

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
WEDNESDAY January 10, 2024 AT 7:00 PM
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

Mayor Shayanne Sheaves
Deputy Mayor Glory Tornack
Councillor Heather Barrett
Councillor Alan Barker – Arrived at 7:08 pm
Councillor Bob Parkyn

ALSO PRESENT

Natasha Morrisey, CAO
Dana Gooderham, Admin Assist
Jodie Townsend
Chris Mountifield
Candace Snell

1. REGULAR COUNCIL MEETING CALL TO ORDER

Mayor Sheaves called the meeting to order at 7:00 p.m.

2. ADOPTION OF THE AGENDA

1-24 MOVED by Deputy Mayor Tornack to accept the agenda with additions.
Second by Councillor Parkyn.

Information Item: 12. b) Metrix Group Audit Information Letter

CARRIED

3. DELEGATIONS

Jodie Townsend – Proposal for starting a Breton Flower Club. Breton beautification.
Jodie Townsend – Lending Library proposal.
Chris Mountifield – Cannabis dispensary proposal.

4. DELEGATIONS FROM THE FLOOR

None

5. MINUTES

2-24 MOVED by Councillor Barker to accept the December 6, 2023 Minutes of the Regular Meeting of Council.
Second by Councillor Parkyn.

CARRIED

6. BUSINESS ARISING FROM MINUTES

None

7. COMMITTEE REPORTS/MEETINGS

- a) 39/20 – Upcoming dinner and AGM
- b) Brazeau Foundation – Deputy Mayor Tornack gave AGM update.
- c) Yellowhead Regional Library – Councillor Parkyn gave a verbal report.
- d) Physician Recruitment - Councillor Barrett verbal report about Drayton Valley Hospital skills day for high school students.
- e) FCSS – Councillor Barker gave a verbal report.

3-24 MOVED by Deputy Mayor Tornack to accept the committee reports as presented.
Second by Councillor Barker.

CARRIED

8. OLD BUSINESS

- a) Wild Rose Letter to Health Minister

4-24 MOVED by Deputy Mayor Tornack that the Village of Breton sign the Wild Rose Letter to the Minister of Health.

Second by Councillor Barrett

CARRIED

- b) Breton Library Appointment – Discussion.

9. BYLAWS

None

10. NEW BUSINESS

- a) Donation towards Christmas Community Dinner for Breton Elks

5-24 MOVED by Councillor Barker to make a donation of \$1500 to the Breton Elks to assist with the costs of the 2023 Community Christmas dinner.

Second by Councillor Parkyn.

CARRIED

- b) Development Permit for 5036 – 49 Avenue

6-24 MOVED by Councillor Barrett to approve the operation of a cannabis dispensary at 5036 – 49 Avenue, Breton, Alberta.

Second by Councillor Barker.

CARRIED

- c) Community Centre Lighting – Parking Lot discussion.

11. FINANCIALS

- a) December 2023 Cheque Listing
- b) Revenue & Expense YTD 2023

7-24 MOVED by Deputy Mayor Tornack to accept the Financial Reports as presented.
Second by Councillor Barrett.

CARRIED

12. INFORMATION ITEMS

- a) Environment Letter
- b) Metrix Group Audit Information Letter

8-24 MOVED by Coucillor Parkyn to accept the Information Items as presented.
Second by Councillor Barker.

CARRIED

13. CAO REPORT

CAO Natasha Morrisey gave a verbal report.

Deputy Mayor Tornack left Council Chambers at 8:48 PM

Deputy Mayor Tornack returned to Council Chambers at 8:49 PM


15. ADJOURNMENT

9-24 MOVED by Councillor Barker to adjourn the Council Meeting at 9:07 p.m.

CARRIED



Mayor Shayanne Sheaves



Natasha Morrisey, CAO