

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JANUARY 18, 2023 IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE

PRESENT

Mayor Glory Tornack
Deputy Mayor Shayanne Sheaves
Councillor Bob Parkyn
Councillor Heather Barrett
Councillor Alan Barker

ALSO PRESENT

Natasha Morrisey, CAO
Paige Seviour, Administrative Assistant
Dana Gooderham, Administrative Assistant
Neil Durrant, Breton Elks

CALL TO ORDER

Mayor Tornack called the meeting to order at 7:02 p.m.

ADOPTION OF THE AGENDA

01-23 MOVED by Deputy Mayor Sheaves to accept the agenda with Additions:

8. e) Donation tiles

10. c) Letter of Support

d) Waste collection bylaw

e) Donation request

f) Covid cleaning fee review

CARRIED

DELEGATIONS

Neil Durrant on behalf of Breton Elks to discuss the vandalism to the Skate Shack

DELEGATIONS FROM THE FLOOR

None

MINUTES

02-23 MOVED by Councillor Barker to accept the December 14, 2022 Minutes of the Regular Meeting of Council as presented. CARRIED

BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Councillor Parkyn provided a verbal report from the 39/20 and Ag Society.
Mayor Tornack provided a verbal report from the Breton Golden Age Club.
Councillor Barker gave a verbal report from the Breton Municipal library.
Councillor Barrett gave a verbal report about the Pembina Physician Recruitment and Retention Committee.

03-23	MOVED by Councillor Parkyn to accept the committee reports as presented.	CARRIED
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OLD BUSINESS

Kick off to Christmas rental fee

04-23	MOVED by Councillor Barker to charge the Breton Ag Society a \$300 rental fee for the Community Centre.	CARRIED
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Soccer Sponsorship Signage

Directive given by Council to have the CAO speak on behalf of Council to the Breton Soccer Club about sponsorship signage using chloroplast and about the installation of the soccer nets.

Public Milestones and Achievement Recognition Policy

05-23	MOVED by Deputy Mayor Sheaves to accept the Public Milestones and Achievement Recognition Policy Number ADM-23-01	CARRIED
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Council Renumeration Policy

Council discussed the renumeration policy and decided to table the discussion until the organizational meeting in October 2023.

Breton School Council

06-23	MOVED by Councillor Barrett to appoint Deputy Mayor Sheaves as Village of Breton Council representative to the Breton Elementary and Breton High School Parent Council.	CARRIED
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Donation Tiles

07-23	MOVED by Councillor Parkyn to appoint CAO and Admin to oversee and contact a contractor to design and install the donation tiles at the Breton Community Centre.	CARRIED
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8:16 Deputy Mayor Sheaves left the meeting.

8:17 Deputy Mayor Sheaves came back to the meeting.

BYLAWS

23-01 Amendment to Land Use Bylaw 13-02

08-23	MOVED by Councillor Barker to differ the Public Hearing for the Amendment to Land Use Bylaw 13-02 at a regular Council Meeting on February 8, 2023.	CARRIED
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NEW BUSINESS

Capital Budget

09-23	MOVED by Deputy Mayor Sheaves to accept the Capital Budget as presented.	CARRIED
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Breton RV Park Rates

10-23	MOVED by Councillor Barrett to approve and accept the new Breton RV Park Rates for 2023 as presented by the Breton Elks.	CARRIED
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Letter of Support

11-23	MOVED by Deputy Mayor Sheaves to support the Bon Accord and Ponoka letter to the Ministry of Health: requesting support of their local fire departments as first responders for emergency ambulance calls. Council is support of the request for better delivery of ambulance services across the province.	CARRIED
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Waste Collection Bylaw

Council agreed that the local businesses should be able to access and use the village Waste Transfer Site. This issue will be revisited at the next bylaw committee meeting.

Donation Request

12-23	MOVED by Councillor Barker to advise the Youth Centre/Hub that Council will consider the \$200 donation once the MOU is signed.	CARRIED
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Covid Cleaning Fee

13-23	MOVED by Councillor Barrett to remove the Covid Cleaning Fee from the Breton Community Centre Rental Agreement, and rename it the Cleaning Fee.	CARRIED
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FINANCIAL

14-23	MOVED by Deputy Mayor Sheaves to accept the December Financials Reports as presented.	CARRIED
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INFORMATION ITEMS

15-23 MOVED by Councillor Barrett to accept the information items as presented:
Breton Youth Initiative – Meeting with Youth advisory
Metrix Group LLP – 2022 Audit Plan
AUMA – Munis 101: The Essentials of Municipal Government training sessions

CARRIED

CLOSED SESSION

FOIP Sections 16 & 17

16-23 MOVED by Councillor Barrett to enter Closed Session at 8:52 p.m.

CARRIED

Paige Seviour and Dana Gooderham left Council Chambers at 8:53 pm for the remainder of the meeting.

17-23 MOVED by Councillor Barrett to end Closed Session at 9:50 p.m.

CARRIED

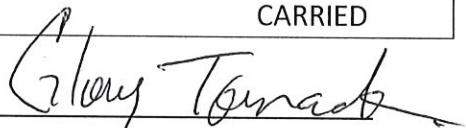
CAO REPORT/COUNCIL DISCUSSION

CAO Natasha Morrisey gave a verbal report.

ADJOURNMENT

18-23 MOVED by Councillor Parkyn to adjourn the Council Meeting at 9:52 p.m.

CARRIED



Mayor Glory Tornack



Natasha Morrisey, CAO