



**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON  
WEDNESDAY February 14, 2024 AT 7:00 PM  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

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**PRESENT**

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

**ALSO PRESENT**

Natasha Morrisey, CAO  
Dana Gooderham, Admin Assist  
Jessica Doucette – via Video Chat

**1. REGULAR COUNCIL MEETING CALL TO ORDER**

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

**2. ADOPTION OF THE AGENDA**

10-24 MOVED by Deputy Mayor Tornack to accept the agenda with additions.  
Seconded by Councillor Barrett.

Old Business: 7. f) Bylaw Enforcement Contract

New Business: 9. g) Enhanced Policing Agreement  
h) RCMP Letter of Support  
I) Ride for Mom

CARRIED

**3. DELEGATIONS**

a) Jessica Doucette – Youth Hub – Via Teams Video Chat

11-24 MOVED by Councillor Barker to waive the \$200 room rent fee for the Breton Youth Hub for 2024.  
Seconded by Deputy Mayor Tornack

CARRIED

**4. MINUTES**

12-24 MOVED by Councillor Barker to accept the January 10, 2024 Minutes of the Regular Meeting of Council.  
Seconded by Councillor Barrett.

CARRIED



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**BUSINESS ARISING FROM MINUTES**

None

**5. COMMITTEE REPORTS/MEETINGS**

- a) 39/20 Alliance – Mayor Sheaves gave a verbal report.
- b) FCSS – Mayor Sheaves has a meeting planned with Deanne Young and Councillor Dallas Ekstrom from Brazeau County.
- c) Brazeau Foundation – Deputy Mayor Tornack a verbal report.
- d) Yellowhead Regional Library – Councillor Parkyn gave a verbal report.
- e) Physician Recruitment - Councillor Barrett verbal report.

13-24 MOVED by Councillor Parkyn to accept the committee reports as presented.  
Seconded by Councillor Barker.

CARRIED

**7. OLD BUSINESS**

- a) Breton Library Board – Brazeau County Letter – Discussion

14-24 MOVED by Councillor Barrett to write a letter to Brazeau County declining to appoint council members to the Breton Library Board.  
Seconded by Councillor Parkyn

CARRIED

- b) Breton School Modernization – Parking Lot Site Plan

15-24 MOVED by Deputy Mayor Tornack to direct CAO Morrissey to email the Breton Elementary School and Start Architecture to ask for 60 – 62 parking spaces for the new Breton School. Also to verify the size of the spaces, location of the spaces, as well as clarify where the sidewalks are to be located.  
Seconded by Councillor Parkyn

CARRIED

- c) Emergency Response Plan – Discussion
- d) Rebranding the Village – Discussion
- e) Breton Waste Transfer Site – ID access cards to be mailed to Breton property owners by the end of February.

16-24 MOVED by Councillor Parkyn to enter into an agreement with Brazeau County for the use of the Waste Transfer Site on Hwy. 616 by the residents of Breton.  
Seconded by Councillor Barrett

CARRIED



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- f) Bylaw Officer Contract
- g) Policing SRO

17-24 MOVED by Councillor Barker to enter into an agreement for Enhanced Policing SRO to be split with Brazeau County and the Wild Rose School Division.  
Seconded by Councillor Barrett

CARRIED

- h) Letter of Support

18-24 MOVED by Deputy Mayor Tornack to provide a letter of support to the RCMP as indicated on the template provided. The letter asks the Alberta Government to invest financially into the RCMP in order to hire an additional 400 officers across the province.  
Seconded by Councillor Parkyn

CARRIED

- i) Ride for Mom May 11, 2024 discussion

**BREAK**

19-24 MOVED by Councillor Barker to take a break from 9:00 to 9:10 pm.  
Seconded by Councillor Barker

CARRIED

20-24 MOVED by Councillor Barrett to resume council at 9:10 pm

CARRIED

**8. BYLAWS**

- 05-11 Off Highway Vehicles
- 22-01 Procedural Bylaw

**9. NEW BUSINESS**

- a) 39/20 Spill Update - Discussion
- b) Senior's Housing Letter Request

21-24 MOVED by Councillor Barker to ask FCSS Director, Deanne Young, to write a letter on behalf of Council to request the province to consider transitional housing for the Village of Breton for modified assisted living before moving to a long-term care facility.  
Seconded by Deputy Mayor Tornack.

CARRIED



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- c) Outdoor Rink Light Replacement will be done with the help of a Fortis Alberta grant.
- d) Community Centre Outdoor Lighting for parking lot – Discussion
- e) Spring Sidewalk Work – Discussion
- f) Breton Ag Society Camo and Bling Donation Request – Offer Community Centre rental discount.

**10. FINANCIALS**

- a) January 2024 Cheque Listing
- b) Revenue & Expense YTD 2024

22-24 MOVED by Deputy Mayor Tornack to accept the Financial Reports as presented.  
Seconded by Councillor Barker.

CARRIED

**11. INFORMATION ITEMS**

- a) Engagement on improving police governance in Alberta
- b) Healthy Communities Coalition-Poverty Exercise
- c) Community Centre Internet Letter from the Breton Elks
- d) Letter to the Minister of Health
- e) Breton Elks Update
- f) RCMP Quarterly Report
- g) Brazeau Foundation December 2023 Minutes

23-24 MOVED by Councillor Barker to accept the Information Items as presented.  
Seconded by Councillor Barrett.

CARRIED

**12. CAO REPORT**

CAO Natasha Morrisey gave a verbal report.

**13. ADJOURNMENT**

24-24 MOVED by Deputy Mayor Tornack to adjourn the Council Meeting at 10:46 p.m.

CARRIED



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Mayor Shyanne Sheaves

Natasha Morrisey, CAO