

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY APRIL 13th, 2022
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO, PRESENT

Gail Postnikoff, Acting CAO
Paige Seviour, Administrative Assistant
Deb Welsh, Finance

CALL TO ORDER

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

ADOPTION OF THE AGENDA

76-22	MOVED by Councillor Barrett to accept the agenda with the addition of 10. New Business q) Audit extension	CARRIED
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DELEGATIONS

None

DELEGATONS FROM THE FLOOR

None

MINUTES

77-22	MOVED by Councillor Sheaves to accept the March 9 th , 2022 Minutes of the Regular Meeting of Council as presented.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

78-22	MOVED by Councillor Parkyn to accept the verbal Committee Reports from Council.	CARRIED
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Minutes, Regular Meeting, April 13th, 2022

OLD BUSINESS

Wild Rose School Division

Council discussed safety lights at the Breton Elementary School and will add the quote to the Budget meeting.

BYLAWS/POLICIES

Bylaw 22-03 Land Use Bylaw Amendment – Cannabis Retail Sales

79-22	MOVED by Deputy Mayor Barker to give Second reading to Bylaw 22-03 Land Use Bylaw Amendment – Cannabis Retail Sales.	CARRIED
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80-22	MOVED by Councillor Sheaves to give Third and Final Reading to Bylaw 22-03 Land Use Amendment – Cannabis Retail Sales.	CARRIED
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Bylaw 22-04 Fees & Charges Bylaw

81-22	MOVED by Councillor Barrett to give First reading to Bylaw 22-04 Fees & Charges Bylaw.	CARRIED
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82-22	MOVED by Councillor Sheaves to give Second reading to Bylaw 22-04 Fees & Charges Bylaw.	CARRIED
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83-22	MOVED by Councillor Parkyn to go to a Third reading of Bylaw 22-04 Fees & Charges Bylaw.	CARRIED UNANIMOUSLY
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84-22	MOVED by Deputy Mayor Barker to give Third and Final reading to Bylaw 22-04 Fees & Charges Bylaw.	CARRIED
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NEW BUSINESS

AHS Follow-up

85-22	MOVED by Councillor Barrett to send a follow-up letter to Dr. Jennifer Bestard regarding the meeting that AHS and Council had about physician recruitment on April 4, 2022.	CARRIED
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Call to Action

86-22	MOVED by Deputy Mayor Barker to join The National Police Federation's Call to Action to the Government of Alberta to halt the idea of a Provincial Police Service.	CARRIED
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GFL Garbage Rates

87-22	MOVED by Councillor Parkyn to increase the recycling and garbage billing rates on accounts 15600, 30600-100, 11400-200 and 31100 to the actual amount being billed to the Village by GFL.	CARRIED
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Town of Thorsby Letter of Support

88-22	MOVED by Councillor Sheaves to ratify the Letter of Support for the Town of Thorsby applying for a grant for a Feasibility Studies from Water for Life New Regional Water Systems program.	CARRIED
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Community Centre Fence

89-22	MOVED by Deputy Mayor Barker to obtain 1 more quote for a fence to be installed around the Community Centre A/C unit and proceed with installation as soon as possible.	CARRIED
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Community Garden

90-22	MOVED by Deputy Mayor Barker that Council has no objections to the property owner setting up a community garden at Lot 13 Block 8 & Plan 6246ET with the understanding that any and all liability/expense falls on the property owner and must comply with Village Bylaws.	CARRIED
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Security Cameras

Council directs administration to look into the cost of installing security cameras in various locations on Village owned property.

Golf Course Equipment

91-22	MOVED by Councillor Barrett to add the requested golf course equipment to the Budget meeting.	CARRIED
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Jubilee Pin Nomination

92-22	MOVED by Councillor Parkyn to nominate Allan Goddard for a Jubilee Pin.	CARRIED
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Mayor Tornack left Council Chambers at 7:29pm
Mayor Tornack returned to Council Chambers at 7:30pm

Waste Transfer Site

93-22	MOVED by Deputy Mayor Barker to keep the Waste Transfer Station Hours set at Saturdays 10am – 4pm year-round due to increased costs and staffing shortages.	CARRIED
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Sponsorship

94-22	MOVED by Councillor Sheaves to reply to New Age Oilfield Services Inc. letting them know that the Village would greatly appreciate their sponsorship or donation towards a project in our community.	CARRIED
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Calmar Ag Society

95-22	MOVED by Councillor Parkyn to reply to the Calmar Ag Society/Leduc Co-op about funding a Gazebo at the RV Park.	CARRIED
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Volunteer Appreciation

Mayor Tornack will attend the Breton FCSS Volunteer Appreciation night held at the Breton Community Centre on April 22, 2022 and bring greetings from the Village of Breton.

Baytex Energy Ltd.

96-22	MOVED by Councillor Parkyn to enter into an agreement with Baytex Energy Ltd. to allow access to effluent water from the Village Waste Lagoon.	CARRIED
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Breton Royal Purple Elks

97-22	MOVED by Councillor Barrett to provide the Breton Elks with a price list for desired items in the Community Centre.	CARRIED
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Unightly Property

98-22	MOVED by Councillor Sheaves to send a letter to EDC Enterprises Inc. (Property Maintenance Company) for the cleanup of Lot 6 Block 11 & Plan 3623KS.	CARRIED
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Audit Extension

99-22	MOVED by Councillor Barrett to allow administration to file an application for extension with Municipal Affairs for the submission of the 2021 Audited Financial Statements.	CARRIED
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FINANCIAL

March Cheque Listing

100-22	MOVED by Deputy Mayor Barker to accept the March 2022 cheque listing as information.	CARRIED
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INFORMATION

101-22	MOVED by Councillor Sheaves to accept as information: College of Registered Nurses of Alberta – Response to Letter of Support for Fast Tracking Immigrant Nurses for Certification in Alberta Mark Remple – 39/20 Alliance promotional video RCMP - Enhanced Policing Agreement, Breton/Thorsby RCMP Detachment 13 Ways – 2022 Community Leaders Camp Central Zone Environmental Health – Tobacco, Smoking and Vaping Reduction Act compliance	
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Municipal Services and Legislation – 2022 Minister Awards for Municipal & Public Library Excellence Extended Deadline
Town of Fox Creek – Letter to Alberta Utilities Commission RE: Increasing Utility fees
Brazeau Foundation – January 20th & February 24th Meeting Minutes
Dr. Shauna Wilton, UofA – Survey Invitation
Government of Alberta – FAQ 2022 Alberta Wind Power Projects and Over-Dimensional Loads
Drayton Valley Health Sub-Committee – April 1, 2022 Meeting Minutes
CARRIED

CLOSED SESSION

FOIP Section 17

102-22 MOVED by Councillor Barrett to enter Closed Session at 8:03 p.m.
CARRIED

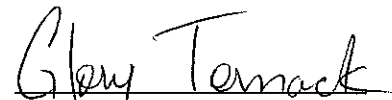
103-22 MOVED by Deputy Mayor Barker to end Closed Session at 8:25 p.m.
CARRIED

CAO REPORT/COUNCIL DISCUSSION

Acting CAO Gail Postnikoff gave a verbal report.

ADJOURNMENT

104-22 MOVED by Deputy Mayor Barker to adjourn the Council Meeting at 8:36 p.m.
CARRIED


Glory Tornack, Mayor


Gail Postnikoff, Acting CAO