MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON MONDAY MAY 9th, 2022 IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE

PRESENT

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

ALSO, PRESENT

Gail Postnikoff, Acting CAO
Deb Welsh, Finance
Aleks Nelson, Financial Consultant

ABSENT

Mayor Glory Tornack

CALL TO ORDER

Deputy Mayor Barker called the meeting to order at 6:03 p.m.

ADOPTION OF THE AGENDA

105-22	MOVED by Councillor Sheaves to accept the agenda as presented.
	CARRIED

FINANCIAL

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106-22	MOVED by Councillor Barrett that Council authorize a 2.5% over	erall tax increase
	for the 2022 budget with the remaining approximate deficit of	\$60,000 to be
	funded from unrestricted surplus.	CARRIED

ADJOURNMENT

107-22	MOVED by Councillor Sheaves to adjourn the Council Meeting at 7:52 p.m.	
	CARRIED	

Glory Tornack, Mayor

Gail Postnikoff, Acting CAO

NOTICE

SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF BRETON

CALLED under Section 194 (4), Municipal Government Act of the Province of Alberta, Chapter M-26.1, 1994.

We, the undersigned members of the Council of the Village of Breton do hereby give notice of a special meeting of Council to be held on

Monday May 9, 2022 at 6:00 p.m. In Council Chambers of the Carolyn Strand Civic Center

For the purpose of discussing the following items

• 2022 Budget

SIGNED:

Dated: May 9, 2022