

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
WEDNESDAY SEPTEMBER 13, 2023 AT 7:00 PM
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO PRESENT

Natasha Morrissey, CAO
Dana Gooderham, Admin Assist
RCMP S/Stg. Dwayne Moore

1. REGULAR COUNCIL MEETING CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

81-23 MOVED by Mayor Tornack to accept the agenda with Additions and Changes:

Change: Move S/Stg. Dwayne Moore, Detachment Commander Thorsby/Breton RCMP from Delegations to New Business 10. m)

Move Town Hall Meeting review from New Business 10.a) to Old Business 8. a)

Additions: 10. l) NSWA Fund Request

m) S/Stg. Dwayne Moore, Detachment Commander Thorsby/Breton RCMP

Order Change: 10 m) S/Stg. Dwayne Moore, Detachment Commander Thorsby/Breton RCMP will speak after the adoption of the Agenda.

CARRIED

S/Stg. Dwayne Moore, Detachment Commander Thorsby/Breton RCMP – Spoke from 7:05 until 7:45 pm

S/Stg. Dwayne Moore left the Council Chambers for the evening.

3. DELEGATIONS

None

4. DELEGATIONS FROM THE FLOOR

None

5. MINUTES

82-23	MOVED by Councillor Barker to accept the June 14, 2023 Minutes of the Regular Meeting of Council.	CARRIED
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6. BUSINESS ARISING FROM MINUTES

None

7. COMMITTEE REPORTS/MEETINGS

- a) Mayor Tornack gave a verbal report about the Golden Age Society.
- b) Councillor Parkyn gave a brief verbal report about the 39/20 meeting.

83-23	MOVED by Mayor Tornack to accept the committee reports as presented.	CARRIED
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7:58 Mayor Tornack left the Council Chambers

8:01 Mayor Tornack returned to the Council Chambers

8. OLD BUSINESS

- a) Town Hall Meeting recap
- b) Original Offer to purchase property at 5019 50th Ave, Breton, Alberta - declined.
- c) Development of Recreation Grounds

84-23	MOVED by Councillor Parkyn to develop recreation grounds.	CARRIED
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- d) Purchase of 3.5 acre parcel on 50th Avenue

85-23	MOVED by Councillor Barker to make an offer to purchase the 3.5 acre land parcel on 50 th Avenue. Breton, Alberta.	CARRIED
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- e) Golden Spur Gymkhana Lease Agreement

86-23	MOVED by Mayor Tornack to dissolve the Golden Spur Gymkhana lease agreement.	CARRIED
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- f) Centennial Park Playground Update – Seek quote to add swings.

Deputy Mayor Sheaves calls for a 10 min break

Reconvene at 8:45 pm

- g) Breton Library MOU for 2024 – Mayor Tornack and CAO Morrissey will attend the next Breton Municipal Library board meeting.
- h) Waste Transfer Site Update – Discussion
- i) Asset Disposal and Purchase (golf carts, snow blower, van, skid steer) – Discussion
- j) Golf course lease/purchase of building for pro shop - Discussion

9. BYLAWS

Table Bylaw reviews until October 17, 2023 Council meeting

10. NEW BUSINESS

- a) Village Speed Limit Change – Discussion. Order white speed sign for school zone. 8:00 am – 4:30 pm.
- b) Spray Park Discussion
- c) Breton Parade of Lights – November 25, 2023
- d) Randy Crowe Memorial Cash Scramble request.

87-23	MOVED by Councillor Barrett to rent the golf course to the Randy Crowe Memorial Golf Tournament organizers for \$3000. No charge for the golf carts.	CARRIED
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- e) October Council Meeting and Organizational Meeting dates

88-23	MOVED by Councillor Barker to move the October Council Meeting to October 17, 2023	CARRIED
89-23	MOVED by Councillor Barker to designate October 25 th , 2023 for the Organizational Meeting.	CARRIED

- f) Clean Harbors hazardous waste roundup – Not needed at this time
- g) Joint Council Meeting with Brazeau County – November 28, 2023
- h) ATCO Franchise Agreement – no changes
- i) Podiatrist Services – Discussion
- j) Breton Elks RV Park Agreement review – Discussion
- k) Breton Elks Skating Rink Agreement renewal – Discussion
- l) NSWA funds request

90-23	MOVED by Councillor Barker to deny the donation request for funds for the NSWA	CARRIED
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- m) S/Stg. Dwayne Moore, Detachment Commander Thorsby/Breton RCMP – Spoke from 7:05 until 7:45 pm

11. FINANCIALS

- a) August 2023 Cheque Listing
- b) YTD Financial Reports

91-23	MOVED by Councillor Barret to accept the financial reports as presented.	CARRIED
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12. INFORMATION ITEMS

- a) Rogers Proposed Wireless Communications Installation
- b) AHS Indigenous Support Line
- c) RCMP Quarterly Community Policing Report
- d) Brazeau Shangri-La Minutes June 1, 2023
- e) Brazeau Shangri-La Minutes July 20, 2023
- f) Yellowhead Regional Library 2022 Annual Report
- g) Brazeau Foundation Housing Survey

92-23

MOVED by Mayor Tornack to accept the information items as presented.

CARRIED

13. CLOSED SESSION – not needed

14. CAO REPORT/COUNCIL DISCUSSION

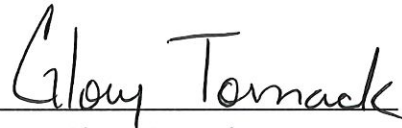
CAO Natasha Morrissey gave a verbal report.

15. ADJOURNMENT

93-23

MOVED by Mayor Tornack to adjourn the Council Meeting at 10:20 p.m.

CARRIED



Mayor Glory Tornack



Natasha Morrissey, CAO