

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY DECEMBER 8TH, 2021
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO, PRESENT

Terri Wiebe, CAO
Paige Seviour, Administrative Assistant
Members of the Public

CALL TO ORDER

Mayor Tornack called the meeting to order at 7:01 p.m

ADOPTION OF THE AGENDA

213-21	MOVED by Deputy Mayor Barker to accept the agenda with the additions 7. c) FCSS Board Report d) Breton Municipal Library Board Report 11. c) November Balance Sheet
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CARRIED

DELEGATIONS

NONE

DELEGATIONS FROM THE FLOOR

NONE

MINUTES

214-21	MOVED by Councillor Barrett to accept the November 10, 2021 Minutes of the Regular Meeting of Council, as presented.
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CARRIED

BUSINESS ARISING FROM MINUTES

Motion 158-21, Rental Rates for Community Groups

215-21	MOVED by Deputy Mayor Barker to waive Community Centre rental fees for the Breton Elks/Royal Purple and the Breton Ag Society for their regular meetings, they will pay a \$50.00 COVID cleaning fee. Other non-profit groups in Brazeau County will also have rental fees waived for regular meetings and will be charged
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a \$100.00 COVID cleaning fee. Use of the kitchen for regular meetings will result in a \$100.00 cleaning charge.

CARRIED

COMMITTEE REPORTS/MEETINGS

Physician Recruitment Committee

Council read the written report provided by Councillor Barrett from the Physician Recruitment committee meeting.

Breton & District Agricultural Society Report

Council read the written report provided by Mayor Tornack from the Breton & District Agricultural Society meeting.

FCSS Board Report

Councillor Parkyn provided a verbal report from the Breton FCSS Board meeting.

FCSS Board Report

216-21 MOVED by Councillor Parkyn to allow spending of the remaining FCSS Budget.

CARRIED

FCSS Board Report

217-21 MOVED by Deputy Mayor Barker to have Deanne look into purchasing a TV monitor for the Community Centre to showcase the curling photos and future advertising.

CARRIED

Breton Municipal Library Board Report

Councillor Sheaves provided a verbal report from the Breton Municipal Library Board meeting.

218-21 MOVED by Councillor Sheaves to accept all committee reports as presented.

CARRIED

OLD BUSINESS

AEMA Training

Council discussed attending the virtual AEMA training session.

Drayton Valley & Breton Future Medical Services

Council discussed the letter received from Dr. Jennifer Bestard, AHS Central Zone and gave permission to Councillor Barrett to present the letter to Dr. Peyton and administration to present the letter to previous members of Council before responding.

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BYLAWS/POLICIES

21-11 CAO Bylaw

219-21 MOVED by Councillor Parkyn to give FIRST Reading to 21-11 CAO Bylaw.
CARRIED

21-11 CAO Bylaw

220-21 MOVED by Deputy Mayor Barker to give SECOND Reading to 21-11 CAO Bylaw.
CARRIED

21-11 CAO Bylaw

221-21 MOVED by Councillor Barrett to go to a Third Reading of 21-11 CAO Bylaw.
CARRIED UNANIMOUSLY

21-11 CAO Bylaw

222-21 MOVED by Councillor Sheaves to give THIRD and FINAL Reading to 21-11 CAO
Bylaw.
CARRIED

21-10 Business License Bylaw

223-21 MOVED by Councillor Barrett to give FIRST Reading to 21-10 Business License
Bylaw.
CARRIED

21-10 Business License Bylaw

224-21 MOVED by Deputy Mayor Barker to give SECOND Reading to 21-10 Business
License Bylaw.
CARRIED

21-10 Business License Bylaw

225-21 MOVED by Councillor Sheaves to go to a Third Reading of 21-10 Business License
Bylaw.
CARRIED UNANIMOUSLY

21-10 Business License Bylaw

226-21 MOVED by Councillor Sheaves to give THIRD and FINAL Reading of 21-10
Business License Bylaw.
CARRIED

21-12 Fees & Charges Bylaw

227-21 MOVED by Councillor Sheaves to give FIRST Reading to 21-12 Fees & Charges
Bylaw.
CARRIED

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21-12 Fees & Charges Bylaw

228-21 MOVED by Councillor Barrett to give SECOND Reading to 21-12 Fees & Charges Bylaw.

CARRIED

21-12 Fees & Charges Bylaw

229-21 MOVED by Deputy Mayor Barker to go to a Third Reading of 21-12 Fees & Charges Bylaw.

CARRIED UNANIMOUSLY

21-12 Fees & Charges Bylaw

230-21 MOVED by Deputy Mayor Barker to give THIRD and FINAL Reading to 21-12 Fees & Charges Bylaw.

CARRIED

NEW BUSINESS

Letter from Breton Elks

Council gave directive to administration to write a letter in response to the Breton Elks.

231-21 MOVED by Deputy Mayor Barker to direct the CAO to give the Breton Elks & Ag Society keys to the Community Centre.

CARRIED

Brick Fundraising Ad

232-21 MOVED by Councillor Sheaves to accept the updated Brick Fundraising Ad.

CARRIED

Golf Course Membership Special

233-21 MOVED by Councillor Barrett to accept the amended Golf Course Membership Special Ad with prices listed.

CARRIED

Breton Christmas Wishes Hall Rental

234-21 MOVED by Councillor Sheaves to waive the Community Centre rental fee for Breton Christmas Wishes hamper prep.

CARRIED

Engagement Invitation for APPS Transition Study

Members of Council will contact the CAO to attend the APPS Transition Study.

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Donation Request from Mulhurst Legion

235-21	MOVED by Deputy Mayor Barker to donate a round of golf for 2 people at the Breton Golf Course & a 2-night stay at the Breton RV Park to the Mulhurst Legion for their Christmas Banquet door prize.	CARRIED
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Ag Societies Conference

236-21	MOVED by Councillor Sheaves to cover Mayor Tornack's admission fee for the Ag Societies Conference.	CARRIED
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Christmas Bonuses

237-21	MOVED by Councillor Sheaves to give permanent employees of the Village of Breton \$200.00 Christmas Bonuses.	CARRIED
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8:38pm Councillor Sheaves steps out of Council Chambers.

8:40pm Councillor Sheaves returns to Council Chambers.

FINANCIAL

238-21	MOVED by Councillor Parkyn to accept the November Revenue & Expenses Report.	CARRIED
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239-21	MOVED by Councillor Sheaves to accept the 2022-2024 Preliminary Budget.	CARRIED
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8:55pm Councillor Barrett steps out of Council Chambers.

INFORMATION

240-21	MOVED by Deputy Mayor Barker to accept as information: 39/20 Alliance – Annual General Meeting date City of Cold Lake – Letter to College of Physicians & Surgeons of Alberta Service Canada – New Horizons for Seniors Program Statistics Canada – Thank you for supporting the 2021 Census Library Association of Alberta – Congratulatory Letter Premier Jason Kenney – Congratulatory Letter Minister Ric Mclver – Congratulatory Letter Mayor Nancy Dodds, Drayton Valley – Congratulatory Letter Alberta Ombudsman – Fairness Update
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Alberta Regional Rail – Passenger Rail Investment Letters of Support

CARRIED

8:56pm Councillor Barrett returns to Council Chambers.

CLOSED SESSION

FOIP Sections 16(1), 17(1)(4)

241-21 MOVED by Councillor Barrett to enter Closed Session at 8:56 PM

CARRIED

242-21 MOVED by Councillor Barrett to end Closed Session at 9:07 PM

CARRIED

BUSINESS ARISING FROM CLOSED SESSION

Personnel Policy

243-21 MOVED by Deputy Mayor Barker to have administration review the personnel policy to clearly establish the parameters for Vacation Time.

CARRIED

CAO WRITTEN REPORT/COUNCIL DISCUSSION

244-21 MOVED by Councillor Sheaves to accept the November CAO written report as information.

CARRIED

CLOSED SESSION

245-21 MOVED by Deputy Mayor Barker to go back into a Closed Session at 9:21 p.m. to discuss Personnel asking the CAO and Administrative Assistant to leave.

CARRIED

9:25pm CAO Terri Wiebe and Administrative Assistant Paige Seviour left the Carolyn Strand Civic Centre.

246-21 MOVED by Deputy Mayor Barker to end Closed Session at 9:53p.m.

CARRIED

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BUSINESS ARISING FROM CLOSED SESSION

247-21	MOVED by Councillor Barrett to ask for the resignation of CAO Terri Wiebe on December 9 th , 2021.	CARRIED
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248-21	MOVED by Mayor Tornack to adjourn the Council Meeting at 9:54 p.m.	CARRIED
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Glory Tornack, Mayor

Alan Barker Deputy Mayor



Gail Postnikoff, Acting CAO