

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE
PROVINCE OF ALBERTA, HELD ON WEDNESDAY DECEMBER 14th, 2022
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

Mayor Glory Tornack
Councillor Bob Parkyn
Councillor Heather Barrett
Councillor Alan Barker

ABSENT

Deputy Mayor Shayanne Sheaves

ALSO PRESENT

Natasha Morrisey, CAO
Paige Seviour, Administrative Assistant
Dana Gooderham, Administrative Assistant

CALL TO ORDER

Mayor Tornack called the meeting to order at 7:05 p.m.

ADOPTION OF THE AGENDA

243-22	MOVED by Councillor Barrett to accept the agenda with Additions: 8. e) Playschool MOU f) Soccer sponsorship signage 10. e) 39/20 Membership f) Council Honorariums	CARRIED
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DELEGATIONS

None

DELEGATIONS FROM THE FLOOR

None

MINUTES

244-22	MOVED by Councillor Parkyn to accept the November 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

Councillor Parkyn provided a verbal report from the Yellowhead Regional Library.
Mayor Tornack provided a verbal report from the Breton Golden Age Club.

245-22	MOVED by Councillor Barker to accept the committee reports as presented. CARRIED
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OLD BUSINESS

Library MOU signing

246-22	MOVED by Councillor Barker to sign the Memorandum of Understanding between the Village of Breton and the Village of Breton Municipal Library Board. CARRIED
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Janitor Update

Administration gave a verbal update on discussions about janitorial services for the Carolyn Strand Civic Center ongoing with the current contractor.

Retirement Dinner Update

Administration gave a verbal update on preparations for Gail Postnikoff's retirement dinner at Salt N' Pepper Lounge on December 16, 2022.

Christmas/Retirement Open House

Administration gave a verbal update on preparations for the Village of Breton Open House on December 19, 2022. Members of Council will attend throughout the event between 10am – 2pm.

Playschool MOU

Administration gave a verbal update on discussions with the Breton Playschool about requests for facility upgrades to be included in the forthcoming Memorandum of Understanding between the Village of Breton and the Breton Playschool Board.

Soccer Sponsorship Signage

Directive given by Council to have administration speak with the Breton Soccer Club about sponsorship signage parameters and bring to an upcoming regular meeting of Council for discussion.

BYLAWS

Bylaw Committee Meeting

247-22	MOVED by Councillor Barrett to hold the next Bylaw Committee Meeting on Monday December 19, 2022 at 12:30pm in Council Chambers of the Carolyn Strand Civic Centre. CARRIED
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NEW BUSINESS

Kick-Off to Christmas Rental Fee

Council is Tabling discussion about the Kick-Off to Christmas Rental Fee until the next Regular Meeting of Council.

Snow Removal Policy Revisions

248-22	MOVED by Councillor Barrett to Rescind Snow Removal & Sanding Policy PW 02-01.	CARRIED
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249-22	MOVED by Councillor Barrett to Adopt Snow Removal & Sanding Policy PW 2022-12 with changes to Schedule 'A' Sidewalk Clearing Map to include the sidewalk along Centennial Park.	CARRIED
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Resident Milestone & Achievement Policy

Administration will draft a Resident Milestone & Achievement Policy to bring to an upcoming Council meeting for discussion.

Library Board Member Appointment

250-22	MOVED by Councillor Barrett to Appoint Pattie Sutherland to the Breton Municipal Library Board as a Board Member and to Appoint Gail Amendt to the Breton Municipal Library Board as Vice President.	CARRIED
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39/20 Membership

251-22	MOVED by Councillor Parkyn to pay the annual membership fee for the Village of Breton to remain in the 39/20 Alliance.	CARRIED
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Council Honorariums

Direction given by Council to have Administration look into the Council Renumeration Policy in regards to Meetings and bring forward options for Council to review at the January Regular Meeting of Council.

FINANCIAL

252-22	MOVED by Councillor Barker to adopt the 2023 Interim Budget as presented.	CARRIED
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Direction given by Council to have Administration bring forward the 2023 Capital Budget for Council approval at the next regular meeting of Council.

253-22	MOVED by Councillor Parkyn to accept the November Revenue & Expenses Report as presented.	CARRIED
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254-22	MOVED by Councillor Barker to accept the November Cheque Listing as presented.	CARRIED
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INFORMATION ITEMS

255-22 MOVED by Councillor Parkyn to accept the information items as presented:
College of Physicians & Surgeons of Alberta – Response Letter
Wild Rose School Division – Letter to Minister of Children Services
Town of Ponoka – Letter to Minister of Health
Alberta Health Services – David Thompson Health Advisory Council Community Engagement Event
Brazeau Foundation – October 27, 2022 Meeting Minutes
Alberta Municipalities – Proposal for Local Government Fiscal Framework Allocation
Municipal Indicator Reporting – 2021 Reporting Notice
Municipal Affairs – Administrators’ Training Initiative 2022
Alberta Public Safety and Emergency Services – Victim Services for April 2024
Bill 1 : Alberta Sovereignty within a United Canada Act – December 5 2022
RCMP – Weekly Crime Reports for Thorsby and Breton Detachments
CARRIED

CLOSED SESSION

FOIP Sections 16 & 17

256-22 MOVED by Councillor Barrett to enter Closed Session at 8:45 p.m.
CARRIED

Paige Seviour and Dana Gooderham left Council Chambers at 8:45pm for the remainder of the meeting.

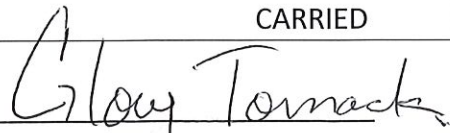
257-22 MOVED by Councillor Barrett to end Closed Session at 9:20 p.m.
CARRIED

CAO REPORT/COUNCIL DISCUSSION

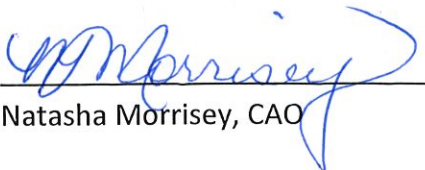
CAO Natasha Morrisey gave a verbal report.

ADJOURNMENT

258-22 MOVED by Councillor Barker to adjourn the Council Meeting at 9:30 p.m.
CARRIED



Mayor Glory Tornack



Natasha Morrisey, CAO