

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE  
PROVINCE OF ALBERTA, HELD ON WEDNESDAY JANUARY 12<sup>TH</sup>, 2022  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

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**PRESENT**

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

**ALSO, PRESENT**

Gail Postnikoff, Acting CAO  
Paige Seviour, Administrative Assistant

**CALL TO ORDER**

Mayor Tornack called the meeting to order at 6:58 p.m.

**ADOPTION OF THE AGENDA**

01-22	MOVED by Councillor Sheaves to accept the agenda with the addition of: 13. Closed Session - Personnel And deletion of: 3. Darren Aldous – Recreation Committee 10. k) New Hall Compliance Report from Brazeau County Fire Department CARRIED
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**DELEGATIONS**

Breton Elks – Jerry Grzyb & Don Gillies

**DELEGATIONS FROM THE FLOOR**

NONE

**MINUTES**

02-22	MOVED by Councillor Barrett to accept the December 8, 2021 Minutes of the Regular Meeting of Council, as presented. CARRIED
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03-22	MOVED by Councillor Sheaves to accept the December 9, 2021 Minutes of the Special Meeting of Council, as presented. CARRIED
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04-22	MOVED by Councillor Parkyn to accept the December 15, 2021 Minutes of the Special Meeting of Council, as presented. CARRIED
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05-22	MOVED by Deputy Mayor Barker to accept the December 16, 2021 Minutes of the Special Meeting of Council, as presented.	CARRIED
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**BUSINESS ARISING FROM MINUTES**

NONE

**COMMITTEE REPORTS/MEETINGS**

**Breton Municipal Library Board**

Councillor Parkyn gave a verbal report.

**Physician Recruitment**

Councillor Barret gave a verbal report.

**Physician Recruitment**

06-22	MOVED by Councillor Barrett to write a letter of support to retain and recruit doctors in Drayton Valley.	CARRIED
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**OLD BUSINESS**

**Quotes for Brick Fundraiser**

07-22	MOVED by Deputy Mayor Barker to accept the quotes for brick fundraiser as information.	CARRIED
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**Elks Sea-Can**

Council discussed locations to move the Elks Sea-Can at the Community Centre. Admin was directed to send a letter to the Elks.

**Brazeau Foundation Appointments**

08-22	MOVED by Deputy Mayor Barker to remove Councillor Barrett as Alternate for Brazeau Senior Foundation.	CARRIED
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**Wild Rose School Division May 10<sup>th</sup> meeting confirmation of date**

Council confirmed attendance for the Joint meeting on May 10<sup>th</sup>, 2022 held by Wild Rose School Division.

**BYLAWS/POLICIES**

**22-01 Procedural Bylaw**

09-22	MOVED by Councillor Parkyn to give FIRST Reading to 22-01 Procedural Bylaw.	CARRIED
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**22-02 Emergency Management Bylaw**

10-22	MOVED by Councillor Barrett to give FIRST Reading to 22-02 Emergency Management Bylaw.	CARRIED
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**NEW BUSINESS**

**Breton Elks – RV Park Reservation System**

11-22	MOVED by Councillor Sheaves to direct Acting CAO Gail Postnikoff to accept the Service Agreement between the Village of Breton and Camp Reservations Canada with the Breton Elks listed as Managers in the agreement.	CARRIED
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**Recreation Committee**

12-22	MOVED by Deputy Mayor Barker to hold an Invitational meeting with Community Service Groups at the Breton Community Centre on January 27, 2022 at 7:00 p.m. to discuss the need for a Recreation Committee in the Village of Breton.	CARRIED
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Darren Aldous will give a presentation to Council at the February 9<sup>th</sup>, 2022 regular meeting of Council

**Ag Society Community Centre Rental Pricing**

13-22	MOVED by Councillor Barrett to bill the Ag Society \$150.00 per month for their regular meetings and give back \$1200.00 to the Ag Society at the end of the year as a donation.	CARRIED
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**Lights for Elementary School Zone**

14-22	MOVED by Deputy Mayor Barker to have Councillor Sheaves speak with Wild Rose School Division regarding safety lights in front of the Elementary School.	CARRIED
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**Breton High School Drama Club Community Centre Request**

15-22	MOVED by Deputy Mayor Barker to send a letter to the Breton High School Drama Club regarding their request for use of the Breton Community Centre.	CARRIED
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**2022 Assessment Review Board Courses**

16-22	MOVED by Councillor Sheaves to register Deputy Mayor Barker and Councillor Parkyn for the 2022 Assessment Review Board Courses.	CARRIED
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**Community Scholarship Trust Society Donation Request**

17-22	MOVED by Councillor Sheaves for the Village of Breton to make a \$500.00 Donation to the Community Scholarship Trust Society.	CARRIED
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**Drayton Valley/Brazeau County Fire Services Compliance Report**

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Administration updated Council on the Fire Department lock box at the Community Centre.

**Holiday Pay Carry Over**

18-22	MOVED by Councillor Barrett to allow Village of Breton staff to carry over their remaining vacation time to 2022 due to COVID over the previous 2 years, however staff are encouraged to use up their vacation time by December at which time 5 days will be allowed to carry over to 2023.	CARRIED
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**Bylaw Committee Meeting Date**

The next Bylaw Committee Meeting will take place on Friday January 21, 2022 at 10:00 a.m. in Council Chambers.

**Subdivision & Development Appeal Board Training**

Council accepts the subdivision & development appeal board training as information.

**Property Tax Penalty Forgiveness**

19-22	MOVED by Deputy Mayor Barker to forgive the \$776.04 Property Tax Penalty.	CARRIED
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**FINANCIAL**

20-22	MOVED by Councillor Sheaves to accept Financial as information.	CARRIED
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**INFORMATION**

21-22	MOVED by Deputy Mayor Barker to accept as information:	
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- Alberta Treasury Board and Finance – Loan Pricing Announcement**
- Alberta Treasury Board and Finance – Application dates and requirements**
- Alberta Recreation & Parks Association – Letter to Council**
- Brownlee LLP – Emerging Trends in Municipal Law seminar**
- National Police Federation– Letter of Support for RCMP**
- Mulhurst Legion #246 – Thank you Card**
- Letter to the Editor – Thorsby rejoining 39/20 Alliance**
- FortisAlberta – Approved 2022 Distribution Rates**
- Brazeau Foundation – October 14, 2021 Approved Minutes**
- Wild Rose School Division – Vaccination Status**
- Alberta Land Titles – Privatization Letter**

CARRIED

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**CLOSED SESSION**

**Old Hall/Personnel**

22-22	MOVED by Deputy Mayor Barker to enter Closed Session at 8:28 PM	CARRIED
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23-22	MOVED by Councillor Barrett to end Closed Session at 8:55 PM	CARRIED
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**CAO REPORT/COUNCIL DISCUSSION**

Acting CAO Gail Postnikoff gave a verbal report.

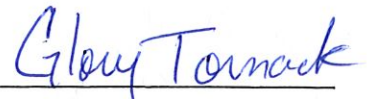
**Damaged Plant Box**

24-22	MOVED by Councillor Sheaves for the Village to write a letter to the resident explaining that the Village will cover half of the replacement cost of the planter box up to a maximum of \$125.00 with a receipt and the box must be moved off of the road allowance.	CARRIED
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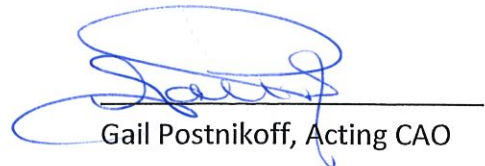
**Village's 65<sup>th</sup> Anniversary**

Council discussed the 65<sup>th</sup> anniversary of the Village of Breton.

25-22	MOVED by Councillor Parkyn to adjourn the Council Meeting at 9:12 p.m.	CARRIED
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Glory Tornack, Mayor



Gail Postnikoff, Acting CAO