

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
WEDNESDAY MARCH 1, 2023
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO PRESENT

Natasha Morrisey, CAO

REGULAR COUNCIL MEETING CALL TO ORDER

Mayor Tornack called the meeting to order at 7:15 p.m.

ADOPTION OF THE AGENDA

| | |
|-------|--|
| 37-23 | MOVED by Councillor Barrett to accept the agenda with Additions: |
|-------|--|

| | |
|--|----------------------------|
| | 9. c) WRSD Report Findings |
|--|----------------------------|

| | |
|--|--------------------------------|
| | 11. F) Summer Council Meetings |
|--|--------------------------------|

| | |
|--|---------|
| | CARRIED |
|--|---------|

DELEGATIONS

None

DELEGATIONS FROM THE FLOOR

None

MINUTES

| | | |
|-------|--|---------|
| 38-23 | MOVED by Deputy Mayor Sheaves to accept the February 8, 2023 Minutes of the Regular Meeting of Council as presented. | CARRIED |
|-------|--|---------|

7:18 CAO Morrisey stepped out of Chambers.

7:19 CAO Morrisey returned.

BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

- a) Councillor Parkyn provided a verbal report from the Breton Ag Society.
- b) Mayor Tornack provided a verbal report about the Breton Golden Age Club and Brazeau Foundation.
- c) Councillor Barker gave a verbal report from the Breton Municipal library.
- d) Councillor Barrett gave a verbal report of Physician Recruitment committee with a request from the committee of a donation to the Pembina Physicians Recruitment & Retention Committee for a health care associates appreciation dinner.

39-23 MOVED by Councillor Parkyn to donate \$500.00 to the Pembina Physicians Recruitment & Retention Committee for a health care associates appreciation dinner.

CARRIED

40-23 MOVED by Councillor Barker to accept the committee reports as presented.

CARRIED

OLD BUSINESS

- a) Budget meeting on Wednesday March 1, 2023 at 6:00 p.m. was productive with the Budget to come back to Council April 12, 2023 to be passed.
- b) Breton Soccer Club net design was delivered to council.
- c) Deputy Mayor Sheaves delivered the findings of the WRSD Organizational and Operation report and will speaking to it at the March 8, 2023 joint council meeting with Brazeau Country and Wildrose School Division

BYLAWS

17-01 Water, Sewer, Garbage and Recycling Bylaw

Bylaw 17-01 was chosen to be the next bylaw to be review by Council in April and May.

7:59pm Councillor Barrett stepped out of Chambers

8:00pm Councillor Barrett returned

NEW BUSINESS

- a) Village of Breton will partner with Brazeau County in the annual Hazardous Waste Cleanup
- b) Council directed administration to utilize Grant Match in applying for grants.
- c) CAO performance review will be conducted in May 2023. Mayor Tornack to organize meeting with Councillors in camera to discuss.
- d) 2023 Assessment roll fell in the residential category, increased in the commercial category giving a net tax revenue loss of approximately \$1000.00 for 2023
- e) Council directed administration to engage in talks with local realtor regarding listing land known as Phase III in Deer Crossing.
- f) Summer month council meetings

41-23 MOVED by Councillor Barker to not hold council meetings in the months of July and August 2023.

CARRIED

8:12 pm Deputy Mayor Sheaves stepped out of Chambers

8:13pm Deputy Mayor Sheaves returned

FINANCIAL

42-23 MOVED by Councillor Barker to accept the February Financial Reports as presented.

CARRIED

INFORMATION ITEMS

43-23 MOVED by Councillor Barrett to accept the information items as presented:

- a) Save the date Pembina/Cardium Field 70th Anniversary.
- b) Rural Charities – Camrose Casino Jurisdiction
- c) OAG Covid Recommendations
- d) Drayton Valley-Brazeau Co. Healthcare Action Committee Briefing Note
- e) WRSD Organizational and Operational Report

CARRIED

CAO REPORT/COUNCIL DISCUSSION

CAO Natasha Morrissey gave a verbal report for February 2023.

ADJOURNMENT

44-23 MOVED by Councillor Barrett to adjourn the Council Meeting at 9:38 p.m.

CARRIED



Mayor Glory Tornack



Natasha Morrissey, CAO