

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE
PROVINCE OF ALBERTA, HELD ON WEDNESDAY MARCH 9th, 2022
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO, PRESENT

Gail Postnikoff, Acting CAO
Paige Seviour, Administrative Assistant
Members of the Public

CALL TO ORDER

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

ADOPTION OF THE AGENDA

47-22	MOVED by Deputy Mayor to accept the agenda as presented.	CARRIED
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DELEGATIONS

Trent Wirsig, Breton Ag Society made a presentation to Council on the St. Patrick's Day Ukrainian Fundraiser the Breton Ag Society is holding on March 18th at the Breton Community Centre.

DELEGATONS FROM THE FLOOR

None

MINUTES

48-22	MOVED by Councillor Barrett to accept the February 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

49-22	MOVED by Deputy Mayor Barker to accept the verbal Committee Reports from Council.	CARRIED
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OLD BUSINESS

None

BYLAWS/POLICIES

Bylaw 22-03 Land Use Bylaw Amendment – Cannabis Retail Sales

50-22	MOVED by Councillor Parkyn to give first reading to Bylaw 22-03 Land Use Bylaw Amendment – Cannabis Retail Sales.	CARRIED
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51-22	MOVED by Councillor Parkyn to set April 13 th , 2022 at 6:30 p.m. for the Public Hearing for Bylaw 22-03 Land Use Amendment – Cannabis Retail Sales.	CARRIED
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ADM2013-01E Personnel Policy

52-22	MOVED by Councillor Barrett to approve ADM2013-01E Personnel Policy.	CARRIED
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NEW BUSINESS

Bylaw Enforcement

Tabled to April 13th, 2022 Council Meeting

Snow Removal Signage

Administration was given direction to have Public Works order signage for snow removal on village streets.

Security Cameras

Administration was given direction to get more information on security cameras from the Town of Calmar and bring back to Council.

July 1st Fireworks

53-22	MOVED by Councillor Barrett to budget \$4000 for July 1 st Canada Day Fireworks for 2022.	CARRIED
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July 1st and 65th Anniversary

54-22	MOVED by Councillor Sheaves to send a letter to Brazeau County requesting an increase in funding for the Village of Breton's Canada Day and 65 th Anniversary celebration.	CARRIED
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Breton Soccer Club

55-22	MOVED by Deputy Mayor Barker to allow the Breton Soccer Club to use the old generator building by the Community Centre as equipment storage for the 2022 season.	CARRIED
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Breton Golf Course

Dana Gooderham, manager of the Breton Golf Course is asking Council to look at increasing the 2022 Golf Memberships by \$25.00 each.

56-22	MOVED by Deputy Mayor Barker to increase the Breton Golf Course memberships by 5%, including GST.	CARRIED
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Establishment of a Dog Park

Council received a letter from a resident encouraging the village to establish a dog park. Administration is to bring this information to the budget meeting in the fall.

2022 MSI Extension

57-22	MOVED by Councillor Sheaves to accept the 2022 Municipal Sustainability Initiative Memorandum of Agreement between Her Majesty the Queen and the Village of Breton extending the funding for two years until March 31, 2024.	CARRIED
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Leduc and District Victim Services

58-22	MOVED by Councillor Barrett to donate one 10 round golf pass gift basket to the Leduc and District Victim Services fundraiser.	CARRIED
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Breton/Thorsby RCMP Town Hall Meeting

59-22	MOVED by Councillor Parkyn to allow the Breton/Thorsby RCMP Detachment to rent the Breton Community Centre for a town hall meeting on March 24 th , 2022 at no charge.	CARRIED
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The Flower Farm Backdrop

60-22	MOVED by Councillor Barrett to cost-share 50% with Breton FCSS for the price of purchasing a backdrop and curtains from the Flower Farm.	CARRIED
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Development Permit 0001-22

61-22	MOVED by Councillor Sheaves to approve Development Permit No. 0001-22, development involving replacing a mobile home with a 2002 16x76 mobile, legally described as Lot 15 Block 7 Plan 7621682.	CARRIED
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AHS Letter

62-22	MOVED by Councillor Parkyn to accept the Alberta Health Services Physician Recruitment response letter as information.	CARRIED
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Physician Assessment Letter

63-22	MOVED by Councillor Sheaves to accept the College of Physicians & Surgeons of Alberta response letter as information.	CARRIED
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HHW Roundup 2022

64-22	MOVED by Councillor Parkyn to partner with Brazeau County for the 2022 Household Hazardous Waste Roundup in June.	CARRIED
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Meeting with AHS Central Zone

65-22	MOVED by Deputy Mayor Barker to set up an in-person meeting with AHS Central Zone leadership Janice Stewart and Dr. Jennifer Bestard to discuss concerns regarding physician recruitment and support for the Breton medical clinic.	CARRIED
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Ag Society Fundraiser

66-22	MOVED by Councillor Barrett to donate one 10 round golf pass gift basket to the March 18 th Ag Society fundraiser.	CARRIED
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RV Park Updates

67-22	MOVED by Councillor Sheaves to cost-share 50% of the RV Park drone fly-over photos with the Breton Elks.	CARRIED
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Calmar Ag Society/Leduc Co-op Support

Administration was given direction to get more information on support from Leduc Co-op for future community projects and bring back to Council.

Community Centre Meeting Date

68-22	MOVED by Councillor Parkyn to hold a special meeting with Community Centre Caretaker Jodie Townsend on Friday April 1 st , 2022 at 10:00am in Council Chambers of the Carolyn Strand Civic Centre.	CARRIED
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Bylaw Committee Meeting Date

69-22	MOVED by Councillor Parkyn to hold the Bylaw Committee Meeting on Friday April 1 st , 2022 at 11:00am in Council Chambers of the Carolyn Strand Civic Centre.	CARRIED
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FINANCIAL

February Cheque Listing

70-22	MOVED by Deputy Mayor Barker to accept the February 2022 cheque listing as information.	CARRIED
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Insurance

71-22 MOVED by Councillor Parkyn to remove the old community center from the Village insurance policy. CARRIED

INFORMATION

72-22 MOVED by Councillor Sheaves to accept as information:
Peter Julian MP – Seeking endorsement for Bill C-229
Municipal Services & Legislation – 2022 Minister’s Awards for Municipal and Public Library Excellence
National Police Federation – Community Engagement Tour
Municipal Climate Change Action Centre – The Current Climate Newsletter
Golden Spur Gymkhana Club – Thank You Card
Ric McIver, Minister of Municipal Affairs – Budget 2022
Breton High School Drama Club – Letter regarding the request for use
CARRIED

CLOSED SESSION

FOIP Sections 16, 17 & 19 – Personnel ROE

73-22 MOVED by Deputy Mayor Barker to enter Closed Session at 8:28 p.m. CARRIED

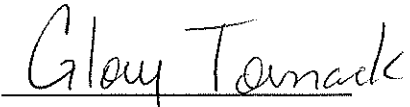
74-22 MOVED by Deputy Mayor Barker to end Closed Session at 8:48 p.m. CARRIED

CAO REPORT/COUNCIL DISCUSSION

Acting CAO Gail Postnikoff gave a verbal report.

ADJOURNMENT

75-22 MOVED by Councillor Barrett to adjourn the Council Meeting at 8:55 p.m. CARRIED


Glory Tornack, Mayor


Gail Postnikoff, Acting CAO