



**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
TUESDAY March 19, 2024 AT 7:00 PM
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO PRESENT

Natasha Morrisey, CAO
Dana Gooderham, Admin Assist

1. REGULAR COUNCIL MEETING CALL TO ORDER

Mayor Sheaves called the meeting to order at 7:02 p.m.

2. ADOPTION OF THE AGENDA

25-24	MOVED by Deputy Mayor Tornack to accept the agenda. Seconded by Councillor Barker.
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CARRIED

3. DELEGATIONS

None

4. MINUTES

26-24	MOVED by Councillor Barrett to accept the February 14, 2024 Minutes of the Regular Meeting of Council. Seconded by Councillor Parkyn.
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CARRIED

27-24	MOVED by Councillor Barker to accept the February 21, 2024 Minutes of the Public Hearing Meeting of Council. Seconded by Deputy Mayor Tornack.
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CARRIED

5. BUSINESS ARISING FROM MINUTES

None



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6. COMMITTEE REPORTS/MEETINGS

- a) FCSS – Mayor Sheaves met with Deanne Young to discuss the FCSS Budget and Programs
- b) Brazeau Foundation – Deputy Mayor Tornack a verbal report.
- c) Yellowhead Regional Library – Councillor Parkyn gave a verbal report.
- d) Physician Recruitment - Councillor Barrett gave a report about the success of the Medical Skills day in Drayton Valley. It was attended by 8 Breton students.

28-24 MOVED by Deputy Mayor Tornack to accept the committee reports as presented.
Seconded by Councillor Barker.

CARRIED

7. OLD BUSINESS

- a) Waste Transfer Update and Path Forward

29-24 MOVED by Councillor Parkyn to implement an organic waste collection service on a bi-weekly basis for the residents of the Village of Breton.
Seconded by Councillor Barrett.

CARRIED

- b) Sidewalk Repair – Discussion
- c) 2024 Operating Budget – Discussion

8. BYLAWS

- a) 24-01 Procedural Bylaw

30-24 MOVED by Deputy Mayor Tornack to give a Second Reading to Bylaw 24-01 of the Village of Breton to amend Procedural Bylaw 22-01 for the addition of Delegation request forms and presentation guidelines.
Seconded by Councillor Barrett.

CARRIED

31-24 MOVED by Councillor Parkyn to give a Third Reading to Bylaw 24-01 of the Village of Breton to amend Procedural Bylaw 22-01 for the addition of Delegation request forms and presentation guidelines.
Seconded by Councillor Barker.

CARRIED



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b) 24-02 Off Highway Vehicle Bylaw

32-24 MOVED by Councillor Barker to give a Second Reading to Bylaw 24-02 of the Village of Breton to amend Off Highway Vehicle Bylaw 05-01 to grant operation of off-road vehicles in the Village of Breton complying with Section 4. Rules for the Operation of Vehicles.
Seconded by Mayor Tornack.

CARRIED

33-24 MOVED by Councillor Barrett to give a Third Reading to Bylaw 24-02 of the Village of Breton to amend Off Highway Vehicle Bylaw 05-01 to grant operation of off-road vehicles in the Village of Breton complying with Section 4. Rules for the Operation of Vehicles.
Seconded by Councillor Parkyn.

CARRIED

9. NEW BUSINESS

- a) July 1 – Discussion to improve Canada Day celebration and form a Canada Day committee.
- b) Spring Road Work – Discussion and plan to identify areas needing attention.
- c) Village office Décor - Discussion
- d) Community Group Meeting – Planning to meet with Breton Volunteer groups concerning the purpose and use of the Breton Community Centre.
- e) Census 2024

34-24 MOVED by Councillor Parkyn to proceed with a 2024 Census of the Village of Breton to be carried out in the early fall of 2024.
Seconded by Councillor Barrett.

CARRIED

10. FINANCIALS

- a) February 2024 Cheque Listing
- b) Revenue & Expense YTD 2024

35-24 MOVED by Councillor Barker to accept the Financial Reports as presented.
Seconded by Deputy Mayor Tornack.

CARRIED



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11. INFORMATION ITEMS

- a) Round Up Information
- b) Brazeau Foundation Minutes January 18, 2024
- c) Breton Library Board Minutes February 21, 2024
- d) Elks Update Letter
- e) Leduc Crime Watch Association

36-24 MOVED by Councillor Barrett to accept the Information Items as presented.
Seconded by Deputy Mayor Tornack

CARRIED

12. CAO REPORT

CAO Natasha Morrisey gave a verbal report.


13. ADJOURNMENT

37-24 MOVED by Deputy Mayor Tornack to adjourn the Council Meeting at 9:12 p.m.

CARRIED



Mayor Shyanne Sheaves



Natasha Morrisey, CAO