

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
MONDAY APRIL 24, 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 7:00 p.m.

ADOPTION OF THE AGENDA

59-23 MOVED by Councillor Barrett to accept the agenda.

CARRIED

60-23 MOVED by Deputy Mayor Sheaves to appoint the following individuals to the Breton Municipal Library Board for the specified terms:

Sara Wheale	Term expiry October 1, 2025
Patti Sutherland	Term expiry December 1, 2025
Anthony Heinrich	Term expiry October 19, 2023
Alan Barker	Term expiry October 19, 2023

CARRIED

61-23 MOVED by Councillor Barker to not appoint Honor Thorp Bales the Breton Municipal Library Board .

CARRIED

62-23 MOVED by Councillor Barrett to not appoint Gail Amendt to the Breton Municipal Library Board for a fourth consecutive term.

CARRIED

2023 OPERATING BUDGET

63-23

MOVED by Deputy Mayor Sheaves to apply a five percent cost of living increase to Village of Breton salary grid for 2023.

4 Yea vs 1 Nay

CARRIED

ADJOURNMENT

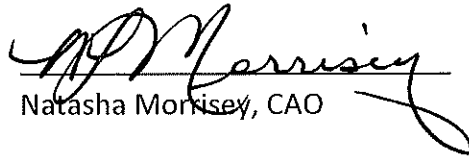
64-23

MOVED by Councillor Barker to adjourn the meeting at 7:38pm

CARRIED



Mayor Glory Tornack



Natasha Morrissey, CAO