



**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
MONDAY APRIL 29, 2024 AT 7:00 PM
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO PRESENT

Natasha Morrisey, CAO
Dana Gooderham, Admin Assist
Neil Durrant – Delegate
Cheryl Mason – Observer

1. REGULAR COUNCIL MEETING CALL TO ORDER

Deputy Mayor Tornack called the meeting to order at 6:55 p.m.

2. ADOPTION OF THE AGENDA

38-24 MOVED by Councillor Barker to accept the agenda with additions and omissions.
Additions 9. h) Bill 20 Discussion
9. i) Big Meadow Auction Proposal
Omission 8. b) Discussion on Land Use Bylaw – Secondary Suites

CARRIED

3. DELEGATIONS

Neil Durrant – Discussion about disposal of trees and branches and new Organics Bin program.

Neil Durrant left Council Chambers at 7:23 pm

4. MINUTES

39-24 MOVED by Councillor Barrett to accept the March 19, 2024 Minutes of the Regular Meeting of Council.

CARRIED

5. BUSINESS ARISING FROM MINUTES

None



**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
MONDAY APRIL 29, 2024 AT 7:00 PM
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

6. COMMITTEE REPORTS/MEETINGS

- a) 39/20 – No report.
- 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 verbal report.
- e) FCSS – No report

40-24 MOVED by Mayor Sheaves to accept the committee reports as presented.

CARRIED

7. OLD BUSINESS

- a) Emergency Management Training – Discussion
- b) 2024 Budget Update – Meeting set for May 14, 2024
- c) July 1, 2024 Planning – Canada Day Discussion. Decided to have another meeting, inviting residents to participate in the planning.

8. BYLAWS

- a) Bylaw Report

41-24 MOVED by Councillor Parykyn to accept the Bylaw report as presented.

CARRIED

9. NEW BUSINESS

- a) Stop Sign Request

42-24 MOVED by Councillor Barret to approve the addition and installation of two new stop signs at the Willow Drive and Maple Cres. intersections.

CARRIED

- b) School Zone Signs

43-24 MOVED by Councillor Parkyn to add a 40km speed sign to indicate the end of the school zone on the north end of 51 Street.

CARRIED

- c) Development Permit – 5023 51st Street – Discussion
- d) Senior’s Week Declaration

44-24 MOVED by Mayor Sheaves to declare June 3 – June 9, 2024 ‘Seniors’ Week in the Village of Breton.

CARRIED



**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
MONDAY APRIL 29, 2024 AT 7:00 PM
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

e) Flower Club Donation Request

45-24 MOVED by Councillor Barker to deny the donation request from the Flower Club to purchase planter Pots. The Village of Breton would rather continue to pay for the flowers and possibly increase that budget.

CARRIED

f) Fortis Alberta – Bill 19 – Discussion

g) Removal of Garbage Fee – 5023 50th Avenue

46-24 MOVED by Coucillor Barker to deny the request for the garbage fee removal for 5023 50th Avenue as the Village is in a contract with GFL for these services.

CARRIED

h) Bill 20 – Discussion

i) Big Meadow Auction Proposal - Discussion

47-24 MOVED by Mayor Sheaves to table the proposal from Big Meadow Auction. Council directed Administration to reach out to Brazeau County and to Big Meadow Auction for more information.

CARRIED

10. FINANCIALS

a) March 2024 Cheque Listing

b) Revenue & Expense YTD 2024

48-24 MOVED by Councillor Barrett to accept the Financial Reports as presented.

CARRIED

11. INFORMATION ITEMS

a) Greetings and Update from Breton Elks Lodge #402

b) Brazeau Foundation Minutes February 15, 2024

c) Alberta Emergency Alert Newsletter

d) YRL Annual Report and 2023-2025 Strategic Plan



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
MONDAY APRIL 29, 2024 AT 7:00 PM
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE

49-24 MOVED by Councillor Barker to accept the Information Items as presented.

CARRIED

12. CAO REPORT

CAO Natasha Morrissey gave a verbal report.

50-24 MOVED by Councillor Barrett to accept the CAO report as presented.

CARRIED

Dana Gooderham and Cheryl Mason left the Council Chambers at 9:40 pm

13. CLOSED SESSION – FOIP – Sections 16 & 17

51-24 MOVED by Councillor Barrett go into Closed Session 9:40 p.m.

CARRIED

52-24 MOVED by Councillor Barrett go out of Closed Session 10:12 p.m.

CARRIED

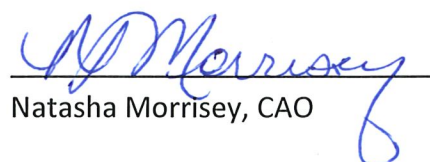
14. ADJOURNMENT

53-24 MOVED by Councillor Barrett to adjourn the Council Meeting at 10:13 p.m.

CARRIED



Mayor Shayanne Sheaves



Natasha Morrissey, CAO