



**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
MONDAY MAY 8, 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

ABSENT

Councillor Bob Parkyn

ALSO PRESENT

Natasha Morrissey, CAO
Dana Gooderham, Admin Assist.

1. REGULAR COUNCIL MEETING CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

54-24	MOVED by Councillor Barker to accept the agenda as presented. Seconded by Councillor Barrett	CARRIED
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3. DELEGATIONS

None

4. MINUTES

55-24	MOVED by Deputy Mayor Tornack to accept the April 29, 2024 Minutes of the Regular Meeting of Council. Seconded by Councillor Barker	CARRIED
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5. BUSINESS ARISING FROM MINUTES

None

6. COMMITTEE REPORTS/MEETINGS

- a) 39/20 – No report.
- b) Brazeau Foundation – No Report.
- c) Yellowhead Regional Library – No Report.



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d) Physician Recruitment - Councillor Barrett gave a verbal report.

56-24 MOVED by Councillor Barker to direct Councillor Barrett to write a letter to AHS concerning the closure of the Winfield Healthcare Unit.
Seconded by Deputy Mayor Tornack

CARRIED

e) FCSS – Councillor Barker gave a verbal report.

57-24 MOVED by Deputy Mayor Tornack to accept the committee reports as presented.
Seconded by Councillor Barker

CARRIED

7. OLD BUSINESS

- a) Mill Rate Discussion
- b) Budget Finalization

58-24 MOVED by Councillor Barrett to accept the 2024 Budget as presented.
Seconded by Deputy Mayor Tornack

CARRIED

c) Service Group Meeting Action Items - Discussion

8. BYLAWS

None

9. NEW BUSINESS

- a) Public Safety statutes Amendment Act 2024 - Bill 11 – Discussion
- b) Funnell Hall Donation Request

59-24 MOVED by Deputy Mayor Tornack that the Village of Breton does not make a donation to Funnell Hall.
Seconded by Councillor Barrett

CARRIED

c) Development Permit – 199 Maple Cres. – Discussion



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d) Lot Consolidation – 8 and 10 Fraser Drive

60-24 MOVED by Deputy Mayor Tornack to give First reading to Bylaw 24-01. A Bylaw of the Village of Breton, in the Province of Alberta, for the purpose of cancelling Plan 0723059 block 15 Lot 15 and Plan 0723059 Block 15 Lot 15.

CARRIED

61-24 MOVED by Councillor Barrett to give Second reading to Bylaw 24-01. A Bylaw of the Village of Breton, in the Province of Alberta, for the purpose of cancelling Plan 0723059 block 15 Lot 15 and Plan 0723059 Block 15 Lot 15.

CARRIED

62-24 MOVED by Councillor Barker to give Final reading to Bylaw 24-01. A Bylaw of the Village of Breton, in the Province of Alberta, for the purpose of cancelling Plan 0723059 block 15 Lot 15 and Plan 0723059 Block 15 Lot 15.

CARRIED UNANAMOUSLY

10. FINANCIALS

a) April 2024 Cheque Listing

b) Revenue & Expense YTD 2024

63-24 MOVED by Councillor Barrett to accept the Financial Reports as presented.
Seconded by Councillor Barker

CARRIED

c) 2024 Tax Rate Bylaw

64-24 MOVED by Councillor Barker to accept the First reading of the 2024 Tax Rate Bylaw.

CARRIED

65-24 MOVED by Deputy Mayor Tornack to accept the Second reading of the 2024 Tax Rate Bylaw.

CARRIED

66-24 MOVED by Councillor Barrett to accept and adopt the final reading of the 2024 Tax Rate Bylaw.

CARRIED UNANAMOUSLY



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11. INFORMATION ITEMS

- a) Breton Elks Update - April 29, 2024 Letter
- b) HCC Poverty Report
- c) Brazeau Foundation Minutes – March 21, 2024
- d) Public Safety and Emergency Services Reply Letter
- e) Q4 2023 Community Policing Report

67-24 MOVED by Councillor Barker to accept the Information Items as presented.
Seconded by Councillor Barrett

CARRIED

12. CAO REPORT

CAO Natasha Morrissey gave a verbal report.

68-24 MOVED by Councillor Barker to accept the CAO report as presented.
Seconded by Councillor Barrett

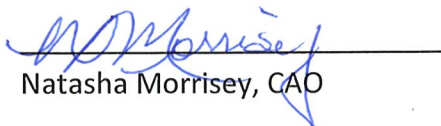
CARRIED

13. ADJOURNMENT

69-24 MOVED by Deputy Mayor Tornack to adjourn the Council Meeting at 9:25 p.m.

CARRIED


Mayor Shayanne Sheaves


Natasha Morrissey, CAO