

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE
PROVINCE OF ALBERTA, HELD ON WEDNESDAY MAY 11th, 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

ALSO, PRESENT

Gail Postnikoff, Acting CAO
Paige Seviour, Administrative Assistant
Deb Welsh, Finance

CALL TO ORDER

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

ADOPTION OF THE AGENDA

111-22	MOVED by Councillor Parkyn to accept the agenda as presented.	CARRIED
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DELEGATIONS

Breton Elks – Jerry Grzyb gave Council an update on the work the Elks are doing in the Village. The new online reservation system for the RV Park is working very well, the park has received a 5-star review. The Elks are working with the Ag Society on getting a sound system for the Community Centre. The Elks will be serving pancake breakfast at the Community Centre on July 1st.

DELEGATONS FROM THE FLOOR

None

MINUTES

112-22	MOVED by Deputy Mayor Barker to accept the April 13 th , 2022 Minutes of the Regular Meeting of Council as presented.	CARRIED
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113-22	MOVED by Councillor Barrett to accept the April 13 th , 2022 Minutes of the Public Hearing as presented.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

114-22	MOVED by Deputy Mayor Barker to accept the Committee Reports as presented. CARRIED
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OLD BUSINESS

Brick Fundraiser Quote

115-22	MOVED by Councillor Parkyn to advertise July 1 st as the cut-off date to order tiles for the Community Centre "Buy a Brick" Fundraiser and to place the order with Summit Memorials at that time. CARRIED
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WRSD Joint Meeting

116-22	MOVED by Deputy Mayor Barker to accept the Wild Rose School Division joint meeting postponement as information. CARRIED
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BYLAWS/POLICIES

None

NEW BUSINESS

Gerald Soroka Plaque Presentation

Councillors will attend the July 1st pancake breakfast and accept the 65th Anniversary plaque on behalf of the Village, presented by Yellowhead MP Gerald Soroka.

Seniors Week

117-22	MOVED by Councillor Sheaves to Officially Declare June 6 - 12, 2022 Seniors' Week in the Village of Breton. CARRIED
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AHS Meeting Summary

118-22	MOVED by Councillor Sheaves to accept the Alberta Health Services meeting summary as information. CARRIED
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AHS Update with Council

119-22	MOVED by Councillor Sheaves to accept the Alberta Health Services update with Council as information. CARRIED
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Brazeau County Proposed Bylaw 1107-22

120-22	MOVED by Councillor Sheaves to accept Brazeau County Proposed Bylaw 1107-22 as information. CARRIED
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Calmar Days Parade

Council discussed the 2022 Calmar Days Parade taking place on August 20, 2022 and will register closer to the August 12, 2022 deadline.

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Townsend – old kitchen cabinets

121-22	MOVED by Councillor Barrett to allow Jodie Townsend to make a donation towards the new Community Centre in exchange for the kitchen cabinets from the old community hall.	CARRIED
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Breton Royal Purple Fundraiser

122-22	MOVED by Deputy Mayor Barker to charge the Breton Royal Purple \$100.00 for their Community Centre Rental in June.	CARRIED
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FINANCIAL

April Cheque Listing

123-22	MOVED by Councillor Barrett to accept the 2022 April cheque listing as presented.	CARRIED
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2022 YTD Quarterly Financial Report

124-22	MOVED by Councillor Barrett to accept the 2022 Year to Date Quarterly Financial Report as presented.	CARRIED
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2022 Budget Approval

125-22	MOVED by Councillor Sheaves to accept the 2022 Budget as presented.	CARRIED
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2022 Capital Budget

126-22	MOVED by Deputy Mayor Barker to approve the 2022 Capital Budget as presented.	CARRIED
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Councillor Sheaves steps out of Council Chambers at 7:50 pm
Councillor Sheaves returns to Council Chambers at 7:52 pm

2022 Tax Rate Bylaw

127-22	MOVED by Councillor Barrett to give First Reading to 22-05 Tax Rate Bylaw.	CARRIED
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2022 Tax Rate Bylaw

128-22	MOVED by Councillor Parkyn to give Second Reading to 22-05 Tax Rate Bylaw.	CARRIED
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2022 Tax Rate Bylaw

129-22	MOVED by Deputy Mayor Barker to go to a Third Reading of 22-05 Tax Rate Bylaw.	CARRIED UNANIMOUSLY
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2022 Tax Rate Bylaw

130-22	MOVED by Councillor Sheaves to GIVE Third and Final Reading to 22-05 Tax Rate Bylaw.	CARRIED
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INFORMATION

131-22	MOVED by Councillor Sheaves to accept as information: Alberta Treasury Board and Finance – Loan Application Dates and Requirements Brazeau Foundation – Meeting minutes March 17 th , 2022 National Police Federation – Community Engagement Final Report Town of Taber – Increasing Utility Fees Alberta Municipalities – Villages West Update Town of Taber – Registrations Open for the Alberta – Japan Twinned Municipalities Conference DynaLife – Updated Timeline for Community Lab service transition to DynaLife AHS Community Engagement – EMS 10-Point Plan Update Alan Barker – Gravel at RV Park	CARRIED
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CLOSED SESSION

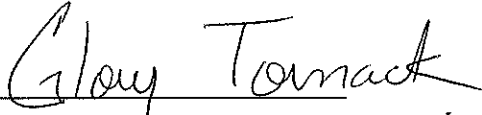
None

CAO REPORT/COUNCIL DISCUSSION

Acting CAO Gail Postnikoff gave a verbal report.

ADJOURNMENT

132-22	MOVED by Councillor Barrett to adjourn the Council Meeting at 8:20 p.m.	CARRIED
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Glory Tornack, Mayor



Gail Postnikoff, Acting CAO