

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JUNE 8th, 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
Members of the Public

CALL TO ORDER

Mayor Tornack called the meeting to order at 6:56 p.m.

ADOPTION OF THE AGENDA

133-22	MOVED by Councillor Barrett to accept the agenda with additions: 7. a) Brazeau Seniors Housing Authority 10. I) Library Board Appointment	CARRIED
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DELEGATIONS

Andrew Boitchenko, Drayton Valley/Devon UCP Candidate

Patrick Garrett – Village resident

DELEGATONS FROM THE FLOOR

None

MINUTES

134-22	MOVED by Councillor Sheaves to accept the May 9 th , 2022 Minutes of the Special Meeting of Council as presented.	CARRIED
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135-22	MOVED by Councillor Parkyn to accept the May 11 th , 2022 Minutes of the Special Meeting of Council as presented.	CARRIED
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136-22	MOVED by Deputy Mayor Barker to accept the May 11 th , 2022 Minutes of the Regular Meeting of Council as presented.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS – Verbal Reports

Brazeau Seniors Housing Authority
Mayor Tornack

Health Action Committee
Councillor Barrett

Breton Municipal Library Board
Councillor Sheaves

39/20 Alliance
Councillor Parkyn

137-22	MOVED by Deputy Mayor Barker to accept the Committee Reports as presented.	CARRIED
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OLD BUSINESS

None

BYLAWS/POLICIES

Bylaw 19-01 Property Tax Installment Payment Plan

138-22	MOVED by Councillor Sheaves to Amend Schedule A of Bylaw 19-01 Property Tax Installment Payment Plan to only allow the 15 th of each month as the scheduled payment date.	CARRIED
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NEW BUSINESS

Tax Penalties

139-22	MOVED by Deputy Mayor Barker to forgive 2021 Tax Penalties on Lot 6 Block 8 Plan 4616MC & Lot 3 Block 16 Plan 6043MC one time only.	CARRIED
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July 1st Street Closure

140-22	MOVED by Councillor Barrett to Close 50 th Street from 52 nd Avenue to 49 th Avenue, 50 th Avenue from 51 st Street to 49 th Street on July 1 st from 6:00am to 9:30pm for Canada Day Celebrations and to Close 51 st Street from Highway 616 to 50 th Avenue, 50 th Avenue from 51 st Street to 48 th Street, 48 th Street from 50 th Avenue to 49 th Avenue, 49 th Avenue from 48 th Street to 51 st Street from 6:00am to 2:00pm on July 1 st for the Canada Day Parade.	CARRIED
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Minutes, Regular Meeting, June 8th, 2022

Handicap Parking

141-22	MOVED by Councillor Sheaves to place 2 Handicap Parking Signs on 50 th Avenue in front of the Breton Golden Age Club.	CARRIED
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Tax Sales

142-22	MOVED by Councillor Sheaves to set the Public Auction Tax Sale date for November 2, 2022.	CARRIED
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143-22	MOVED by Councillor Barrett to contract Moore's Agri-trade to provide a fair market value appraisal of the buildings up for Tax Sale to be used as reserve bids in the 2022 Public Auction.	CARRIED
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144-22	MOVED by Deputy Mayor Barker to approve the presented Terms and Conditions of Sale for the 2022 Public Auction.	CARRIED
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July Council Meeting Date

145-22	MOVED by Deputy Mayor Barker to move the date of the July 13, 2022 Regular Meeting of Council to July 20, 2022 due to Councillor absences.	CARRIED
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2022 RhPAP Health Provider Attraction and Retention Conference

146-22	MOVED by Councillor Parkyn to register Councillor Barrett for the RhPAP Attraction and Retention Conference to be held in Drayton Valley from October 4 – 6, 2022.	CARRIED
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Alberta Volunteer Awards

Administration will post the 2022 Stars of Alberta Volunteer Awards information to the Village Facebook Page and Website.

CAO

147-22	MOVED by Councillor Barrett to appoint Natasha Morrissey as Chief Administrative Officer for the Village of Breton effective June 15, 2022 as per the signed contract and as per Section 205(2) of the Municipal Government Act RSA Chapter M-26 current as of April 21, 2022.	CARRIED
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Rimbey Rodeo Weekend Parade

Administration will send an email to the Town of Rimbey thanking them for their invitation for Mayor Tornack to attend the Rimbey Rodeo Weekend Parade.

Minutes, Regular Meeting, June 8th, 2022

Wheelchair Accessibility at Community Centre

148-22 MOVED by Councillor Barrett to approve the development of a Wheelchair Accessibility slab at the front entrance of the Breton Community Centre.
CARRIED

Brazeau County Recreation Cost-Sharing Agreement

149-22 MOVED by Councillor Sheaves to approve the updated Recreation Cost-Sharing Agreement between the Village of Breton and Brazeau County from January 1, 2021 to December 21, 2023.
CARRIED

Library Board Appointment

150-22 MOVED by Deputy Mayor Barker to appoint Nicole Charlton to the Breton Municipal Library Board for a 3-year term.
CARRIED

FINANCIAL

May Cheque Listing

151-22 MOVED by Deputy Mayor Barker to accept the 2022 May cheque listing as presented.
CARRIED

Councillor Sheaves steps out of Council Chambers at 8:09 pm
Councillor Sheaves returns to Council Chambers at 8:11 pm

YTD Financial Report

152-22 MOVED by Deputy Mayor Barker to accept the Year-to-Date Financial Report as presented.
CARRIED

INFORMATION

153-22 MOVED by Councillor Sheaves to accept as information:
Municipal Affairs – 2022 MSI Funding Update
Letters of Support Concerning Increasing Utility Fees – Town of Coaldale, Village of Coutts, Town of Tofield, Town of Redcliff, Town of Bon Accord
Town of Tofield – Letter of Support to retain the RCMP in Alberta
Hannem Family – Thank you Card
FortisAlberta Inc. – Franchise Presentation
Town of Calmar – New CAO
Breton RCMP – Community Policing Report

CARRIED

Minutes, Regular Meeting, June 8th, 2022

CLOSED SESSION

FOIP Sections 16, 17

154-22	MOVED by Councillor Barrett to enter Closed Session at 8:14 p.m.	CARRIED
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155-22	MOVED by Deputy Mayor Barker to end Closed Session at 8:26 p.m.	CARRIED
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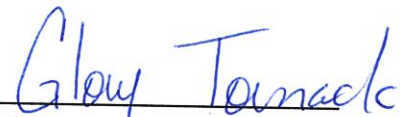
CAO REPORT/COUNCIL DISCUSSION

Acting CAO Gail Postnikoff gave a verbal report.

156-22	MOVED by Councillor Sheaves to send a letter to community groups regarding appropriate use of their keys for the Community Centre.	CARRIED
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ADJOURNMENT

157-22	MOVED by Deputy Mayor Barker to adjourn the Council Meeting at 8:36 p.m.	CARRIED
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Glory Tornack, Mayor



Gail Postnikoff, Acting CAO