



**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
MONDAY June 12, 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
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

70-24 MOVED by Councillor Barker to accept the agenda with additions.
7. a) July 1st
9. h) Penalty Forgiveness
11. e) Bylaw Report

Seconded by Councillor Barrett

CARRIED

3. DELEGATIONS

None

4. MINUTES

71-24 MOVED by Councillor Barrett to accept the May 8, 2024 Minutes of the Regular Meeting of Council.
Seconded by Councillor Parkyn

CARRIED

5. BUSINESS ARISING FROM MINUTES

None

6. COMMITTEE REPORTS/MEETINGS

- a) 39/20 – No report.
- b) Brazeau Foundation – No Report.



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- c) Yellowhead Regional Library – Verbal Report by Councillor Parkyn
- d) Physician Recruitment - Councillor Barrett gave a verbal report.
- e) FCSS – Councillor Barker gave a verbal report.

72-24 MOVED by Councillor Barker to accept the committee reports as presented.
Seconded by Deputy Mayor Tornack

CARRIED

A five-minute break was called at 7:35 pm by Mayor Sheaves
Back in session at 7:40 pm

7. OLD BUSINESS

- a) July 1st - Discussion

8. BYLAWS

None

9. NEW BUSINESS

- a) Tax Sale Auction Date

73-24 MOVED by Councillor Barrett to set the Tax Recovery auction date for October 9, 2024.
Seconded by Deputy Mayor Tornack

CARRIED

- b) July 1st Street Closure

74-24 MOVED by Deputy Mayor Tornack to close 50th street from 52nd Avenue to 49th Avenue, 50th Avenue. From 51st Street to 49th Street on July 1st from 6 am until 9:30 pm for Canada Day Celebrations. Also close 51st Street form Hwy 616 to 50th Avenue, 50th Avenue from 51st Street to 48th Street, 48th Street from 50th Avenue to 49th Avenue, 49th Avenue from 48th Street to 51st Street from 6 am until 1 pm for the Canada Day Parade. Furthermore 49th Street will remain closed between the long-term care building and the intersection of 50th Avenue and 48th Street from 10 am until 5 pm for July 1st activities.

Seconded by Councillor Barker.

CARRIED



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c) Bucks for Boobs Donation

75-24 MOVED by Councillor Barrett not to donate to Bucks for Boobs.
Seconded by Councillor Parkyn.

CARRIED

d) 2024 Weed Inspector Appointment

76-24 MOVED by Deputy Mayor Tornack to appoint Noahlea Townsend and Greg Cameron of Brazeau as the 2024 Weed Inspectors for the Village of Breton.
Seconded by Councillor Barker

CARRIED

e) Winfield Legion – Placement of Remembrance Items

77-24 MOVED by Councillor Parkyn to approve the Winfield Legion's proposal of wreath and poppy placement at the Breton Cemetery.
Seconded by Councillor Barker

CARRIED

f) Ag Society 40th Anniversary – It was decided that Deputy Mayor Tornack will attend and say a few words on behalf of Council.

g) Rimbey Rodeo Parade – Discussion

h) Penalty Forgiveness

78-24 MOVED by Deputy Mayor Tornack to forgive the Tax Penalty request letter submitted by a resident.

DEFEATED

10. FINANCIALS

a) MAY 2024 Cheque Listing

b) Revenue & Expense YTD 2024

79-24 MOVED by Deputy Mayor Tornack to accept the Financial Reports as presented.
Seconded by Councillor Parkyn

CARRIED

11. INFORMATION ITEMS

a) Breton Elks Update – May 20, 2024

b) Brazeau Foundation Minutes – April 18, 2024

c) Pembina Physician Recruitment & Retention Committee Thank you card

d) Local Government Fiscal Framework



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80-24 MOVED by Councillor Barker to accept the Information Items as presented.
Seconded by Councillor Parkyn

CARRIED

12. CAO REPORT

CAO Natasha Morrissey gave a verbal report.

81-24 MOVED by Councillor Barker to accept the CAO report as presented.
Seconded by Councillor Barrett

CARRIED

13. ADJOURNMENT

82-24 MOVED by Deputy Mayor Tornack to adjourn the Council Meeting at 9:19p.m.

CARRIED

Mayor Shyanne Sheaves

Natasha Morrissey, CAO