

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 23th, 2023
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO PRESENT

Natasha Morrisey, CAO
Dana Gooderham, Administrative Assistant

1. CALL TO ORDER

Natasha Morrisey called the meeting to order at 7:03 pm

2. ADOPTION OF THE AGENDA

104-23	MOVED by Councillor Barrett to accept the agenda as presented.	CARRIED
--------	--	---------

3. APPOINTMENT OF MAYOR

As per Request for Decision Deputy Mayor Sheaves was appointed to the position of Mayor for a period of one year.

4. APPOINTMENT OF DEPUTY MAYOR

As per Request for Decision Mayor Tornack was appointed to the position of Deputy Mayor for a period of one year.

5. COUNCIL APPOINTMENTS AND COMMITTEES

105-23	MOVED by Deputy Mayor Tornack to remove the Alberta Hemp Alliance from our Appointments and Committees.	CARRIED
--------	---	---------

106-23	MOVED by Councillor Barker to remove the Golden Age Society and the Breton AG Society from our Appointments and Committees.	CARRIED
--------	---	---------

107-23	MOVED by Councillor Barrett to remove the Emergency Management Advisory from our Appointments and Committees.	DEFEATED
--------	---	----------

108-23 MOVED by Deputy Mayor Tornack to remove the Breton Municipal Library from our Appointments and Committees.

CARRIED

COUNCIL APPOINTMENTS AND COMMITTEES

2023-2024 Committees and Appointments		
Committee	Main Representative	Alternate
Brazeau Senior Foundation	Deputy Mayor Glory Tornack	N/A
Yellowhead Regional Library	Councillor Bob Parkyn	N/A
39/20 Alliance	Mayor Shayanne Sheaves	Councillor Bob Parkyn
Family & Community Support Services Committee	Mayor Shayanne Sheaves	Councillor Alan Barker
Physician Recruitment	Councillor Heather Barrett	N/A
Emergency Management Advisory Committee	Mayor Shayanne Sheaves Deputy Mayor Glory Tornack Councillor Heather Barrett Councillor Alan Barker Councillor Bob Parkyn	N/A
Breton Bylaw Committee	Mayor Shayanne Sheaves Deputy Mayor Glory Tornack Councillor Heather Barrett Councillor Alan Barker Councillor Bob Parkyn	N/A

6. COUNCIL MEETINGS DATES AND TIMES

109-23 MOVED by Councillor Barker to keep the dates and times for the Regular Meetings of Council as the second Wednesday of each month at 7:00 pm in Council Chambers.

CARRIED

7. COUNCIL REMUNERATION

110-23 MOVED by Deputy Mayor Tornack to increase the monthly Remuneration amount \$50 per Council position in Policy LEG 2021-01.

CARRIED

8. COUNCIL MILEAGE AND MEALS

111-23	MOVED by Councillor Barret to change the mileage rate in Remuneration Policy LEG 2021-01 to \$0.65 per km.	CARRIED
--------	--	---------

9. REVIEW PRODEDURAL BYLAW – Conversation

112-23	MOVED by Councillor Barker to adopt changes to the Procedural Bylaw No. 22-01	CARRIED
--------	---	---------

113-23	MOVED by Councillor Parkyn to accept the Second Reading of the Procedural Bylaw No. 22-01	CARRIED
--------	---	---------

10. CODE OF CONDUCT REVIEW AND SIGN

11. APPOINT AUDITOR

114-23	MOVED by Deputy Mayor Tornack to appoint Metrix Group LLP as the auditor for the Village of Breton.	CARRIED
--------	---	---------

12. APPOINT ASSESSOR

115-23	MOVED by Councillor Parkyn to appoint Compass Assessment Consultants Inc. as the assessors for the Village of Breton.	CARRIED
--------	---	---------


13. APPOINT LEGAL

116-23	MOVED by Councillor Barker to retain Reynolds, Mirth, Richards, & Farmer LLP. as Legal Council for the Village of Breton.	CARRIED
--------	---	---------

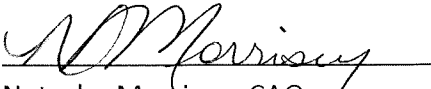
14. REVIEW ROBERTS RULES OF ORDER

15. ADJOURNMENT

117-23	MOVED by Deputy Mayor Tornack to adjourn the Organizational Meeting at 8:07 p.m. Second by Councillor Barker.	CARRIED
--------	---	---------



Mayor Shayne Sheaves



Natasha Morrissey, CAO