



**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
Wednesday October 9, 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 Bob Parkyn

ALSO PRESENT

Natasha Morrissey, CAO
Dana Gooderham, Admin Assist.

OBSERVERS

Holly Ekstrom
Pattie Sutherland

1. REGULAR COUNCIL MEETING CALL TO ORDER

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

Pause at 7:03 pm

Resume at 7:05 pm

2. ADOPTION OF THE AGENDA

105-24 MOVED by Councillor Barrett to accept the agenda with:

Additions 9. f) Council Meeting Date Change
 11. c) Town of Innisfail Invitation

Seconded by Councillor Parkyn

CARRIED

3. DELEGATIONS

None

4. MINUTES

106-24 MOVED by Councillor Parkyn to accept the September 11, 2024 Minutes of the Regular Meeting of Council with 1 motion name change.

Seconded by Councillor Barrett

CARRIED



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5. BUSINESS ARISING FROM MINUTES

None

6. COMMITTEE REPORTS/MEETINGS

- a) 39/20 – No report.
- b) FCSS – Short update by Mayor Sheaves
- c) Brazeau Foundation – Deputy Mayor Tornack gave a verbal report.
- d) Yellowhead Regional Library – Verbal Report by Councillor Parkyn.
- e) Physician Recruitment – Verbal Report by Councillor Barrett

107-24 MOVED by Councillor Barker to accept the committee reports as presented.
Seconded by Councillor Parkyn

CARRIED

7. OLD BUSINESS

None

8. BYLAWS

- a) September Bylaw Report – Discussion

108-24 MOVED by Deputy Mayor Tornack to accept the September Bylaw Report as presented.
Seconded by Councillor Barker

CARRIED

9. NEW BUSINESS

- a) WRSD Meeting March 6, 2024 – Discussion
- b) Proposed 2025 Library Budget

109-24 MOVED by Councillor Barker to accept the 2025 Breton Library Budget.
Seconded by Councillor Parkyn

CARRIED

Holly Ekstrom and Pattie Sutherland left the Council Meeting at 7:38 pm

- c) 2025 MSI use of Monies – Discussion
- d) Closure of Second Chance Building – Discussion
- e) 2025 Budget – Discussion



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f) Council Meeting Date Change

110-24 MOVED by Councillor Barrett to change the regular Council meeting of the Village of Breton to November 20, 2024
Second by Councillor Barker

CARRIED

A five-minute break was called at 8:03 pm by Mayor Sheaves
Back in session at 8:07 pm

10. FINANCIALS

- a) September Cheque Listing
- b) Revenue & Expense YTD 2024

111-24 MOVED by Councillor Barker to accept the Financial Reports as presented.
Seconded by Councillor Barrett

CARRIED

11. INFORMATION ITEMS

- a) Brazeau Foundation Minutes – August 15, 2024
- b) Breton Elks Update – October 4, 2024
- c) Town of Innisfail Invitation

112-24 MOVED by Councillor Barker to accept the Information Items as presented.
Seconded by Councillor Parkyn

CARRIED

Dana Gooderham left Council Chambers at 8:20 pm
Dana Gooderham returned to Council Chambers at 8:30 pm

12. CLOSED SESSION – FOIP Sections 16&17

In Camera at 8:15 pm
Out of Camera at 8:40 pm



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13. CAO REPORT

CAO Natasha Morrissey gave a verbal report.

113-24 MOVED by Councillor Barrett to accept the CAO report as presented.
Seconded by Councillor Parkyn

CARRIED

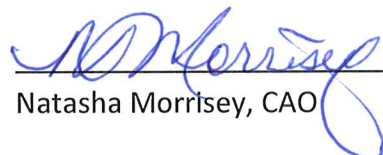
13. ADJOURNMENT

114-24 MOVED by Councillor Barker to adjourn the Council Meeting at 9:09 p.m.

CARRIED



Mayor Shyanne Sheaves



Natasha Morrissey, CAO