



MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BRETON IN THE PROVINCE OF ALBERTA, HELD ON  
MONDAY, OCTOBER 8<sup>th</sup>, 2024  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE

---

**PRESENT**

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

**ALSO PRESENT**

Natasha Morrissey, CAO  
Dana Gooderham, Administrative Assistant  
Rose Huebschwerlen - Observer

**1. CALL TO ORDER**

Mayor Sheaves called the meeting to order at 7:03 pm

**2. ADOPTION OF THE AGENDA**

94-24	MOVED by Deputy Mayor Tornack to accept the agenda as presented. Seconded by Councillor Barrett	CARRIED
-------	--	---------

**3. APPOINTMENT OF MAYOR**

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



**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BRETON IN THE PROVINCE OF ALBERTA, HELD ON  
MONDAY, OCTOBER 8<sup>th</sup>, 2024  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

---

**5. COUNCIL APPOINTMENTS AND COMMITTEES**

<b>2024-2025 Committees and Appointments</b>		
<b>Committee</b>	<b>Main Representative</b>	<b>Alternate</b>
Brazeau Senior Foundation	Deputy Mayor Glory Tornack	N/A
39/20 Alliance	Mayor Shyanne Sheaves	N/A
Family & Community Support Services Committee	Mayor Shyanne Sheaves Councillor Bob Parkyn	N/A
Physician Recruitment	Councillor Heather Barrett	Mayor Shyanne Sheaves
Breton Bylaw Committee	Mayor Shyanne Sheaves Deputy Mayor Glory Tornack Councillor Heather Barrett Councillor Alan Barker Councillor Bob Parkyn	N/A

95-24      MOVED by Councillor Barker to accept the committee appointments as presented. No Council Member was appointed to Yellowhead Library Board.  
Seconded by Councillor Parkyn.

CARRIED

**6. COUNCIL MEETINGS DATES AND TIMES**

96-24      MOVED by Deputy Mayor Tornack 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.  
Seconded by Councillor Barrett

CARRIED

**7. COUNCIL REMUNERATION**

97-24      MOVED by Councillor Barker to increase the monthly remuneration amount by 5% in accordance with cost of living increase per Council position in Policy LEG 2021-01.  
Seconded by Councillor Parkyn

CARRIED



**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BRETON IN THE PROVINCE OF ALBERTA, HELD ON  
MONDAY, OCTOBER 8<sup>th</sup>, 2024  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

---

**8. COUNCIL MILEAGE AND MEALS**

98-24	MOVED by Councillor Parkyn to keep the meal allowance and mileage rate in Remuneration Policy LEG 2021-01 the same. No changes. Seconded by Deputy Mayor Tornack	CARRIED
-------	---	---------

**9. REVIEW PRODEDURAL BYLAW – Conversation**

99-24	MOVED by Councillor Barker that no changes be made to the Procedural Bylaw No. 24-01 Seconded by Councillor Barrett	CARRIED
-------	--	---------

**10. CODE OF CONDUCT REVIEW AND SIGN**

100-24	MOVED by Councillor Parkyn that no changes be made to the Code of Conduct Bylaw No. 20-07 Seconded by Councillor Barker	CARRIED
--------	--	---------

**11. APPOINT AUDITOR**

101-24	MOVED by Deputy Mayor Tornack to appoint Metrix Group LLP as the auditor for the Village of Breton. Seconded by Councillor Barrett	CARRIED
--------	---	---------

**12. APPOINT ASSESSOR**

102-24	MOVED by Councillor Barker to appoint Compass Assessment Consultants Inc. as the assessors for the Village of Breton. Seconded by Deputy Mayor Tornack	CARRIED
--------	---	---------



MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BRETON IN THE PROVINCE OF ALBERTA, HELD ON  
MONDAY, OCTOBER 8<sup>th</sup>, 2024  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE

---

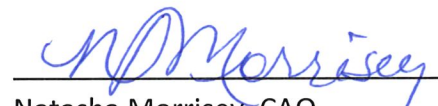
**13. APPOINT LEGAL**

103-24	MOVED by Councillor Parkyn to retain Reynolds, Mirth, Richards, & Farmer LLP. as Legal Council for the Village of Breton. Seconded by Councillor Barrett	CARRIED
--------	--	---------

**14. ADJOURNMENT**

104-24	MOVED by Deputy Mayor Tornack to adjourn the Organizational Meeting at 7:38 p.m. Second by Councillor Barker.	CARRIED
--------	--	---------

  
Mayor Shaynne Sheaves

  
Natasha Morrissey, CAO