



**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
Wednesday November 20, 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.

1. REGULAR COUNCIL MEETING CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

118-24 MOVED by Councillor Parkyn to accept the agenda with:

- Additions 9. i) Kick off to Christmas Rental
 9. j) Electronic Signature Use
 11. c) FCSSAA Report

Seconded by Councillor Barker

CARRIED UNANIMOUSLY

3. DELEGATIONS

None

4. MINUTES

119-24 MOVED by Councillor Barker to accept the October 8, 2024 Minutes of the Organizational Meeting of Council.

Seconded by Councillor Barrett

CARRIED UNANIMOUSLY

120-24 MOVED by Councillor Barrett to accept the October 9, 2024 Minutes of the Regular Meeting of Council.

Seconded by Councillor Parkyn

CARRIED UNANIMOUSLY



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121-24 MOVED by Councillor Parkyn to accept the October 8, 2024 Minutes of the Organizational Meeting of Council.

Seconded by Deputy Mayor Tornack

CARRIED UNANIMOUSLY

5. BUSINESS ARISING FROM MINUTES

None

6. COMMITTEE REPORTS/MEETINGS

- a) 39/20 – No report.
- b) FCSS – Verbal report by Mayor Sheaves
- c) Brazeau Foundation – Verbal report by Deputy Mayor Tornack
- d) Physician Recruitment – No report

122-24 MOVED by Councillor Barker to accept the committee reports as presented.

Seconded by Councillor Parkyn

CARRIED UNANIMOUSLY

7. OLD BUSINESS

- a) Capital Budget – Discussion
- b) Community Engagement Questionnaire Results – WRSD - Discussion

8. BYLAWS

- a) October Bylaw Report – Discussion

123-24 MOVED by Councillor Barrett to accept the October Bylaw Report as presented.

Seconded by Councillor Barker

CARRIED UNANIMOUSLY

- b) Addressing Bylaw Update
- c) Cat Bylaw – Discussion
- d) Organizational Bylaw - Discussion

Break 8:33 pm

Resume 8:40 pm



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9. NEW BUSINESS

a) North Saskatchewan Watershed Alliance

124-24 MOVED by Deputy Mayor Tornack not to donate to the North Saskatchewan Watershed Alliance.
Seconded by Councillor Barrett

CARRIED UNANIMOUSLY

b) RV Park Rates – Breton Elks Letter – Council has directed Administration to go back to the Breton Elks with recommended rates for 2025

c) Resident Town Hall January – Discussion

d) Library Re-appointment – Holly Ekstrom & Claire Sather

125-24 MOVED by Councillor Parkyn to appoint the following individuals to the Breton Municipal Library Board for the specified terms:

Claire Sather Term expiry December 31, 2025

Holly Ekstrom Term expiry December 31, 2025

Seconded by Councillor Barrett

CARRIED UNANIMOUSLY

e) Breton Library Winter Hours

126-24 MOVED by Councillor Barker to direct Administration to send a letter of concern about the new Breton Library winter hours.
Second by Councillor Parkyn

CARRIED UNANIMOUSLY

f) Breton Elks Community Christmas Supper – Discussion

g) Parade of Lights Road Closure

127-24 MOVED by Deputy Mayor Tornack to close, 50th Ave from 51st Street to 48th Street, close 48th Street from 50th Ave to 49th Ave, and also close 49th Ave from 48th street past Long Term Care to back to 50th Street on Sunday December 8th, 2024, from 5:30 pm to 6:30 pm for the Parade of Lights.
Second by Councillor Barrett

CARRIED UNANIMOUSLY

h) 2025 Operating Budget - Discussion

i) Kick off to Christmas Rental – Discussion

j) Electronic Signature Use



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128-24 MOVED by Councillor Barrett that the Village of Breton use Electronic Signatures for cheques up to \$9999.99
Second by Councillor Parkyn

CARRIED UNANIMOUSLY

10. FINANCIALS

- a) October Cheque Listing
- b) YTD Revenue & Expense

129-24 MOVED by Councillor Deputy Mayor Tornack to accept the Financial Reports as presented.
Seconded by Councillor Barker

CARRIED UNANIMOUSLY

11. INFORMATION ITEMS

- a) Brazeau Foundation Minutes – September 19, 2024
- b) SRO Minutes June 13, 2024
- c) FCSSAA Report

130-24 MOVED by Councillor Barker to accept the Information Items as presented.
Seconded by Councillor Parkyn

CARRIED UNANIMOUSLY

12. CAO REPORT

CAO Natasha Morrissey gave a verbal report.

131-24 MOVED by Councillor Barrett to accept the CAO report as presented.
Seconded by Councillor Parkyn

CARRIED UNANIMOUSLY

13. CLOSED SESSION – FOIP Section 29

132-24 MOVED by Councillor Barrett that Council close the meeting to the public as per FOIP section 29 at 9:52 pm
Seconded by Councillor Parkyn

CARRIED UNANIMOUSLY

Dana Gooderham left Council Chambers at 9:52 pm

In Camera at 9:52 pm



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133-24 MOVED by Deputy Mayor Tornack to go out of closed session at 10:04 pm
Seconded by Councillor Barrett

CARRIED UNANIMOUSLY

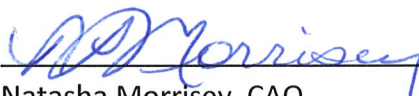
Out of Camera at 10:04 pm

13. ADJOURNMENT

134-24 MOVED by Councillor Parkyn to adjourn the Council Meeting at 10:05 p.m.
Seconded by Deputy Mayor Tornack

CARRIED UNANIMOUSLY


Deputy Mayor Glory Tornack


Natasha Morrissey, CAO