



**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON  
Wednesday December 11, at 7:00 PM  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

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**PRESENT**

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

**ABSENT**

Mayor Shayanne Sheaves

**ALSO PRESENT**

Natasha Morrissey, CAO  
Dana Gooderham, Admin Assist.

**1. REGULAR COUNCIL MEETING CALL TO ORDER**

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

**2. ADOPTION OF THE AGENDA**

135-24 MOVED by Councillor Barrett to accept the agenda with:

Addition 6. f) Student Symposium Report  
Omission 11. Closed Session

Seconded by Councillor Barker

CARRIED UNANIMOUSLY

**3. MINUTES**

136-24 MOVED by Councillor Barker to accept the November 20, 2024 Minutes of Council.

Seconded by Councillor Parkyn

CARRIED UNANIMOUSLY

**4. BUSINESS ARISING FROM MINUTES**

None

**5. COMMITTEE REPORTS/MEETINGS**

- a) 39/20 – Verbal report by CAO, Natasha Morrissey
- b) Brazeau Foundation – Verbal report by Deputy Mayor Tornack
- c) FCSS – Verbal report by Councillor Parkyn
- d) Physician Recruitment – No report



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137-24 MOVED by Councillor Barker to accept the committee reports as presented.  
Seconded by Councillor Barrett

CARRIED UNANIMOUSLY

**6. OLD BUSINESS**

**a) RV Campground Rates 2025**

138-24 MOVED by Councillor Barker to accept the 2025 RV Park rates as:  
Daily - \$40  
Weekly - \$210  
Seasonal - \$195 (per week)

Seconded by Councillor Parkyn

CARRIED UNANIMOUSLY

**b) Resident Town Hall – January 8, 2025 – Discussion**

**c) 2024 Capital Budget Amendment**

139-24 MOVED by Councillor Parkyn to accept the 2024 Capital Budget Amendment.  
Seconded by Councillor Barrett

CARRIED UNANIMOUSLY

**d) 2025 Interim Operating Budget Approval**

140-24 MOVED by Councillor Barrett to accept the 2025 Interim Operating Budget.  
Seconded by Councillor Parkyn

CARRIED UNANIMOUSLY

**e) 2025 Capital Budget Approval**

141-24 MOVED by Councillor Barker to accept the 2025 Capital Budget.  
Seconded by Councillor Barrett

CARRIED UNANIMOUSLY

**f) Student Symposium Report – Discussion**

142-24 MOVED by Councillor Barrett to accept the Student Symposium report as presented.  
Seconded by Councillor Parkyn

CARRIED UNANIMOUSLY

**Break at 7:45 pm**

**Resume at 7:48 pm**



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**7. BYLAWS**

a) November Bylaw Report – Discussion

143-24 MOVED by Councillor Barker to accept the November Bylaw Report as presented.  
Seconded by Councillor Barrett

CARRIED UNANIMOUSLY

**8. NEW BUSINESS**

a) Christmas Concert Raffle Baskets – Breton Elementary Parent Council

144-24 MOVED by Councillor Barker not to donate to the Breton Elementary School Parent Council  
Christmas Concert Raffle Baskets.  
Seconded by Councillor Parkyn

CARRIED UNANIMOUSLY

b) Change the January Council Meeting Date to January 15, 2024 - Discussion

**9. FINANCIALS**

a) November Cheque Listing

b) YTD Revenue & Expense

145-24 MOVED by Councillor Parkyn to accept the November Financial Reports as presented.  
Seconded by Councillor Barrett

CARRIED UNANIMOUSLY

**10. INFORMATION ITEMS**

a) Greetings from Breton Elks Lodge November 2024

146-24 MOVED by Councillor Barker to accept the Information Item as presented.  
Seconded by Councillor Barrett

CARRIED UNANIMOUSLY

**11. CAO REPORT**

CAO Natasha Morrissey gave a verbal report.

147-24 MOVED by Councillor Barker to accept the CAO report as presented.  
Seconded by Councillor Barrett

CARRIED UNANIMOUSLY



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**12. ADJOURNMENT**

148-24 MOVED by Councillor Parkyn to adjourn the Council Meeting at 8:52 p.m.  
Seconded by Councillor Barker

CARRIED UNANIMOUSLY

  
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Mayor Shyanne Sheaves  
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Natasha Morrisey, CAO