



**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON  
Wednesday September 11, 2024 AT 7:00 PM  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

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**PRESENT**

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

**ABSENT**

Councillor Alan Barker

**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**

83-24 MOVED by Councillor Parkyn to accept the agenda with:

Additions      7. d) Stop Sign on Maple Cres.  
                     9. g) Tax Forgiveness letter  
                     h) Golf Course Gift Certificate

Omission      12. Closed Session

Seconded by Deputy Mayor Tornack

CARRIED

**3. DELEGATIONS**

None

**4. MINUTES**

84-24 MOVED by Councillor Barrett to accept the June 12, 2024 Minutes of the Regular Meeting of Council.

Seconded by Deputy Mayor Tornack

CARRIED



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**5. BUSINESS ARISING FROM MINUTES**

None

**6. COMMITTEE REPORTS/MEETINGS**

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

85-24 MOVED by Deputy Mayor Tornack to accept the committee reports as presented.  
Seconded by Councillor Parkyn

CARRIED

**7. OLD BUSINESS**

- a) Tax Sale Reserve – 4932 50<sup>th</sup> Ave

86-24 MOVED by Deputy Mayor Tornack to set the reserve bid at \$5000 for the Tax Sale of 4932 50<sup>th</sup> Ave  
Breton, Alberta

Seconded by Councillor Barrett

CARRIED

- b) Chili Cook Off – Discussion
- c) Public Works Equipment Purchasing – Discussion
- d) Stop Sign on Maple - Discussion

**8. BYLAWS**

- a) Golf Cart Registration – Discussion
- b) June Bylaw Report – Read
- c) July Bylaw Report – Read
- d) August Bylaw Report - Read

**9. NEW BUSINESS**

- a) Breton Library Board Appointment Extension

87-24 MOVED by Councillor Barrett to extend the appointment of Janet Young to the Breton Library Board.  
Term October 1, 2024 to September 30, 2026

Seconded by Councillor Parkyn

CARRIED



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b) Breton Library Board Request

88-24 MOVED by Deputy Mayor Tornack that the Village of Breton Council does not appoint any Council Member to the Breton Library Board.  
Seconded by Councillor Barrett

CARRIED

- c) Community Centre Attendant – Discussion
- d) Organizational Meeting Date – October 8, 2024 at 7 pm
- e) ATCO Franchise Fee – Discussion
- f) Parade of Lights – Sunday December 8, 2024
- g) Tax Forgiveness Letter

89-24 MOVED by Councillor Barrett to refuse tax penalty forgiveness.  
Seconded by Councillor Parkyn.

CARRIED

A five-minute break was called at 8:19 pm by Mayor Sheaves  
Back in session at 8:24 pm

**10. FINANCIALS**

- a) June Cheque Listing
- b) July Cheque Listing
- c) August Cheque Listing
- d) Revenue & Expense YTD 2024

90-24 MOVED by Councillor Parkyn to accept the Financial Reports as presented.  
Seconded by Councillor Barrett

CARRIED

**11. INFORMATION ITEMS**

- a) Brazeau Foundation Minutes May 16, 2024
- b) Breton Elks Lodge Update – July 8, 2024
- c) Breton Municipal Library Return on Investment Statement 2023
- d) RCMP Policing Report Q1 – 2024
- e) Brazeau Foundation Minutes June 13, 2024
- f) Brazeau Foundation Minutes July 25, 2024
- g) National Police Federation Alberta Wave 6 – June 2024



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91-24 MOVED by Deputy Mayor Tornack to accept the Information Items as presented.  
Seconded by Councillor Barrett

CARRIED

**12. CAO REPORT**

CAO Natasha Morrissey gave a verbal report.

92-24 MOVED by Councillor Barrett to accept the CAO report as presented.  
Seconded by Deputy Mayor Tornack

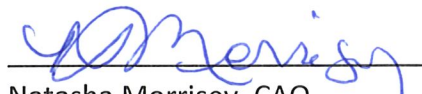
CARRIED

**13. ADJOURNMENT**

93-24 MOVED by Deputy Mayor Tornack to adjourn the Council Meeting at 9:15 p.m.

CARRIED

  
Mayor Shayanne Sheaves

  
Natasha Morrissey, CAO