

**MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON  
WEDNESDAY FEBRUARY 8, 2023  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

---

**PRESENT**

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

**ALSO PRESENT**

Natasha Morrissey, CAO  
Dana Gooderham, Administrative Assistant

**PUBLIC HEARING CALL TO ORDER**

Mayor Tornack called the Public Hearing to order at 6:35 p.m.  
No members other residents of the Village of Breton attended the Public Hearing

**BYLAWS**

23-01 Amendment to Land Use Bylaw 13-02

19-23	MOVED by Councillor Parkyn to give Second reading to 23-01 Amendment to Land Use Bylaw 13-02.	CARRIED
-------	---	---------

23-01 Amendment to Land Use Bylaw 13-02

20-23	MOVED by Councillor Barker to go to a Third and Final reading of 23-01 Amendment to Land Use Bylaw 13-02.	CARRIED
-------	---	---------

23-01 Amendment to Land Use Bylaw 13-02

21-23	MOVED by Councillor Barrett to approve the Third and Final reading of 23-01 Amendment to Land Use Bylaw 13-02.	CARRIED
-------	--	---------

22-23	MOVED by Deputy Mayor Sheaves to end the Public Hearing at 6:50 p.m.	CARRIED
-------	--	---------

**REGULAR COUNCIL MEETING CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

23-23	MOVED by Deputy Mayor Sheaves to accept the agenda with Additions:  8. a) Budget Meeting  10. d) Asset Management Software - AST - RFD e) Hall Rental Waiver of Fees  <p style="text-align: right;">CARRIED</p>
-------	--

**DELEGATIONS**

None

**DELEGATIONS FROM THE FLOOR**

None

**MINUTES**

24-23	MOVED by Councillor Barker to accept the January 18, 2023 Minutes of the Regular Meeting of Council as presented.  <p style="text-align: right;">CARRIED</p>
-------	--

**BUSINESS ARISING FROM MINUTES**

- a) Skate Shack Update – Council directs administration to instruct the Breton Elks to lock the Skate Shack from 10 p.m until 7 a.m. daily. A sign will be posted on the Skate Shack.
- b) Soccer Update
- c) Youth Hub Update – FCSS has approved a \$1800 donation. Council will provide a one-time donation of a year’s free rent to the Youth Hub.

25-23	MOVED by Councillor Parkyn to approve a one-time donation of free rent to the Youth Hub for the use of the Community Room in the basement of the Carolyn Strand Civic Centre for the 2023 fiscal year in lieu of a monetary donation. The rental can be renewed at a yearly rate of \$200.00.  <p style="text-align: right;">CARRIED</p>
-------	--

**COMMITTEE REPORTS/MEETINGS**

Councillor Parkyn provided a verbal report from the 39/20 and Ag Society. Mayor Tornack provided a verbal report about the Breton Golden Age Club. Councillor Barker gave a verbal report from the Breton Municipal library. Councillor Barrett gave a verbal report about the FCSS plans for Family Day.

26-23	MOVED by Deputy Mayor Sheaves to accept the committee reports as presented.  <p style="text-align: right;">CARRIED</p>
-------	--

**OLD BUSINESS**

- a) Budget Meeting scheduled for Wednesday March 1, 2023 at 6:00 p.m.

## BYLAWS

23-01 Amendment to Land Use Bylaw 13-02

Bylaw 23-01 received third reading at February 8, 2023 Public Hearing. Bylaw passed and bylaw 13-02 was amended.

## NEW BUSINESS

Donation Request for The Golden Spur Gymkhana

27-23	MOVED by Councillor Barrett to donate \$300 to The Golden Spur Gymkhana.	CARRIED
-------	--	---------

Donation Request for Warburg Minor Hockey

28-23	MOVED by Councillor Barker to donate two 5 round Breton Golf Course punch passes. Golf carts not included.	CARRIED
-------	--	---------

Big West Country Radio

29-23	MOVED by Deputy Mayor Sheaves to terminate the advertising contract with Big West Country Radio. VOTE - 1 Nay 4 Yay	CARRIED
-------	--	---------

Asset Management Software - AST

30-23	MOVED by Deputy Mayor Sheaves to purchase the Asset Management Software from AST.	CARRIED
-------	---	---------

Hall Rental Waiver

31-23	MOVED by Councillor Parkyn to waive the First Aid Clinic's hall rental fee.	CARRIED
-------	---	---------

## FINANCIAL

32-23	MOVED by Councillor Barker to accept the January Financial Reports as presented.	CARRIED
-------	--	---------

## INFORMATION ITEMS

33-23	MOVED by Councillor Barrett to accept the information items as presented: a) RCMP Quarterly Newsletter b) RCMP Quarterly Community Policing Report c) Alberta Technology and Innovation d) WRSD Policy 22 Hate Speech, Symbols, and Discrimination e) WRSD Board Highlights January 24, 2023 f) National Police Foundation g) EMS Update	CARRIED
-------	---	---------

**CAO REPORT/COUNCIL DISCUSSION**

CAO Natasha Morrissey gave a verbal report for January 2023.

**CLOSED SESSION**

34-23	MOVED by Councillor Barker to enter Closed Session at 8:36 p.m. CARRIED
-------	--

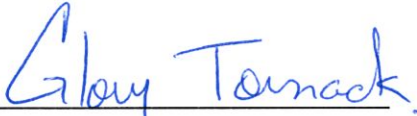
Dana Gooderham left Council Chambers at 8:36 p.m. for the remainder of the meeting.


Mayor Tornack stepped out of the Closed Session at 9:01 p.m.

35-23	MOVED by Councillor Barker to end Closed Session at 9:40 p.m. CARRIED
-------	--

**ADJOURNMENT**

36-23	MOVED by Councillor Barrett to adjourn the Council Meeting at 9:40 p.m. CARRIED
-------	--

  
\_\_\_\_\_  
Mayor Glory Tornack

  
\_\_\_\_\_  
Natasha Morrissey, CAO