

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY FEBRUARY 9<sup>TH</sup>, 2022  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

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**PRESENT**

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

**ALSO, PRESENT**

Gail Postnikoff, Acting CAO  
Paige Seviour, Administrative Assistant

**CALL TO ORDER**

Mayor Tornack called the meeting to order at 6:53 p.m.

**ADOPTION OF THE AGENDA**

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| 26-22 | MOVED by Councillor Parkyn to accept the agenda with the removal of:<br>4. Darren Aldous – Recreation | CARRIED |
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**DELEGATIONS**

Breton Elks – Bob Shave

**DELEGATIONS FROM THE FLOOR**

NONE

**MINUTES**

|       |  |         |
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| 27-22 | MOVED by Deputy Mayor Barker to accept the January 12, 2022 Minutes of the Regular Meeting of Council, as presented. | CARRIED |
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**BUSINESS ARISING FROM MINUTES**

NONE

**COMMITTEE REPORTS/MEETINGS**

**Breton Municipal Library Board**

Councillor Parkyn gave a verbal report.

**Physician Recruitment**

Councillor Barret provided a written report.

**Minutes, Regular Meeting, February 9<sup>th</sup>, 2022**

**Alberta Agricultural Societies Conference**

Mayor Tornack gave a verbal report

**FCSS**

Deputy Mayor Barker gave a verbal report

**FCSS**

|       |  |         |
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| 28-22 | MOVED by Councillor Sheaves to amend motion 215-21 "MOVED by Deputy Mayor Barker to waive Community Centre rental fees for the Breton Elks/Royal Purple and the Breton Ag Society for their regular meetings, charging only a \$50.00 COVID cleaning fee. Other non-profit groups in Brazeau County will also have rental fees waived for regular meetings and will be charged a \$100.00 COVID cleaning fee. Use of the kitchen for regular meetings will result in a \$100.00 cleaning charge."<br>To read "MOVED by Deputy Mayor Barker to waive Community Centre rental fees for the Breton Elks/Royal Purple, Breton Ag Society and FCSS for their regular meetings/programs, charging only a \$50.00 COVID cleaning fee. Other non-profit groups in Brazeau County will also have rental fees waived for regular meetings and will be charged a \$100.00 COVID cleaning fee. Use of the kitchen for regular meetings will result in a \$100.00 cleaning charge." | CARRIED |
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| 29-22 | MOVED by Deputy Mayor Barker to accept the committee reports as presented. | CARRIED |
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**OLD BUSINESS**

**Lights for Elementary School Zone**

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| 30-22 | MOVED by Councillor Barrett to send Wild Rose School Division's Superintendent a quote for safety lights in front of the Elementary School. | CARRIED |
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**Bylaw Committee Meeting Date**

The next Bylaw Committee Meeting will take place on Friday February 18, 2022 at 10:00 a.m. in Council Chambers.

**AHS Letter**

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| 31-22 | MOVED by Councillor Sheaves to send the drafted letter to AHS regarding concern for physicians in Drayton Valley & Breton, cc'd to MLA Mark Smith. | CARRIED |
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**BYLAWS/POLICIES**

**22-01 Procedural Bylaw**

|       |  |         |
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| 32-22 | MOVED by Deputy Mayor Barker to give SECOND Reading to 22-01 Procedural Bylaw. | CARRIED |
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**22-01 Procedural Bylaw**

|       |   |         |
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| 33-22 | MOVED by Councillor Parkyn to give THIRD and FINAL Reading to 22-01 Procedural Bylaw. | CARRIED |
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**22-02 Emergency Management Bylaw**

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| 34-22 | MOVED by Councillor Barrett to give SECOND Reading to 22-02 Emergency Management Bylaw. | CARRIED |
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**22-02 Emergency Management Bylaw**

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| 35-22 | MOVED by Deputy Mayor Barker to give THIRD and FINAL Reading to 22-02 Emergency Management Bylaw. | CARRIED |
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**NEW BUSINESS**

**Golden Spur Donation Request**

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| 36-22 | MOVED by Councillor Sheaves to donate \$200.00 to The Golden Spur Gymkhana Club. | CARRIED |
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**Removal of TELUS Payphone**

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| 37-22 | MOVED by Deputy Mayor Barker to post a notice received from WiMacTel Canada Inc. on the Village Facebook page that the payphone at the Alsike general store is scheduled to be removed. | CARRIED |
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**Community Roundtable Discussion**

Council discussed next steps for the Community Centre based on priorities brought forward at the community roundtable discussion. Administration will obtain quotes for the projects discussed and present to Council at the next meeting.

**Farm Safety Centre Donation Request**

Mayor Tornack will speak to the Ag Society about hosting a Rural Health Initiative workshop.

**HHW Roundup**

Administration will contact Brazeau County about partnering with the Village for the annual Household Hazardous Waste Roundup.

**Brazeau County Land Use Bylaw Amendment**

Council has no issue with Brazeau County's proposed Land Use Bylaw amendment to Map 49-7 C Storage Container Overlay (Bylaw 1097-21).

**Development Permit**

Council discussed the development permit application for Lot 15 Block 7 Plan 762 1682.

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**Enhanced Policing Agreement**

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| 38-22 | MOVED by Councillor Parkyn to submit an application to continue The Village of Breton's agreement with Her Majesty the Queen for the Enhanced Policing Option 2 agreement for 2022. | CARRIED |
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**Breton Elks**

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| 39-22 | MOVED by Deputy Mayor Barker to permit the Breton Elks to obtain quotes to hook-up Wi-Fi at the Community Centre and present to Council. | CARRIED |
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**FINANCIAL**

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| 40-22 | MOVED by Councillor Sheaves to accept Financial as information. | CARRIED |
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**INFORMATION**

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| 41-22 | MOVED by Councillor Sheaves to accept as information:<br><br><b>Town of Gibbons</b> – Letter of opposition to Bill 21 Provincial Administrative Penalties Act.<br><b>AHS Community Engagement</b> – DynaLIFE News Release<br><b>Brazeau Foundation</b> – December 2, 2021 approved Board Meeting Minutes<br><b>39/20 Alliance</b> – November 25, 2020 AGM Minutes<br><b>39/20 Alliance</b> – November 24, 2021 Meeting Minutes<br><b>Community Services Breton School Resource Officer</b> – January 25, 2022 Meeting Notes<br><b>AHS Community Engagement</b> – EMS System Pressure and Mitigation<br><b>Town of Tofield</b> – Letter to Premier Jason Kenny Re: Rural Alberta Adolescent Vaccine Provision<br><b>Minister Nate Horner</b> – Congratulatory Letter<br><b>Angela Duncan</b> – Alberta Municipalities Villages West Update<br><b>Municipality of Crowsnest Pass</b> – Letter of Support for City of Cold Lake<br><b>Municipality of Crowsnest Pass</b> – Letter of Support for Fast Tracking Immigrant Nurses for Certification in Alberta | CARRIED |
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**Letter of Support**

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| 42-22 | MOVED by Councillor Barrett to send a letter in support for Streamlining Foreign Physician Assessments to College of Physicians and Surgeons of Alberta. | CARRIED |
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**Letter of Support**

|       |   |         |
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| 43-22 | MOVED by Councillor Barrett to send a letter to College & Association of Registered Nurses of Alberta in support for Fast Tracking Immigrant Nurses for Certification in Alberta. | CARRIED |
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**CLOSED SESSION**

**FOIP Sections 16 & 17**

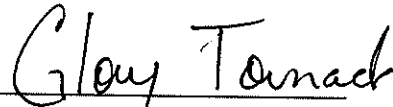
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| 44-22 | MOVED by Deputy Mayor Barker to enter Closed Session at 8:30 PM | CARRIED |
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| 45-22 | MOVED by Deputy Mayor Barker to end Closed Session at 8:55 PM | CARRIED |
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**CAO REPORT/COUNCIL DISCUSSION**

Acting CAO Gail Postnikoff gave a verbal report.

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| 46-22 | MOVED by Councillor Sheaves to adjourn the Council Meeting at 9:02 p.m. | CARRIED |
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Glory Tornack, Mayor

  
Gail Postnikoff, Acting CAO