

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
WEDNESDAY APRIL 12, 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, Admin Assist

REGULAR COUNCIL MEETING CALL TO ORDER

Mayor Tornack called the meeting to order at 7:05 p.m.

7:07 Dana Gooderham stepped out of Chambers.

7:08 Dana Gooderham returned to Chambers.

ADOPTION OF THE AGENDA

45-23 MOVED by Councillor Barker to accept the agenda with Changes and Additions:

Change: Delegation RCMP presentation by Corporal Bryan Maychuk instead of S/Stg.
Dwayne Moore.

Additions: 10. i) Library Bylaw Amendment

12. f) Basketball Court suggestion – letter from resident

g) Community Highspeed Internet concern – letter from resident

CARRIED

DELEGATIONS

- Corporal Bryan Maychuk ; Thorsby/Breton Detachment
Gave an Annual Review of community engagements, priorities, and public safety.
- Phil Dirks, Metrix Group: Audited Financials 2022 presentation

DELEGATIONS FROM THE FLOOR

None

MINUTES

46-23 MOVED by Deputy Mayor Sheaves to accept the March 1, 2023 Minutes of the Regular Meeting
of Council as presented. CARRIED

8:05 – 8:10 Council had a short coffee break

BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

- a) Councillor Barker gave a verbal report from the Breton Municipal library.
- b) Councillor Barrett gave a verbal report of Physician Recruitment committee.

47-23	MOVED by Deputy Mayor Sheaves to accept the committee reports as presented.	CARRIED
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OLD BUSINESS

- a) Budget Approval will be addressed at Council meeting May 10, 2023
- b) CAO Performance review packets were handed out to Council members.
- c) Old Community Hall Demolition Asbestos lab report showed no asbestos.
- d) Snow removal update presented
- e) New Community Centre improvements. Quotes are needed for outdoor sign, fundraising tile/brick installation.

BYLAWS

- a) Table bylaw reviews until September 2023

NEW BUSINESS

- a) Golf Course improvements/pricing/ and advertising rates/golf carts.

48-23	MOVED by Deputy Mayor Sheaves to purchase 10 later model used golf carts for the 2023 golf season funded by unrestricted fund from the golf course operating account not to exceed \$60,000	CARRIED
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49-23	MOVED by Councillor Barker to accept the proposed golf course fees for 2023.	CARRIED
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50-23	MOVED by Councillor Barrett to implement an annual corporate golf advertising package for \$1500 which includes a hole sponsorship, 10 round pass, and an ad on the scorecard.	CARRIED
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- b) Fortis grant for \$5000 to be used for LED Christmas lights has arrived.
- c) The Breton Big Moo – Ice cream shack

51-23	MOVED by Councillor Parkyn to purchase an ice cream shack for the Village of Breton no larger than 10 x 12 feet or exceed \$15,000 from operating budget.	CARRIED
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NEW BUSINESS CONTINUED

d) Purchasing 5019 50th Avenue

52-23	MOVED by Councillor Barker that Council will follow the online auction for the property, 5019 50 th Avenue, and bid up to \$5000 if there is no other purchasing interest.	CARRIED
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e) July 1st 2023 Canada Day Planning – Flying Bob, a unicycle performer, has been booked to entertain the crowds waiting for the parade. Fireworks have been booked. Deputy Mayor Sheaves and Councillor Barrett have volunteered to join the planning committee for Canada Day.

f) Emergency Management Plan

53-23	MOVED by Councillor Barker to approach Brazeau County to partner with the Village of Breton for the Emergency Management Plan.	CARRIED
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g) Soccer Club – community centre rental fee assistance

54-23	MOVED by Deputy Mayor Sheaves that Council offer the Community Centre to the Soccer Club for \$300 for their season end wind up event.	CARRIED
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h) Royal Purple – Purchase of mats with Royal Purple logo for Community Centre

55-23	MOVED by Councillor Barker to allow the Royal Purple to purchase mats with their logo for the Community Centre.	1 Yea vs 4 Nay	MOTION DEFEATED
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i) Library Bylaw Amendment

56-23	MOVED by Deputy Mayor Sheaves to accept the proposed Library Bylaw amendment	CARRIED
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INFORMATION ITEMS

57-23	MOVED by Councillor Parkyn to accept the information items as presented: a) Brazeau Foundation 50 th Anniversary b) Letter of Support EPR Exemption Barrhead c) Letter from Alberta Health Minister d) APWA Alberta Chapter e) Lights on Afterschool Alberta	CARRIED
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CAO REPORT/COUNCIL DISCUSSION

CAO Natasha Morrisey gave a verbal report for March 2023.

CAO Natasha Morrisey stepped out of Council Chambers at 10:35 pm

CAO Natasha Morrisey returned to Council Chambers at 10:37 pm

ADJOURNMENT

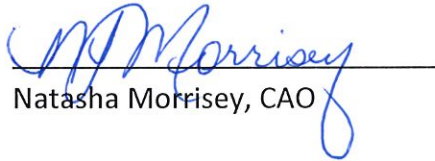
58-23

MOVED by Deputy Mayor Sheaves to adjourn the Council Meeting at 10:38 p.m.

CARRIED



Mayor Glory Tornack



Natasha Morrisey, CAO