

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JULY 20th, 2022
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

Deputy Mayor Alan Barker – phoned in

ALSO PRESENT

Natasha Morrisey, CAO
Gail Postnikoff, Administrative Assistant
Members of the Public

CALL TO ORDER

Mayor Tornack called the meeting to order at 6:59 p.m.

ADOPTION OF THE AGENDA

158-22	MOVED by Councillor Barrett to accept the agenda as presented.	CARRIED
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DELEGATIONS

Darren Aldous, Breton Cash Scramble Committee

MINUTES

159-22	MOVED by Councillor Barker to accept the June 8 th , 2022 Minutes of the Regular Meeting of Council as presented.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

160-22	MOVED by Councillor Sheaves to accept the verbal committee reports.	CARRIED
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OLD BUSINESS

Property Tax Sale

161-22	MOVED by Councillor Sheaves to set the reserve bid for the property tax sale for Site 43 2816TR at \$8000.00.	CARRIED
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NEW BUSINESS

Brazeau County/Village of Breton Weed Inspectors

162-22	MOVED by Councillor Parkyn to appoint Erin McAdam, Amber Kynoch and Rhiannon Gressler as the weed inspectors for the Village of Breton for 2022.	CARRIED
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Federal Funding for rural communities townhall

163-22	MOVED by Councillor Barrett to send a letter to Sharon Stubbs, M.P. Shadow Minister for Rural Economic Development and Rural Broadband Strategy with the top three concerns for the Village of Breton as per their letter request.	CARRIED
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AUMA Conference 2022

164-22	MOVED by Councillor Parkyn to register Mayor Tornack, Councillor Barrett, Councillor Sheaves and Natasha Morrissey, CAO for the Alberta Urban Municipalities Convention in Calgary on September 21 – 23.	CARRIED
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Breton Cash Scramble Committee

165-22	MOVED by Councillor Barrett to charge the Breton Cash Scramble Committee \$2800, including carts and donate two 9-hole passes for their September Texas Scramble Tournament.	CARRIED
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FINANCIAL

166-22	MOVED by Councillor Barker to accept the Golf Course Revenues and Expenses Report and the June Cheque Listing.	CARRIED
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INFORMATION ITEMS

167-22	MOVED by Councillor Sheaves to accept the information items National Police Federation – Call to Action embargoed preview Alberta Health Services – Home Care RFEIOQ Q and A Alberta Treasury Board & Finance – Current Loan Application Dates & Requirements Gerald Soroka, MP – Press Release, Improving Railway Safety Alberta Municipal Clerks Association – Municipal Census Discussion, Group Feedback Summary Village of Breton – Letter to Breton Elks Re: RV Park grass County of St. Paul - Letter of Support Concerning Increasing Utility Fees Wild Rose School Division – Letter to the Health Minister Regarding Health Services Alberta Health Services – EMS in Alberta Alberta Municipal Affairs – Invitation to provide input on the code of conduct Municipal Services Division – MGA & Local Authorities Election Act Engagement Survey <p style="text-align: right;">CARRIED</p>
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CLOSED SESSION

None

CAO REPORT/COUNCIL DISCUSSION

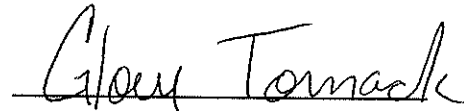
Natasha Morrisey, CAO gave a verbal report.

ADJOURNMENT

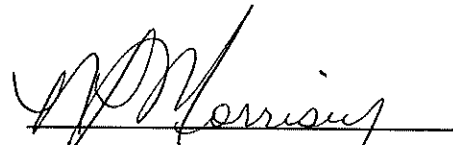
168-22

MOVED by Mayor Tornack to adjourn the Council Meeting at 8:32 p.m.

CARRIED



Mayor Glory Tornack



Natasha Morrisey, CAO