

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE
PROVINCE OF ALBERTA, HELD ON WEDNESDAY NOVEMBER 10TH, 2021
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO, PRESENT

Terri Wiebe, CAO
Paige Seviour, Administrative Assistant
Member of the Public

CALL TO ORDER

Mayor Tornack called the meeting to order at 6:55 p.m.

ADOPTION OF THE AGENDA

194-21	MOVED by Councillor Sheaves to accept the revised agenda as presented. <p style="text-align: right;">CARRIED</p>
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DELEGATIONS

- S/Sgt. Dwayne Moore, Detachment Commander Thorsby/Breton RCMP
- Mark Smith, MLA Drayton Valley - Devon

DELEGATIONS FROM THE FLOOR

- James Gaehring

MINUTES

195-21	MOVED by Councillor Parkyn to accept the October 13, 2021 Minutes of the Regular Meeting of Council, as presented. <p style="text-align: right;">CARRIED</p>
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196-21	MOVED by Councillor Barrett to accept the October 27, 2021 Minutes of the Organizational Meeting of Council, as presented. <p style="text-align: right;">CARRIED</p>
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BUSINESS ARISING FROM MINUTES

Playground Speed Limit

197-21	MOVED by Councillor Sheaves to rescind motion 178-21 from changing all playground speed limits to 20km/hr to just placing proper playground signage displaying 30km/hr speed limit at Centennial Park.	CARRIED
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Curling Photos

Council discussed placing the Curling photos in the new hall and agree with the previous Councils' decision, directing administration to have the photos placed in the hallway of the new Community Centre.

Community Centre Bricks

Council discussed the different options for materials and engraving to use for the brick fundraiser. Council directed administration to get a few more local quotes for engraving and agreed on using either granite tiles or metal plaques for the final product.

Committees & Appointments

198-21	MOVED by Deputy Mayor Barker to accept the necessary changes to the 2021-2022 Committees and Appointments.	CARRIED
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2021-2022 Committees and Appointments		
Committee	Main Representative	Alternate
Brazeau Senior Foundation	Mayor Glory Tornack	ClIr Heather Barrett
Yellowhead Regional Library Committee	Deputy Mayor Alan Barker	ClIr Shayanne Sheaves
39/20 Alliance	ClIr Bob Parkyn Mayor Glory Tornack	N/A
Family & Community Support Services Committee	Deputy Mayor Alan Barker ClIr Bob Parkyn	N/A
Breton & District Agricultural Society	Mayor Glory Tornack	ClIr Shayanne Sheaves
Breton Municipal Library Board	ClIr Shayanne Sheaves ClIr Bob Parkyn	N/A
Emergency Management Advisory Committee	ClIr Bob Parkyn ClIr Heather Barrett ClIr Shayanne Sheaves	N/A
Alberta Hemp Alliance	Deputy Mayor Alan Barker	ClIr Heather Barrett
Physician Recruitment	ClIr Heather Barrett	ClIr Shayanne Sheaves
Breton Bylaw Committee	Mayor Glory Tornack Deputy Mayor Alan Barker ClIr Heather Barrett ClIr Shayanne Sheaves ClIr Bob Parkyn	N/A

COMMITTEE REPORTS/MEETINGS

None

OLD BUSINESS

RCMP Body Worn Cameras Letter

Council read the letter received from M.A. Degrand, Assistant Deputy Minister, Director of Law Enforcement.

Emergency Management Bylaw

Councillor Barrett and Councillor Sheaves were added to the Emergency Management Committee under motion 198-21 to be in accordance with Section 5.2 of 19-11 Emergency Management Bylaw. 19-11 Emergency Management Bylaw will be discussed at the first Bylaw Committee Meeting.

Community Centre Grand Opening

Due to COVID restrictions Council agreed to not host a Grand Opening for the new Community Centre at the present time.

BYLAWS/POLICIES

LEG 03-2021 Computer Policy for Council Members

Council reviewed the Computer Policy for Council Members.

21-08 Animal Control Bylaw

199-21	MOVED by Deputy Mayor Barker to give SECOND Reading to 21-08 Animal Control Bylaw.	CARRIED
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21-08 Animal Control Bylaw

200-21	MOVED by Councillor Barrett to give THIRD and FINAL Reading to 21-08 Animal Control Bylaw.	CARRIED
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21-09 Addressing Bylaw

201-21	MOVED by Councillor Parkyn to give SECOND Reading to 21-09 Addressing Bylaw.	CARRIED
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21-09 Addressing Bylaw

202-21	MOVED by Councillor Sheaves to give THIRD and FINAL Reading to 21-09 Addressing Bylaw.	CARRIED
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NEW BUSINESS

Breton Municipal Library Board Request

203-21 MOVED by Councillor Parkyn to appoint Janet Young to the Breton Municipal library board for a term of 3 years.

CARRIED

Cannabis Bylaw

Council discussed the potential opening of a Cannabis store within the Village and directed administration to draft a Cannabis Bylaw to present at a future Bylaw Committee Meeting.

AUMA Resolutions Book

Council reviewed the AUMA resolutions book and will email any concerns to Mayor Tornack prior to the AUMA convention.

Emergency Management Training

Council discussed taking a self-directed online course for the mandatory Emergency Management training.

Kick-off to Christmas

204-21 MOVED by Councillor Sheaves to temporarily block 50th Street from 49th – 50th Avenue on November 28th, 2021 for the Kick-off to Christmas Event hosted by the Breton Elks, Ag Society and FCSS.

CARRIED

Meeting date for Bylaw Committee

Council agreed to hold the first Bylaw Committee Meeting on Tuesday November 23, 2021 at 2:00pm with Mayor Tornack, Deputy Mayor Barker, Councillor Barrett and CAO Terri Wiebe attending.

Remembrance Day at Cenotaph

Council discussed having a Remembrance Day Ceremony at the Breton Cenotaph.

Newsletter with Monthly Utility Billing

Council discussed issuing a monthly or quarterly newsletter for Village residents to keep them informed on events and maintenance within the Village. Council agreed this would be in addition to current use of the Village website, Facebook page and the Breton Booster.

Wild Rose School Division Joint Meeting

Council agrees to attend the joint meeting with the Village of Caroline and the Wild Rose School Division Board of Trustees.

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Christmas Parade

Council discussed the annual Christmas Parade and agrees that this is something that should be organized by FCSS.

GrantMatch Services Agreement Discussion

205-21	MOVED by Councillor Sheaves to allow for a service agreement between GrantMatch and the Village of Breton.	CARRIED
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Bylaw Enforcement Tendering

Council was updated on administrations' decision to move forward with Bylaw Enforcement tendering.

Production Release for Town Sign

Council discussed the contract presented by Doctor Animal Productions Inc.

Items for Community Centre

Tabled to next meeting

FINANCIAL

206-21	MOVED by Councillor Barrett to accept the October Revenue & Expenses Report and the October Golf Course Revenue & Expenses Report.	CARRIED
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Set Budget Meeting Date

Council did not set a separate preliminary Budget Meeting but decided to include it as part of the December 8, 2021 Regular Meeting of Council.

INFORMATION

207-21	MOVED by Councillor Parkyn to accept as information: FortisAlberta – AUMA Customer Reception Invitation Thorsby/Breton RCMP – Quarterly Reports Breton Municipal Library – Plan of Service 2021-2025 AHS – Ivermectin: A useful drug, but not a treatment for COVID-19 Brazeau County – Council Committee appointments Municipal Affairs – MSI Capital and Operating estimates letter Reynolds Mirth Richards & Farmer LLP – 2022 Municipal Law Seminars Brazeau Foundation – September 16, 2021 approved Board Meeting Minutes Brazeau Foundation – Orientation and Board Meeting Alberta Ombudsman – Fairness Update Alberta Counsel – Hosting Hospitality Suites for the AUMA and RMA	CARRIED
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CAO WRITTEN REPORT/COUNCIL DISCUSSION

208-21	MOVED by Councillor Sheaves to accept the October CAO written report as information.	CARRIED
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CLOSED SESSION

FOIP Sections 16(1), 17(1)(4)

209-21	MOVED by Deputy Mayor Barker to enter Closed Session at 9:25 PM	CARRIED
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210-21	MOVED by Councillor Barrett to end Closed Session at 9:40 PM	CARRIED
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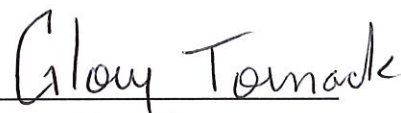
BUSINESS ARISING FROM CLOSED SESSION

Personnel Policy

211-21	MOVED by Councillor Sheaves to have administration review the Personnel Policy.	CARRIED
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ADJOURNMENT

212-21	MOVED by Deputy Mayor Barker to adjourn the Council Meeting at 9:41 p.m.	CARRIED
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Mayor Tornack



Gail Postnikoff, Acting CAO