

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
WEDNESDAY December 6, 2023 AT 7:00 PM
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO PRESENT

Natasha Morrisey, CAO
Dana Gooderham, Admin Assist

1. REGULAR COUNCIL MEETING CALL TO ORDER

Mayor Sheaves called the meeting to order at 7:01 p.m.

2. ADOPTION OF THE AGENDA

132-23 MOVED by Councillor Barker to accept the agenda with Additions.
 Second by Deputy Mayor Tornack.

Old Business: 8. c) Lease rate Dance Studio

New Business Additions: 10. n) Tax Installment Payment Plan - TIPS

CARRIED

3. DELEGATIONS

None

4. DELEGATIONS FROM THE FLOOR

None

5. MINUTES

133-23 MOVED by Deputy Mayor Tornack to accept the November 8, 2023 Minutes of the Regular
 Meeting of Council.
 Second by Councillor Parkyn.

CARRIED

134-23 MOVED by Councillor Parkyn to accept the November 19, 2023 Minutes of the Special Meeting
 of Council.
 Second by Councillor Barker.

CARRIED

6. BUSINESS ARISING FROM MINUTES

None

CAO Morrisey stepped out of Council @ 7:07 pm

CAO Morrisey came back to Council @ 7:08 pm

7. COMMITTEE REPORTS/MEETINGS

- a) Mayor Sheaves met with Brazeau Councillor Dallas Ekstrom and Breton FCSS Co-ordinator Deanne Young to discuss the upcoming year 2024
- d) Councillor Barrett talked about High School Skills Day for Breton.

135-23 MOVED by Deputy Mayor Tornack to accept the committee reports as presented.
Second by Councillor Barrett.

CARRIED

8. OLD BUSINESS

a) Capital Budget Amendment

136-23 MOVED by Councillor Parkyn to amend 2023 capital budget to included purchase of recreation grounds land (\$45,000.00) funded from reserves; purchase of 5019 50th Avenue (15,000.00) funded from reserves; skid steer purchase (\$35,000.00) funded from MSI capital and adjust money allocated to Centennial Park playground upgrades from \$30,000 to \$70,000. The funding for this project will also be changed to MSI capital and Kal Tire grants.

Second by Councillor Barker

CARRIED

b) 2024 Capital Budget

137-23 MOVED by Councillor Barker to approve the 2024 Capital Budget.
Second by Councillor Parkyn.

CARRIED

c) Lease Rate Dance Studio

138-23 MOVED by Councillor Barrett to increase the lease amount to \$500 per month for Miss Joanne's Dance Studio. The amount is to be paid on the 1st of each month commencing February 1, 2024.

Second by Deputy Mayor Tornack.

CARRIED

9. BYLAWS

None

10. NEW BUSINESS

a) Donation Request Community Scholarship Trust Society

139-23 MOVED by Deputy Mayor Tornack to make a donation of \$500 to the Community Scholarship Trust Society.

Second by Councillor Barker.

CARRIED

b) Breton Elks RV Campground Rates 2024

140-23 MOVED by Deputy Mayor Tornack to keep the Breton RV Campground rates the same for 2024.
Second by Councillor Barrett.

CARRIED

c) Elks Memorabilia – Community Centre

141-23	MOVED by Councillor Barker to say 'no' to displaying user group memorabilia in the Community Centre. Second by Councillor Parkyn.	CARRIED
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d) Breton Elks Community Centre Equipment – No motion needed.

e) Community Centre Walking Club – Council agrees that this will be a good use of the Community Centre. Community Centre Manager, Jodie Townsend, will communicate with the Walking Club representatives about planning dates and times.

f) Development Permit – 5335 51st Breton, Alberta TOC OP0

142-23	MOVED by Councillor Parkyn to approve the development application as submitted. Second by Councillor Barker.	CARRIED
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g) BES Parent Council School Park Development – Discussion Only

h) Breton Municipal Library Reserve

143-23	MOVED by Councillor Barrett to transfer the unused monies in the library reserve account to the Breton Library in the form of a cheque in January. Second by Councillor Parkyn.	CARRIED
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i) Breton Municipal Library Budget

144-23	MOVED by Deputy Mayor Tornack to accept the 2024 requisition amount of \$ 36,660.92 in the proposed budget from the Breton Municipal Library. Second by Councillor Barrett.	CARRIED
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j) Wild Rose School Division Letter to Health Ministry – Discussion

k) 2024 Interim Operating Budget

145-23	MOVED by Councillor Barker that the Village of Breton operates under the existing 2023 budget until assessment values and tax revenues are determined. Second by Deputy Mayor Tornack.	CARRIED
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l) Breton Library Appointment

146-23	MOVED by Councillor Barrett to appoint MaryAnn Cygan as a member of the Breton Municipal Library Board for a term of 1 year, effective December 6, 2023. Second by Councillor Parkyn.	CARRIED
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m) Breton Ag Society – Memorial Art Work

147-23 MOVED by Councillor Barker to send a letter to the Ag Society asking that they consider purchasing a memorial brick for the Community Centre instead of the memorial painting.
Second by Councillor Parkyn.

CARRIED

n) TIPS Program – Discussion

Councillor Barrett stepped out of Council at 8:52 pm

Councillor Barrett returned to Council at 8:54 pm

Mayor Sheaves called for a 5 minute break at 8:59 pm

Council resumed at 9:04 pm

11. FINANCIALS

- a) November 2023 Cheque Listing
- b) YTD Financial Reports

148-23 MOVED by Councillor Parkyn to accept the Financial Reports as presented.
Second by Councillor Barker.

CARRIED

12. INFORMATION ITEMS

- a) Village of Warburg 70th Anniversary
- b) 2023 Q2 RCMP Policing Report

149-23 MOVED by Councillor Barker to accept the Information Items as presented.
Second by Councillor Barrett.

CARRIED

14. CLOSED SESSION

None

13. CAO REPORT

CAO Natasha Morrisey gave a verbal report.


15. ADJOURNMENT

150-23 MOVED by Councillor Barker to adjourn the Council Meeting at 9:36 p.m.

CARRIED



Mayor Shayanne Sheaves



Natasha Morrissey, CAO