

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
WEDNESDAY MAY 10, 2023, AT 7:00 PM
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

VIDEO CHAT - Councillor Bob Parkyn

ALSO PRESENT

Natasha Morrissey, CAO
Dana Gooderham, Admin Assist

REGULAR COUNCIL MEETING CALL TO ORDER

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

7:07 Dana Gooderham stepped out of Chambers.

7:08 Dana Gooderham returned to Chambers.

ADOPTION OF THE AGENDA

59-23 MOVED by Deputy Mayor Sheaves to accept the agenda with Changes and Additions:

Additions: 11. j) Alberta Rural Health
 k) Letter to MLA
 l) Letter to Neil Durrant

CARRIED

CLOSED SESSION

60-23 MOVED by Deputy Mayor Sheaves to go into closed session.

CARRIED

CLOSED SESSION

Began at 6:58 pm

Natasha Morrissey and Dana Gooderham left the Council Chambers at 6:58 pm

Ended at 7:23 pm

CLOSED SESSION

61-23 MOVED by Councillor Barrett to leave closed session.

CARRIED

DELEGATIONS FROM THE FLOOR

None

MINUTES

62-23	MOVED by Deputy Mayor Sheaves to accept the April 12 th 2023 Minutes of the Regular Meeting of Council with spelling corrections.	CARRIED
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Natasha Morrissey stepped out of Council Chambers to get our delegate at 7:27 pm

Natasha Morrissey returned to Council Chambers with Neil Durrant at 7:28 pm

DELEGATIONS

- Neil Durrant – Concerns about the operating processes at the Breton Waste Transfer Site. Council agreed that they will review the bylaw of the Breton Waste Transfer Site.
- Neil Durrant – Discussion about the Breton RV Park and the evacuees of the wildfires. As of May 10th, 2023 twelve of the campsites were being occupied by people displaced by the wildfires.

Neil Durrant left Council Chambers at 7:55 pm

63-23	MOVED by Councillor Barker to allow wildfire evacuees to stay in the Breton RV Park, no charge, for as long as needed.	CARRIED
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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.
- c) Deputy Mayor Sheaves gave a verbal report about the 39/20
- d) Mayor Tornack gave a verbal report about how the Drayton Valley senior residents are doing after being displaced by the wildfires.

64-23	MOVED by Councillor Barker to accept the committee reports as presented.	CARRIED
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OLD BUSINESS

- a) 5019 50th Avenue update
- b) 70th Pembina and Cardium Anniversary Gala

65-23	MOVED by Councillor Barrett to secure a table at the Pembina and Cardium Anniversary Gala for \$ 1700 for June 23 rd , 2023.	CARRIED
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- c) Community Centre – next steps
- d) Centennial Park 2023 improvements

BYLAWS

Table bylaw reviews until September 2023

NEW BUSINESS

a) Seniors Week

66-23	MOVED by Deputy Mayor Sheaves to declare Seniors Week June 5th to 11 th , 2023	CARRIED
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b) July 1st Road Closures

67-23	MOVED by Councillor Barrett to approve road closures for the July 1 st parade.	CARRIED
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c) July 1st Float Decorations

68-23	MOVED by Councillor Barrett to keep the Village float as 70 th anniversary theme and to spend up to \$ 2000 for new decorations.	CARRIED
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d) Summer Landfill Hours

69-23	MOVED by Councillor Barker to set Breton Waste Transfer Site hours to Thursday, Friday, 2pm to 6pm and Saturday 10am to 6pm.	CARRIED
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e) Snow Removal

70-23	MOVED by Councillor Parkyn to create a snow reserve with initial contribution of \$ 30,000	CARRIED
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f) Imperial Oil – Discussion

g) Mockerman Family Fundraiser

71-23	MOVED by Councillor Barrett to waive the Community Centre rental fee for the Mockerman family fundraiser event.	CARRIED
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h) Development Permit for Philip Gormley

72-23	MOVED by Councillor Barker to approve the Development Permit for the new roof submitted by Philip Gormley at 103 Maple Cres. Breton, Alberta	CARRIED
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NEW BUSINESS CONTINUED

i) Complaint Form – Harry Hutchinson

73-23	MOVED by Deputy Mayor Sheaves to write a letter to Canada Post asking that they create a designated handicap parking spot at their Breton location.	CARRIED
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j) Alberta Rural Health Week

74-23	MOVED by Councillor Barrett to declare May 29 – June 2, 2023 as Alberta Rural Health Week.	CARRIED
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k) Letter to MLA

75-23	MOVED by Councillor Parkyn to accept and send a letter to our MLA, Mark Smith, to delay the Alberta Election until the fall due to the wildfire evacuations. Admin will write the letter and cc a copy to Andrew Boitchenco.	CARRIED
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l) Letter to Neil Durrant

76-23	MOVED by Deputy Mayor Sheaves to send a letter to the Breton Elks and Neil Durrant stating that no wildfire evacuees will be turned away from the Breton RV Park and they will not be charged during their stay.	CARRIED
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FINANCIALS

- a) April Cheque Listing
- b) YTD Financial Reports

77-23	MOVED by Councillor Barker to accept the Financial Reports as presented.	CARRIED
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c) 2023 Budget Approval

78-23	MOVED by Councillor Barrett to adopt the 2023 Operating Budget.	CARRIED
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FINANCIALS CONTINUED

d) 2023 Tax Rate Bylaw

79-23	MOVED by Councillor Parkyn to accept the 1 st reading of the 2023 Tax Rate Bylaw.	CARRIED
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80-23	MOVED by Deputy Mayor Sheaves to accept the 2 nd reading of the 2023 Tax Rate Bylaw.	CARRIED
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81-23	MOVED by Councillor Barker to accept and adopt the final reading of the 2023 Tax Rate Bylaw.	CARRIED
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INFORMATION ITEMS

82-23	MOVED by Councillor Parkyn to accept the information items as presented: a) EMS Senior Leadership Team Update b) AHS Letter	CARRIED
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Dana Gooderham left the Council Chambers at 9:05

CAO REPORT/COUNCIL DISCUSSION

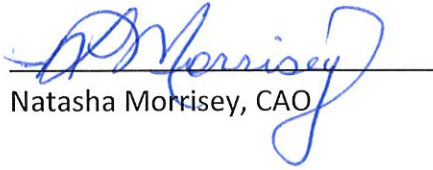
CAO Natasha Morrissey gave a verbal report.

ADJOURNMENT

83-23	MOVED by Councillor Barker to adjourn the Council Meeting at 9:55 p.m.	CARRIED
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Mayor Glory Tornack



Natasha Morrissey, CAO