

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
WEDNESDAY JUNE 14, 2023 AT 7:00 PM
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO PRESENT

Natasha Morrissey, CAO
Dana Gooderham, Admin Assist

REGULAR COUNCIL MEETING CALL TO ORDER

Deputy Mayor Sheaves called the meeting to order at 7:00 p.m.

ADOPTION OF THE AGENDA

60-23

MOVED by Mayor Tornack to accept the agenda with Additions and Changes:

Additions: 10. o) Development Permit 5325 51st
p) Asset disposal and procurement
q) Town of Rimby request

Changes: 11. c) Move Development Permit 4924 49th Ave up in the Agenda to allow the Untinens to leave earlier.

CARRIED

CLOSED SESSION

61-23

MOVED by Councillor Barker to go into closed session.

CARRIED

CLOSED SESSION

Began at 7:04 pm

Dana Gooderham, Matt and Heidi Untinen left the Council Chambers at 7:04 pm

Ended at 7:18 pm

CLOSED SESSION

62-23

MOVED by Councillor Parkyn to leave closed session.

CARRIED

DELEGATIONS

None

DELEGATIONS FROM THE FLOOR

None

DEVELOPMENT PERMIT

11. c) Conversation with Untinen's about their Development Permit Application for 4924 49th Ave to clarify details.

63-23	MOVED by Councillor Barret to approve the Development Permit for 4924 49 th Ave, Breton, Alberta	CARRIED
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Matt and Heidi Untinen left council chambers at 7:27 pm

MINUTES

64-23	MOVED by Councillor Barrett to accept the May 10, 2023 Minutes of the Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

- a) Councillor Barker gave a brief verbal report from the Breton Municipal library.
- b) Councillor Barrett gave a verbal report about FCSS
- c) Mayor Tornack gave a verbal report.

65-23	MOVED by Mayor Tornack to accept the committee reports as presented.
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CARRIED

OLD BUSINESS

None

BYLAWS

Table bylaw reviews until September 13, 2023

NEW BUSINESS

- a) Development Permit – 4832 49th Avenue

66-23	MOVED by Councillor Barker to approve the Development Permit for 4832 49 th Ave, Breton, Alberta
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CARRIED

b) Development Permit – 5336 51st Street

67-23	MOVED by Councillor Barrett to approve the Development Permit for 5336 51 st Street, Breton, Alberta within the boundaries of all bylaws.	CARRIED
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7:51 pm Natasha left Council Chambers

7:52 pm Natasha returned to Council Chambers

c) Development Permit – 4924 49th Avenue – Completed earlier in the evening.

d) Development Permit – 5007 53rd Avenue

68-23	MOVED by Mayor Tornack to approve the Development Permit for 5007 53 rd Ave, Breton, Alberta	CARRIED
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3 min break 8:05 to 8:08 pm

e) Tax Sale Resolution

69-23	MOVED by Councillor Barker to accept the auction conditions as provided, and set date October 11, 2023 for the auction.	CARRIED
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f) Wildrose School Division Meeting – Discussion

g) Firesmart Application – Information and Discussion

h) Enhanced Policing Agreement

70-23	MOVED by Councillor Barker to accept the revised Enhanced Policing Agreement.	CARRIED
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i) Winfield Minor Ball Donation Request

71-23	MOVED by Councillor Parkyn to help with the cost of new shale for the ball diamond up to \$2000.	CARRIED
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j) 2023 Appointment of Weed Inspectors

72-23	MOVED by Mayor Tornack to appoint Riannon Gressler of Drayton Valley and Amber Kynock of Brazeau County as weed inspectors for the Village of Breton for 2023.	CARRIED
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k) Bucks for Boobs Donation Request

73-23	MOVED by Mayor Tornack to deny the donation request.	CARRIED
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NEW BUSINESS CONTINUED

l) Ukrainian Day Sponsorship and Advertising

74-23 MOVED by Councillor Barker to deny the Sponsorship and Advertising request for Ukrainian day.

CARRIED

m) Rental of Community Centre green space for Car Show

75-23 MOVED by Mayor Tornack that we do not allow a car show on the green space at the Community Centre.

CARRIED

n) Covenant Bay Donation Request

76-23 MOVED by Councillor Barker that we decline the donation request from Covenant Bay Bible Camp. 3 yay 1nay CARRIED

o) Development Permit 5325 51st Street

77-23 MOVED by Councillor Barker to approve the Development Permit for 5325 51st Street, Breton, Alberta CARRIED

Mayor Tornack left Council Chambers at 9:05 pm

Mayor Tornack returned to Council Chambers at 9:07 pm

p) Asset Disposal and Procurement – Discussion

q) Town of Rimby Request – Send Decline Letter.

FINANCIALS

a) May 2023 Cheque Listing

b) YTD Financial Reports

78-23 MOVED by Deputy Mayor Sheaves to accept the Financial Reports as presented.

CARRIED

INFORMATION ITEMS

a) Drayton Valley Malone Clinic Closure Letter

b) Smoky Lake County – Renewable Energy Projects.

c) Smoky Lake County – North Saskatchewan Regional Plan

79-23 MOVED by Councillor Barrett to accept the information items as presented.

CARRIED

5 minute break at 9:34 pm

CAO REPORT/COUNCIL DISCUSSION

CAO Natasha Morrisey gave a verbal report.

Former Community Centre Demolition

July 1, 2023 Update

Fire Ban Status

Golf Course Update

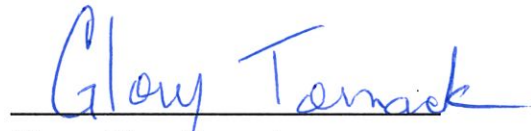
Council Summer Break

Cardium /Pembina Gala

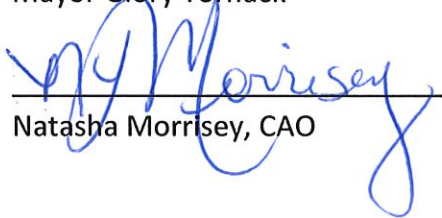
Baytex Effluent Water Sale

ADJOURNMENT

80-23	MOVED by Councillor Barker to adjourn the Council Meeting at 10:29 p.m.	CARRIED
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Mayor Glory Tornack



Natasha Morrisey, CAO