

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY AUGUST 10th, 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

CALL TO ORDER

Mayor Tornack called the meeting to order at 7:07 p.m.

ADOPTION OF THE AGENDA

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| 169-22 | MOVED by Deputy Mayor Barker to accept the agenda as presented. | CARRIED |
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DELEGATIONS

None

MINUTES

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| 170-22 | MOVED by Councillor Parkyn to accept the July 20 th , 2022 Minutes of the Regular Meeting of Council as presented. | CARRIED |
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BUSINESS ARISING FROM MINUTES

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| 171-22 | MOVED by Councillor Barrett to sign and mail 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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COMMITTEE REPORTS/MEETINGS

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| 172-22 | MOVED by Councillor Sheaves to accept the verbal committee reports. | CARRIED |
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OLD BUSINESS

None

BYLAWS

22-06 Animal Control Bylaw – Addition of Urban Hens Program

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| 173-22 | MOVED by Councillor Parkyn to give FIRST READING to 22-06 Animal Control Bylaw – Addition of Urban Hens Program. | CARRIED |
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NEW BUSINESS

Calmar Days Parade

SET ASIDE pending information from Councillor Barrett. Will advise by end of day August 11, 2022

Asset Management Training

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| 174-22 | MOVED by Councillor Barrett be it resolved that the Council of the Village of Breton directs staff to apply for the asset management cohort program opportunity from the RMA, AUMA, and IAMA. Be it therefore resolved that the Village of Breton commits staff and other personnel to participating in the asset management cohort program to advance our asset management program. Be it further resolved that the Village of Breton commits financial support from its budget toward the costs of this initiative for staff travel and accommodation. | CARRIED |
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Reassess Brick Prices

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| 175-22 | MOVED by Councillor Sheaves to reassess pricing format for the memorial/donation brick program. | CARRIED |
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Accounts Payable / Cheque Signing Process

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| 176-22 | MOVED by Councillor Barrett to proceed with the implementation of scanned signature process for cheque signing. | CARRIED |
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UCC-APC Letter

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| 177-22 | MOVED by Councillor Sheaves to decline the invitation to fly the Ukrainian flag at the Village office. | CARRIED |
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FINANCIAL

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| 178-22 | MOVED by Deputy Mayor Barker to accept the Year-to-Date Income Statement and Cheque Listing. | CARRIED |
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INFORMATION ITEMS

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| 179-22 | MOVED by Councillor Parkyn to accept the information items as presented: Drayton Valley Health Foundation – Annual Report Yellowhead Regional Library – Annual Report Brazeau Foundation – April 22 & June 2 Meeting Minutes AUMA Conference – Booking Confirmation Alberta Justice & Solicitor General – New website launch | |
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www.futureofABpolicing.ca

CARRIED

CLOSED SESSION

FOIP Section 17

180-22 MOVED by Councillor Barrett to enter Closed Session at 8:00 p.m.

CARRIED

181-22 MOVED by Deputy Mayor Barker to end Closed Session at 8:48 p.m.

CARRIED

Closed Session

182-22 MOVED by Councillor Barrett that Council instructs administration to procure a security system for the Civic Center.

CARRIED

183-22 MOVED by Councillor Sheaves that administration is to identify procedures from policies and compose an Employee Procedure Handbook.

CARRIED

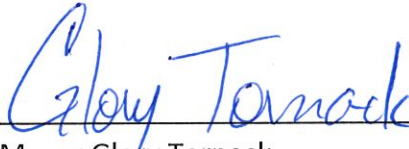
CAO REPORT/COUNCIL DISCUSSION

CAO Natasha Morrissey gave a verbal report.

ADJOURNMENT

184-22 MOVED by Deputy Mayor Barker to adjourn the Council Meeting at 9:01 p.m.

CARRIED



Mayor Glory Tornack



Natasha Morrissey, CAO