

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY SEPTEMBER 14th, 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

ALSO PRESENT

Natasha Morrisey, CAO
Paige Seviour, Administrative Assistant

CALL TO ORDER

Mayor Tornack called the meeting to order at 6:58 p.m.

ADOPTION OF THE AGENDA

185-22	MOVED by Councillor Sheaves to accept the agenda with Additions: 8.b) Organizational Meeting Date 10.i) Metrix Group 10.j) SDAB Training 10.k) Sept.19, 2022	CARRIED
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DELEGATIONS

None

MINUTES

186-22	MOVED by Deputy Mayor Barker to accept the August 10 th , 2022 Minutes of the Regular Meeting of Council as presented.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

187-22	MOVED by Councillor Barrett to accept the committee reports as presented.	CARRIED
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OLD BUSINESS

Reassess Brick Prices

188-22	MOVED by Councillor Parkyn to accept the new proposed sale prices for the Buy a Brick Fundraiser as follows: \$400.00 for 12x12, \$300.00 for 8x8, \$200.00 for 4x8 tiles.	CARRIED
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Organizational Meeting Date

The Organizational Meeting will be held on October 12, 2022 following the Regular Meeting of Council.

BYLAWS

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

189-22	MOVED by Deputy Mayor Barker to give SECOND READING to 22-06 Animal Control Bylaw – Addition of Urban Hens Program.	CARRIED
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22-06 Animal Control Bylaw – Addition of Urban Hens Program

190-22	MOVED by Councillor Sheaves to give THIRD & FINAL READING to 22-06 Animal Control Bylaw – Addition of Urban Hens Program.	CARRIED
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NEW BUSINESS

National Day for Truth and Reconciliation

191-22	MOVED by Councillor Barrett that municipal operations will close each year on September 30 th in observation of the National Day for Truth and Reconciliation.	CARRIED
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Celebrate Breton Display

Council discussed the Celebrate Breton event being held on September 22, 2022 at the Community Centre. Deputy Mayor Barker will attend the event on behalf of Council with a table set up for the Village of Breton.

Waste Transfer Station Hours

192-22	MOVED by Councillor Sheaves that effective September 23, 2022 the Winter Hours for the Village Waste Transfer Station are set to Fridays and Saturdays from 10:00am – 4:00pm, with the Summer Hours to be discussed in 2023.	CARRIED
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Wild Rose School Division Joint Meeting

Council discussed attending a joint meeting with Wild Rose School Division on March 8th, 2023. At this time there are no objections.

Breton Christmas Wishes

193-22	MOVED by Deputy Mayor Barker to waive the Community Centre rental fee for Breton Christmas Wishes Hamper Prep & Distribution on December 22 & 23, 2022.	CARRIED
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Conversation about Healthcare in Alberta

No action is needed at this time, Councillor Barrett is attending a meeting at an alternate time.

ATCO Gas Franchise Agreement

194-22	MOVED by Deputy Mayor Barker to maintain the same Franchise Fee Agreement between the Village of Breton and ATCO Gas and Pipelines Ltd in 2023. CARRIED
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Budget Kick-off

CAO Natasha Morrisey gave a verbal update on Budget planning. Council will have separate budget meetings starting in October.

Metrix Group

195-22	MOVED by Councillor Barrett to accept and approve the 2021 Audited Financial Statements as presented. CARRIED
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SDAB Training

Council discussed Subdivision Development Appeal Board Training; no action is required at this time.

September 19, 2022

Council directed administration to make an appropriate decision regarding the National Day of Mourning on September 19, 2022 to Commemorate Her Majesty, Queen Elizabeth II.

FINANCIAL

196-22	MOVED by Councillor Parkyn to accept the August Financial statements as presented. CARRIED
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INFORMATION ITEMS

197-22	MOVED by Councillor Sheaves to accept the information items as presented: Town of Ponoka – Letter to Minister of Justice & Solicitor General Re: RCMP Debate Town of Tofield – Letter to Minister of Justice & Solicitor General Re: Victim Services Redesign Ministry of Justice – Alberta Police Service: Detachment Deployment Model Brazeau Foundation – July 21 st Meeting Minutes Baytex Energy Ltd. – Withdrawal & use of Effluent Water Alberta Municipalities – Board Election Nomination Deadline CARRIED
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CLOSED SESSION

FOIP Sections 16 & 17

198-22	MOVED by Deputy Mayor Barker to enter Closed Session at 8:20 p.m.	CARRIED
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199-22	MOVED by Councillor Parkyn to end Closed Session at 9:33 p.m.	CARRIED
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Closed Session

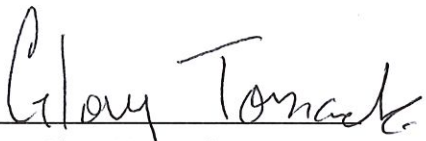
200-22	MOVED by Deputy Mayor Barker to close the Village Office on Fridays effective October 1, 2022.	CARRIED
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CAO REPORT/COUNCIL DISCUSSION

CAO Natasha Morrisey gave a verbal report.

ADJOURNMENT

201-22	MOVED by Mayor Tornack to adjourn the Council Meeting at 9:38 p.m.	CARRIED
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Mayor Glory Tornack



Natasha Morrisey, CAO