

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY OCTOBER 12th, 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 7:03 p.m.

ADOPTION OF THE AGENDA

202-22	MOVED by Mayor Tornack to accept the agenda with Addition: 8.a) Tax Sale	CARRIED
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DELEGATIONS

Jessica Doucette – Health Promotion Facilitator, Wild Rose School Division

MINUTES

203-22	MOVED by Deputy Mayor Barker to accept the September 14 th , 2022 Minutes of the Regular Meeting of Council as presented.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Council reviewed the written report for the Pembina Physician Recruitment & Retention Committee provided by Councillor Barrett.

Councillor Parkyn provided a verbal report from the Breton Municipal Library Board meeting.

Mayor Tornack provided a verbal report from the 39/20 Alliance, the Village of Breton will be hosting the January 25, 2023 Annual General Meeting.

204-22	MOVED by Councillor Sheaves to accept the committee reports as presented. CARRIED
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205-22	MOVED by Councillor Barrett to renegotiate the Breton Municipal Library MOU with the Library Board in June 2023 and instate an interim agreement until then. CARRIED
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OLD BUSINESS

Tax Sale

The Tax Sale for Roll # 90043 will be held on November 2, 2022 at 6:00pm in Council Chambers.

Councillor Barrett steps out of Council Chambers at 7:48pm

Councillor Barrett returns to Council Chambers at 7:50pm

BYLAWS

None

NEW BUSINESS

Citizen Recognition

No action is required at this time.

39/20 Business License Fee

206-22	MOVED by Deputy Mayor Barker to decline charging an additional \$50.00 fee on behalf of the 39/20 Alliance to businesses licensed in the Village of Breton as a regional business license already exists. CARRIED
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North Saskatchewan Watershed Alliance Donation Request

207-22	MOVED by Deputy Mayor Barker to contribute \$287.00 to the North Saskatchewan Watershed Alliance for 2023. CARRIED
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Community Justice Centre Stakeholder Engagement

208-22	MOVED by Councillor Sheaves to accept the Community Justice Centre Stakeholder Engagement session as information. CARRIED
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Appointment of new Library Board Member

209-22	MOVED by Councillor Parkyn to Appoint Sara Wheale to the Breton Municipal Library Board. CARRIED
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Friends of Breton Elementary School Donation Request

210-22	MOVED by Councillor Sheaves to donate a basket up to a value of \$150.00 to the Friends of Breton Elementary School for the October 22, 2022 Hillbilly Wedding themed Murder Mystery Dinner & Silent Auction Fundraising Event.	CARRIED
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FINANCIAL

211-22	MOVED by Councillor Barrett to accept the September Financial statements as presented.	CARRIED
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INFORMATION ITEMS

212-22	MOVED by Deputy Mayor Barker to accept the information items as presented: National Police Federation – Second Edition: Call to Action to the Government of Alberta Alberta Municipalities – Letter to Minister of Justice & Solicitor General regarding the Victims of Crime fund and benefits program Alberta Health Services – Community Engagement: Upcoming changes to APL In-hospital Lab Service Alberta Treasury Board & Finance – Loan application deadline Alberta Health Services – Conversation about Healthcare in Alberta, Rimbey Presentation	CARRIED
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CAO REPORT/COUNCIL DISCUSSION

CAO Natasha Morrisey gave a verbal report.

Letter of Support

213-22	MOVED by Councillor Barrett to provide a letter of support for the Breton Golden Age Club.	CARRIED
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Tax Penalties

214-22	MOVED by Councillor Parkyn to forgive the 2022 tax penalties on Roll #34600 one time only.	CARRIED
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Recycling/Garbage Fees

215-22	MOVED by Councillor Sheaves to reject the request to remove the garbage & recycling fees for Roll #17000 as the Village is still required to pay GFL for the service.	CARRIED
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CLOSED SESSION

FOIP Sections 16 & 17

216-22	MOVED by Councillor Barrett to enter Closed Session at 8:45 p.m.	CARRIED
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217-22	MOVED by Councillor Barrett to end Closed Session at 9:08 p.m.	CARRIED
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ADJOURNMENT

218-22	MOVED by Mayor Tornack to adjourn the Council Meeting at 9:09 p.m.	CARRIED
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Mayor Glory Tornack



Natasha Morrisey, CFO