

**MINUTES OF THE ORGANIZATIONAL 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 9:09 p.m.

ADOPTION OF THE AGENDA

219-22	MOVED by Councillor Barrett to accept the agenda as presented.	CARRIED
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APPOINTMENT OF MAYOR

220-22	MOVED by Councillor Barrett to Appoint Glory Tornack as Mayor for the Village of Breton.	CARRIED
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APPOINTMENT OF DEPUTY MAYOR

221-22	MOVED by Deputy Mayor Barker to Appoint Shayanne Sheaves as Deputy Mayor for the Village of Breton.	CARRIED
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COUNCIL APPOINTMENTS AND COMMITTEES

222-22 MOVED by Deputy Mayor Sheaves to accept the 2022-2023 Committee Appointments as discussed

2022-2023 Committees and Appointments		
Committee	Main Representative	Alternate
Brazeau Foundation	Mayor Glory Tornack	N/A
Yellowhead Regional Library	Deputy Mayor Shayanne Sheaves	Cllr Bob Parkyn
39/20 Alliance	Cllr Bob Parkyn Deputy Mayor Shayanne Sheaves	N/A
Family & Community Support Services	Cllr Alan Barker Cllr Heather Barrett	N/A
Breton & District Agricultural Society	Mayor Glory Tornack	Cllr Bob Parkyn
Breton Municipal Library Board	Cllr Alan Barker	N/A
Emergency Management Advisory Committee	Cllr Bob Parkyn Cllr Heather Barrett Deputy Mayor Shayanne Sheaves	N/A
Alberta Hemp Alliance	Cllr Alan Barker	Cllr Heather Barrett
Physician Recruitment	Cllr Heather Barrett	Deputy Mayor Shayanne Sheaves
Golden Age Club	Mayor Glory Tornack	N/A
Breton Bylaw Committee	Mayor Glory Tornack Deputy Mayor Shayanne Sheaves Cllr Heather Barrett Cllr Alan Barker Cllr Bob Parkyn	N/A

CARRIED

COUNCIL MEETINGS DATES AND TIMES

223-22 MOVED by Councillor Barrett to keep the dates and times for the Regular Meetings of Council as the second Wednesday of each month at 7:00 p.m. in Council Chambers. CARRIED

COUNCIL REMUNERATION

224-22 MOVED by Councillor Barker to change the mileage rate in the Remuneration Policy LEG 2021-01 to stay in alignment with the Provincial rate. CARRIED

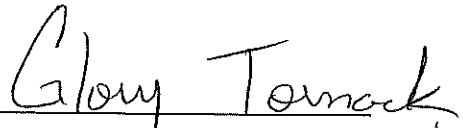
225-22 MOVED by Councillor Barker to have Administration review the Remuneration Policy LEG 2021-01 and adopt changes at a future regular meeting of Council. CARRIED

ADJOURNMENT

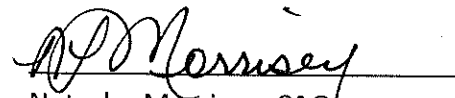
226-22

MOVED by Mayor Tornack to adjourn the Organizational Meeting at 9:29 p.m.

CARRIED



Mayor Glory Tornack



Natasha Morrissey, CAO