

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
WEDNESDAY October 17, 2023 AT 7:00 PM
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO PRESENT

Natasha Morrissey, CAO
Dana Gooderham, Admin Assist
Rogers Communications – Via Video
Thomas Colder – Delegate

1. REGULAR COUNCIL MEETING CALL TO ORDER

Mayor Tornack called the meeting to order at 7:03 p.m.

2. ADOPTION OF THE AGENDA

94-23 MOVED by Councillor Barker to accept the agenda with Additions and Changes:

Additions: 10. f) WRSD Breton High School Modernization Report
 12. e) AHS Breton Medical Clinic Update

CARRIED

3. DELEGATIONS

Delegate Presentation by Rogers Communication about the Lattice Tripole Communication Tower.

Rogers Communication left the video chat meeting at 7:22 pm

Delegate Thomas Colder expressed concerns for the possible closure of the Breton Waste Transfer Site and the 'put and take' donation shed.

Thomas Colder left Council Chambers at 7:40 pm

4. DELEGATIONS FROM THE FLOOR

None

5. MINUTES

95-23	MOVED by Councillor Parkyn to accept the September 13, 2023 Minutes of the Regular Meeting of Council.	CARRIED
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6. BUSINESS ARISING FROM MINUTES

None

7. COMMITTEE REPORTS/MEETINGS

- a) Mayor Tornack gave a verbal report about the Brazeau Foundation and Golden Age Society.
- b) Councillor Barrett gave a verbal report about Physician Recruitment.

96-23	MOVED by Deputy Mayor Sheaves to accept the committee reports as presented.	CARRIED
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8. OLD BUSINESS

- a) Breton Library
- b) Organization Meeting Agenda Items made for October 23, 2023 at 7 pm
- c) Waste Transfer Site

97-23	MOVED by Councillor Barker to close the Breton Waste Transfer Site from November 15, 2023 until March 15, 2023. The donation building will move to 5019 50 th Avenue, Breton, Alberta TOC OPO	CARRIED
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9. BYLAWS

Table Bylaw Reviews

10. NEW BUSINESS

- a) Elks Community Christmas Dinner December 16, 2023 – Council members will volunteer to help with the dinner service.
- b) Development Permit 5408 – 47th Street Centraplex – Deferred.
- c) Remembrance Day Ceremony – Council will hold a Remembrance Day ceremony at the Breton Cenotaph.
- d) Capital Budget Amendment

- e) Rogers Communications – LandSolutions Installation

98-23	MOVED by Deputy Mayor Sheaves to grant a Municipal Concurrence Letter for the proposed Telecommunications Facility on Lot 1, Block 17, Plan 2816TR	CARRIED
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- f) WRSD Breton High School Report – Breton High School students will go to Warburg High School during the construction and renovation of the Breton High School starting September 2024

11. FINANCIALS

- a) September 2023 Cheque Listing
- b) YTD Financial Reports
- c) 2024 Capital Budget Meeting date – November 6, 2023 at 7 pm

99-23	MOVED by Councillor Barret to accept the Financial Reports as presented.	CARRIED
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12. INFORMATION ITEMS

- a) Brazeau Foundation Minutes August 24, 2023
- b) Canada Dental Care Plan
- c) YRL Budget and Board Information
- d) RCMP Alberta Police Funding Model Resource Allocation
- e) AHS Breton Medical Clinic Update

100-23	MOVED by Deputy Mayor Sheaves to accept the Information Items as presented.	CARRIED
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13. CLOSED SESSION

101-23	MOVED by Councillor Barrett to enter Closed Session at 9:11 pm	CARRIED
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102-23	MOVED by Councillor Barrett to leave Closed Session at 9:45 pm	CARRIED
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14. CAO REPORT/COUNCIL DISCUSSION

CAO Natasha Morrisey gave a verbal report.

15. ADJOURNMENT

103-23	MOVED by Deputy Mayor Sheaves to adjourn the Council Meeting at 9:46 p.m.	CARRIED
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Glory Tornack
Mayor Glory Tornack

N. Morrisey
Natasha Morrisey, CAO