

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 27, 2021
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

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

Terri Wiebe, CAO
Paige Seviour, Administrative Assistant

Terri Wiebe, CAO called the Organizational Meeting of Council to order at 7:05 p.m.

CONSIDERATION OF THE AGENDA

190-21	MOVED by Councillor Barker to accept the agenda as presented.	CARRIED
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OATH OF OFFICE

Councillors swore their Oath of Office.

APPOINTMENT OF MAYOR

Terri Wiebe, CAO called for nominations for Mayor.
Councillor Barker nominated Councillor Tornack.
Councillor Tornack accepted the nomination.
There were no further nominations.
Councillor Tornack was declared Mayor by acclamation.

Mayor Tornack took over as chairperson.

APPOINTMENT OF DEPUTY MAYOR

Mayor Tornack called for nominations for Deputy Mayor.
Councillor Parkyn nominated Councillor Barker.
Councillor Barker accepted the nomination.
There were no further nominations.
Councillor Barker was declared Deputy Mayor by acclamation.

SIGNING AUTHORITY

191-21	MOVED by Councillor Barrett that the signing authorities for Council will be Mayor Tornack or Deputy Mayor Barker and Terri Wiebe, CAO or Gail Postnikoff, Administrative Assistant.	CARRIED
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COUNCIL COMMITTEES AND APPOINTMENTS

192-21	MOVED by Councillor Parkyn to form a Bylaw Committee with all 5 Council Members on the committee to rotate attendance with 3 members present at meetings.	CARRIED
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2021-2022 Committees and Appointments		
Committee	Main Representative	Alternate
Brazeau Senior Foundation	Mayor Glory Tornack	Cllr Heather Barrett
Yellowhead Regional Library Committee	Deputy Mayor Alan Barker	Cllr Shayanne Sheaves
39/20 Alliance	Cllr Bob Parkyn	Mayor Glory Tornack
Family & Community Support Services Committee	Deputy Mayor Alan Barker	Cllr Bob Parkyn
Breton & District Agricultural Society	Mayor Glory Tornack	Cllr Shayanne Sheaves
Breton Municipal Library Board	Cllr Shayanne Sheaves	Cllr Bob Parkyn
Emergency Management Advisory Committee	Cllr Bob Parkyn	Cllr Heather Barrett
Alberta Hemp Alliance	Deputy Mayor Alan Barker	Cllr Heather Barrett
Physician Recruitment	Cllr Heather Barrett	Cllr Shayanne Sheaves
Breton Bylaw Committee	Mayor Glory Tornack Deputy Mayor Alan Barker Cllr Heather Barrett Cllr Shayanne Sheaves Cllr Bob Parkyn	N/A

REGULAR MEETINGS, DATES AND TIMES

Council agreed to keep the Regular Meeting dates and times the same.

BYLAW 14-11 PROCEDURAL BYLAW

Council Tabled making any changes until their regular meeting.

BYLAW 14-10 POSITION & DUTIES OF THE CAO

Council Tabled making any changes until their regular meeting.

COUNCIL RENUMERATION

Council agreed to keep Policy LEG 2021-01 Renumeration Policy for Members of Council as is.

AUMA CONVENTION

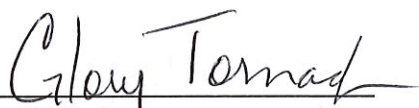
Council discussed attending the upcoming AUMA Convention.

FOIP ORIENTATION FOR ELECTED OFFICIALS


Council agreed to take FOIP Orientation online.

ADJOURNMENT

193-21	MOVED by Councillor Parkyn to adjourn the Council Meeting at 8:06 p.m. <p style="text-align: right;">CARRIED</p>
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Mayor Tornack



Terri Wiebe, CAO