

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON  
WEDNESDAY November 8, 2023 AT 7:00 PM  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

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**PRESENT**

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

**ALSO PRESENT**

Natasha Morrisey, CAO  
Dana Gooderham, Admin Assist

**1. REGULAR COUNCIL MEETING CALL TO ORDER**

Mayor Sheaves called the meeting to order at 7:02 p.m.

**2. ADOPTION OF THE AGENDA**

118-23

MOVED by Deputy Mayor Tornack to accept the agenda with Additions.  
Second by Councillor Barker.

Additions: 10. e) Donation Request  
10. f) Naming Sponsorship  
10. g) Library Board Appointment  
  
14. Closed Session

CARRIED

**3. DELEGATIONS**

None

**4. DELEGATIONS FROM THE FLOOR**

None

**5. MINUTES**

119-23

MOVED by Councillor Barker to accept the October 17, 2023 Minutes of the Regular Meeting of Council.  
Second by Deputy Mayor Tornack.

CARRIED

120-23      MOVED by Councillor Parkyn to accept the October 23, 2023 Minutes of the Organizational Meeting of Council.  
Second by Councillor Barker.

CARRIED

**6. BUSINESS ARISING FROM MINUTES**

None

**7. COMMITTEE REPORTS/MEETINGS**

- a) Mayor Sheaves gave a verbal report about the 39/20 Alliance.
- b) Deputy Mayor Tornack gave a brief update on the Brazeau Foundation.

121-23      MOVED by Councillor Barker to accept the committee reports as presented.  
Second by Councillor Parkyn.

CARRIED

**8. OLD BUSINESS**

None

**9. BYLAWS**

None

**10. NEW BUSINESS**

- a) Remembrance Day Wreath Donation – Winfield Legion

122-23      MOVED by Deputy Mayor Tornack to make a general donation of \$50 to the Royal Canadian Winfield Legion and a general donation of \$50 to the Royal Canadian Warburg Legion.  
Second by Councillor Barrett.

CARRIED

- b) Waive Tax Penalty for Jeanette Pye

123-23      MOVED by Deputy Mayor Tornack to waive the January 1<sup>st</sup>, 2024 penalty for Jeanette Pye. If the account is not paid in full by February 28<sup>th</sup>, 2024 the original penalty of 15% of the outstanding balance at January 1, 2024 will be applied.  
Second by Councillor Parkyn.

CARRIED

- c) Snow Removal Process 2023/2024

124-23      MOVED by Councillor Barker to make maintain the same level of snow removal service for the 2023-2024 season, with the addition of a weekend on call premium for public works personnel.  
Second by Councillor Barrett.

CARRIED

- d) 2024 Capital Budget Spending – Conversation

e) Donation Request – West 39 Hockey Association

125-23      MOVED by Councillor Barker to donate \$150 to the West 39 Hockey Association for their U9 hockey tournament in Warburg.  
Second by Deputy Mayor Tornack.

CARRIED

f) Naming Sponsorship – Discussion

g) Library Board Appointment

126-23      MOVED by Deputy Mayor Tornack not to accept Anthony Heinrich as a Breton Library Board member.  
Second by Councillor Barker

CARRIED

**11. FINANCIALS**

- a) October 2023 Cheque Listing
- b) YTD Financial Reports

127-23      MOVED by Councillor Barrett to accept the Financial Reports as presented.  
Second by Councillor Barker.

CARRIED

**12. INFORMATION ITEMS**

- a) Alberta Government – MSI Capital Grant \$ 215,566.00
- b) Alberta Government - CCBF Municipal Grant \$ 50,000.00
- c) 2022 Municipal Indicator Results: Village of Breton
- d) Brazeau Foundation Minutes September 14, 2023

128-23      MOVED by Deputy Mayor Tornack to accept the Information Items as presented.  
Second by Councillor Parkyn.

CARRIED

**13. CAO REPORT**

CAO Natasha Morrisey gave a verbal report.

**14. CLOSED SESSION**

129-23      MOVED by Deputy Mayor Tornack to enter Closed Session at 9:15 pm  
Second by Councillor Barker.

CARRIED

130-23      MOVED by Deputy Mayor Tornack to leave Closed Session at 9.36 pm  
Second by Councillor Barker.

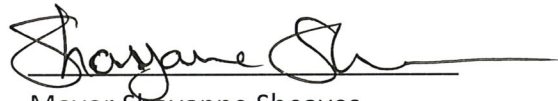
CARRIED

**15. ADJOURNMENT**

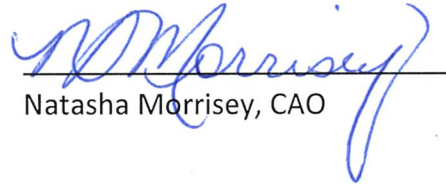
131-23

MOVED by Mayor Sheaves to adjourn the Council Meeting at 9:37 p.m.

CARRIED



Mayor Shyanne Sheaves



Natasha Morrissey, CAO