

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE
PROVINCE OF ALBERTA, HELD ON WEDNESDAY NOVEMBER 9th, 2022
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO PRESENT

Natasha Morrisey, CAO
Paige Seviour, Administrative Assistant
Members of the Public

CALL TO ORDER

Mayor Tornack called the meeting to order at 6:55 p.m.

ADOPTION OF THE AGENDA

227-22	MOVED by Mayor Tornack to accept the agenda with Addition: 10.f) Breton Soccer Club	CARRIED
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DELEGATIONS

Melissa Lavertu – President, Breton Soccer Club
Sara Wheale – Breton Municipal Library

DELEGATIONS FROM THE FLOOR

Carol Vowk – UCP Nomination Candidate

MINUTES

228-22	MOVED by Councillor Barrett to accept the October 12 th , 2022 Minutes of the Regular Meeting of Council as presented.	CARRIED
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229-22	MOVED by Deputy Mayor Sheaves to accept the October 12 th , 2022 Minutes of the Organizational Meeting of Council as presented.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Councillor Parkyn provided a verbal report from the Yellowhead Regional Library.
Mayor Tornack provided a verbal report from the Breton Golden Age Club.

Deputy Mayor Sheaves provided a verbal report from the 39/20 Alliance.

230-22	MOVED by Councillor Barker to accept the committee reports as presented. CARRIED
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OLD BUSINESS

Teen/Youth Initiative

231-22	MOVED by Deputy Mayor Sheaves to charge the Teen/Youth Initiative the same rental fee as the Breton Playschool for use of the multi-purpose room in the basement of the Civic Centre. CARRIED
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Playschool MOU / Space co-ordination

232-22	MOVED by Councillor Parkyn to keep the Breton Playschool MOU as is. CARRIED
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BYLAWS

None

NEW BUSINESS

Remembrance Day

Mayor Tornack and members of Council will attend the Remembrance Day ceremony at Breton High School on November 10, 2022 and also hold a ceremony at the Breton Cenotaph on November 11, 2022 at 10:45am.

Golf Course Memberships

233-22	MOVED by Councillor Barrett to accept the Breton Golf Course Christmas Special. CARRIED
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Staff Christmas Bonuses

234-22	MOVED by Councillor Barker to allow \$100.00 Christmas Bonuses for permanent staff. CARRIED
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Breton Municipal Library 2023 Proposed Budget

235-22	MOVED by Councillor Barker to accept the Breton Municipal Library 2023 Proposed Budget with the addition of \$4754.20 from Yellowhead Regional Library in Revenues and the Village requisition provided to the library for 2023 is \$26630.80. CARRIED
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Water and Sewer Line Protection Plans

236-22	MOVED by Councillor Parkyn to allow Service Line Warranties to enter into the Village of Breton to sell water line protection insurance to residents.	CARRIED
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Breton Soccer Club

237-22	MOVED by Councillor Barker to allow Breton Soccer Club to install 4 permanent nets in the field behind the Breton Community Centre as long as the Village's insurance through AMSC will cover any liabilities incurred.	CARRIED
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FINANCIAL

238-22	MOVED by Councillor Parkyn to accept the October Financial statements as presented.	CARRIED
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INFORMATION ITEMS

239-22	MOVED by Councillor Barrett to accept the information items as presented: Brazeau County – 2022-2023 Council & Citizen Appointments WRSD – Joint Meeting Date & Time Brazeau Foundation – August 18, 2022 & September 29, 2022 Meeting Minutes Alberta Health Services – What We Heard, Community Engagement Rimbey & Camrose Alberta Municipal Affairs – Minister Introductory Letter for Chief Elected Officials FortisAlberta – Wireless Broadband Virtual Information Session	CARRIED
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Deputy Mayor Sheaves stepped out of Council Chambers at 8:33 p.m.

Deputy Mayor Sheaves returned to Council Chambers at 8:34 p.m.

CLOSED SESSION

FOIP Sections 16 & 17

240-22	MOVED by Mayor Tornack to enter Closed Session at 8:35 p.m.	CARRIED
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241-22	MOVED by Deputy Mayor Sheaves to end Closed Session at 9:32 p.m.	CARRIED
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CAO REPORT/COUNCIL DISCUSSION

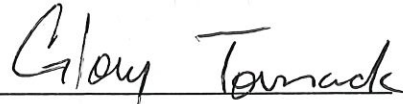
CAO Natasha Morrisey gave a verbal report.

ADJOURNMENT

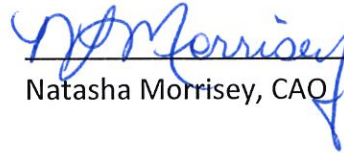
242-22

MOVED by Councillor Barrett to adjourn the Council Meeting at 9:33 p.m.

CARRIED



Mayor Glory Tornack



Natasha Morrisey, CAO