

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF FALHER**

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 9, 2014

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Buchinski
Councillors: Gary Braithwaite
Lynn Farrell
Sandra Primeau
Marie St. Laurent
Administration: Adele Parker
Ernest Marchildon 7:12 p.m.
Jacqueline Hébert

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 14-190

Moved by Councillor Primeau that the agenda be approved as presented.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

DELEGATIONS

Long Run Exploration 7:02 p.m.

Kurtis Averil, Robert Chenard, Megan Shaback, and Shawn Halabasky

Gave overview of Long Run Exploration and what they are doing in the area, also gave an overview of their system, air monitoring & controls, and actions taken when they receive calls regarding odors. Will be holding an open house in the fall.

Ernie Marchildon joined meeting at 7:13 p.m.

Kurtis Averil, Robert Chenard, Megan Shaback, and Shawn Halabasky left the meeting at 7:18 p.m.

Capital Investment Co-op of Smoky River 7:18 p.m.

Lorrain Desaulniers, Gerald Nicolet, Jean Lemire, Diane Chiasson, and Andre Berube

Discussed their plan and inquired if Council would be willing to change the lot sides and go from 3 lots (which would have a fourplex) to 5 lots (which would have a duplex). The first lot would be 90 feet wide and the other lots would be 80 feet wide.

Ernest Marchildon stated that service to the first lot can come from the side street (2nd Street SE). Any other development would have to be serviced from the west and the developer would be responsible for the cost.

Lorrain Desaulniers, Gerald Nicolet, Jean Lemire, Diane Chiasson, and Andre Berube left the meeting at 7:44 p.m.

APPROVAL OF MINUTES**Res. 14-191****Minutes of May 12, 2014 budget meeting**

Moved by Councillor Primeau that the minutes of the budget meeting held on May 12, 2014 be approved as circulated.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Res. 14-192**Minutes of May 12, 2014 regular meeting**

Moved by Councillor St. Laurent that the minutes of the regular meeting held on May 12, 2014 be approved as circulated.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

BUSINESS ARISING**Res. 14-193****Capital Investment Co-op of Smoky River**

Moved by Councillor Braithwaite that the Falher Central Area Structure Plan be revised to accommodate the lot size requested by Capital Investment Co-op of Smoky River and that Lots 8, 9 & 10, Block 14 of Phase 1 to go from 3 lots to 5 lots and that Lot 8 Block 14 of Phase 1 be sold to Capital Investment Co-op of Smoky River.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Res. 14-194**Smoky River Water Commission Office Space**

Moved by Councillor Primeau that this item be tabled.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Res. 14-195**FCSS Office Space**

Moved by Councillor Primeau that this item be tabled.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

DELEGATIONS**Smoky River Regional Economic Development**

Lydia Zilahy and Lorraine Desaulniers 8:20 p.m.

Gave presentation on branding our area and the "just press play" concept.

Lydia Zilahy and Lorraine Desaulniers left the meeting at 8:49 p.m.

FABuLAS**Res. 14-196**

Moved by Councillor Braithwaite that the Town of Falher cover the cost of the survey/site plan for the Honey Capital Park Project for \$2,650.00.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

FINANCIAL

- Res. 14-197** **Bank Reconciliation**
Moved by Councillor St. Laurent that a Bank Reconciliation for the period ending May 31, 2014 be approved as circulated.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-198** **Bills for Payment**
Moved by Councillor Primeau that bills paid on May 26, 2014 totalling the sum of \$67,774.83 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-199** Moved by Councillor St. Laurent that the list of accounts payable totalling the sum of \$241,004.53 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-200** **Income Statement**
Moved by Councillor Primeau that the Income Statement for the period ending May 31, 2014 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
-
- POLICIES**
- Res. 14-201** **Policy 108-9**
Moved by Councillor St. Laurent that Policy 108-9 being the Recreation Coordinator/Municipal Clerk position description policy be approved.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
-
- NEW BUSINESS**
- Res. 14-202** **Recreation Complex – Kitchen Contract**
Moved by Councillor St. Laurent that the Recreation Complex Kitchen Contract for the 2014-2015 hockey season be awarded to Pao-Su Simard for \$700.00 per month.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-203** **Smoky River Ball Club**
Moved by Councillor St. Laurent that a letter be sent to Smoky River Ball Club informing them that the Town cannot provide the services requested because of lack of manpower.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED

2014 Road Improvements**Res. 14-204**

Moved by Councillor Braithwaite that the 2014 Road Improvement contract be awarded to Knelsen Sand and Gravel Ltd. for the total sum of \$886,153.10.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Log Cabin Roof**Res. 14-205**

Moved by Councillor St. Laurent that the contract for the Log Cabin Roofing be re-tendered.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Honorarium**Res. 14-206**

Moved by Councillor Braithwaite that Mayor Buchinski be remunerated for her attendance of the Société Historique et Généalogique de Smoky River's AGM on May 20, 2014.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Meeting recessed at 9:38 p.m. and reconvened at 9:41 p.m.

2014 Heritage Award**Res. 14-207**

Moved by Councillor Primeau that a letter of support be given for the nomination of the St. Jean Baptist Historical Society for the 2014 Heritage Award.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Smoky River Family & Community Support Services**Res. 14-208**

Moved by Councillor St. Laurent that a letter be sent to Alberta Child and Family Services in support of Smoky River Family & Community Support Services proposal for Prevention and Early Intervention Services for the Smoky River Region.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Smoky River Regional Economic Development**Res. 14-209**

Moved by Councillor St. Laurent that Councillor Farrell be appointed as alternate to the Smoky River Economic Development board.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Long Run Exploration Personal Consultation – S14706 & S14730**Res. 14-210**

Moved by Councillor Primeau that the correspondence from Long Run Exploration dated May 13, 2014 (file S14706) and dated June 4, 2014 (file S17730) be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

CORRESPONDENCE**PREDA****Res. 14-211**

Moved by Councillor Braithwaite that a letter be written to Minister Kenney expressing our concern over the moratorium on the food service workers Temporary Worker program.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

FCSS – New Horizon Grant**Res. 14-212**

Moved by Councillor Primeau that a letter in support of Smoky River Family and Community Support Services' New Horizon grant application be sent.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Extend Meeting**Res. 14-213**

Moved by Councillor Primeau to extend the Council meeting to 10:30 p.m.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Correspondence**Res. 14-214**

Moved by Councillor Braithwaite that the attached correspondence be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

COMMITTEE REPORTS**Committee Reports**Councillor Farrell

- Falher Library – May 6, 2014
- Peace Library System – May 10, 2014
- Falher Honey Festival – May 13, 2014

Councillor Primeau

- FCSS – May 14, 2014

Councillor St. Laurent

- Smoky River Water Commission – May 5, 2014
- Smoky River Waste Commission – May 5, 2014

Mayor Buchinski

- Smoky River Water & Waste Commissions – May 5, 2014
- Physician Recruitment – May 6, 2014
- Recreation Coordinator Interview – May 6, 2014
- Heart River Housing – May 15, 2014
- Société Généalogique – May 20, 2014
- MLA Hector Goudreau – May 21, 2014

Res. 14-215

Moved by Councillor St. Laurent that the Committee Reports be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Res. 14-216 **Director of Public Works Report**
 Moved by Councillor St. Laurent that the reports from the Director of Public Works be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Res. 14-217 **Chief Administrative Officer Report and Action List**
 Moved by Councillor Braithwaite that the Chief Administrative Officer's report and action list be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

COUNCIL CONCERNS

- Tree branches are hiding the stop sign on 1st Ave heading north.
- Condition of bee beard cage
- Honey festival to start placing things in arena & curling rink
- Street lights in Block X are still not working

CONFIDENTIAL ITEMS

Res. 14-218 **In Camera**
 Moved by Councillor Primeau that council go in-camera to discuss request from a campground user at 10:15 p.m.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Res. 14-219 **Out of Camera**
 Moved by Councillor Primeau that council returns to an open meeting at 10:27 p.m.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Res. 14-220 **Campground**
 Moved by Councillor Primeau that the request to use an ATV at the Campground be denied.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:27 p.m.

Mayor

Municipal Administrator