

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 21, 2013

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Margaret Tardif
Councillors: Guy Beaudoin
Donna Buchinski
Philippe Dubé
Sandra Primeau
Administration: Adele Parker
Ernest Marchildon
Jacqueline Hébert

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

**ACCEPTANCE OF
AGENDA**

The agenda was amended as follows:

Additions

- 7 b) Pool Policy Manual

Res. 13-1 Moved by Councillor Buchinski that the agenda be approved as amended.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Dubé, and Primeau

CARRIED

DELEGATIONS

Capital Investment Co-op of Smoky River

Jean Lemire, André Bérubé, Lorraine Desaulniers 7:06 p.m.

- Discussed the new site plan and number of units to be built in phase one
- Discussed dates and deadlines.
- Inquired as to whether it would cost less to purchase materials through the Town.
- Requested permission to put the dirt from the construction onto phase two land during the construction of phase one.
- Discussed property taxes.

Jean Lemire, André Bérubé, Lorraine Desaulniers left the meeting at 7:38 p.m.

Special Meetings

Res. 13-2 Moved by Councillor Buchinski that a special meeting be set for Council on February 28, 2013 to discuss Capital Investment Co-op of Smoky River's 55+ housing proposal and that a meeting with Capital Investment Co-op of Smoky River be set for February 4, 2013.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, Dubé, and Primeau

CARRIED

**APPROVAL OF
MINUTES**

Minutes of December 10, 2012 regular meeting

Res. 13-3 Moved by Councillor Buchinski that the minutes of the regular meeting held on December 10, 2012 be approved as circulated.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Dubé, and Primeau

CARRIED

Minutes of December 13, 2012 special meeting**Res. 13-4**

Moved by Councillor Buchinski that the minutes of the special meeting held on December 13, 2012 be approved as circulated.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Dubé, and Primeau

CARRIED

**BUSINESS
ARISING****AMSC Insurance****Res. 13-5**

Moved by Councillor Dubé that this item be accepted as information.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, Dubé, and Primeau

CARRIED

8760:Energy**Res. 13-6**

Moved by Councillor Beaudoin that the town purchase power and gas from 8760:Energy effective January 1, 2014 and administration is to determine the length of the contract which would most benefit the town.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, Dubé, and Primeau

CARRIED

Smoky River Express Building**Res. 13-7**

Moved by Councillor Buchinski that the Town proceed with the legal survey of the lane north of and of Lot 16, Block 7, Plan 1413HW.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, Dubé, and Primeau

CARRIED

Res. 13-8

Moved by Councillor Primeau that the documentation for the subdivision of Lot 16, Block 7, Plan 1413HW and of the lane north of the Lot 16, Block 7, Plan 1413HW be sent to the Town's solicitor.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, Dubé, and Primeau

CARRIED

FINANCIAL**Bank Reconciliation****Res. 13-9**

Moved by Councillor Beaudoin that a Bank Reconciliation for the period ending December 31, 2012 be approved as circulated.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Dubé, and Primeau

CARRIED

Bills for Payment**Res. 13-10**

Moved by Councillor Beaudoin that bills paid on December 17, 2012 totalling the sum of \$116,136.43 be accepted as information.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Dubé, and Primeau

CARRIED

Res. 13-11

Moved by Councillor Buchinski that bills paid on December 31, 2012 totalling the sum of \$39,402.73 be accepted as information.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Dubé, and Primeau

CARRIED

Res. 13-12

Moved by Councillor Beaudoin that the list of accounts payable totalling the sum of \$177,795.54 be accepted as information.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Dubé, and Primeau

CARRIED

- Res. 13-13** **Income Statement**
Moved by Councillor Primeau that the unaudited Income Statement for the period ending December 31, 2012 be accepted as information.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Dubé, and Primeau
CARRIED
- BYLAWS**
- Res. 13-14** **Falher Traffic Bylaw No. 13-01**
Moved by Councillor Dubé that this item be tabled.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Dubé, and Primeau
CARRIED
- Res. 13-15** **Pool Policy Manual**
Moved by Councillor Dubé that the attached Pool Policy Manual amendments be approved.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, Dubé, and Primeau
CARRIED
- NEW BUSINESS**
- Res. 13-16** **Appointment of Town Auditors**
Moved by Councillor Primeau that Sylvain & Doran be appointed as auditors for the year ending December 31, 2013.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, Dubé, and Primeau
CARRIED
- Res. 13-17** **Appointment of Library Auditors**
Moved by Councillor Dubé that Virginia Merchant and Phyllis Lock be appointed as auditors for Bibliotheque Dentinger for the year ending December 31, 2012.
- Res. 13-18** **Falher Recreation Development Society**
Moved by Councillor Buchinski that the proposed 2013 amended gym lease agreement be approved.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, Dubé, and Primeau
CARRIED
- Res. 13-19** **Smoky River Tourism**
Moved by Councillor Buchinski that the Town of Falher contribute \$3.00 per capita to Smoky River Tourism for 2013.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
OPPOSED: Councillor Dubé

CARRIED
- Res. 13-20** **Smoky River Agricultural Trade Show**
Moved by Councillor Buchinski that the Town of Falher contribute \$500 and co-host the Smoky River Agricultural Trade Show Exhibitors Wine and Cheese.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, Dubé, and Primeau
CARRIED
- CORRESPONDENCE**
- Res. 13-21** Moved by Councillor Primeau that the correspondence be accepted as information.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Dubé, and Primeau
CARRIED

REPORTS

Committee Reports

Councillor Buchinski

- Physician Recruitment – January 7, 2013
- Smoky River Transportation – January 14, 2013
- Medivac/Peace River – January 15, 2013

Councillor Dubé

- Economic Development – December 11, 2012

Res. 13-22

Recreation Coordinator Report

Moved by Councillor Dubé that the Recreation Coordinator's Report be accepted as information.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Dubé, and Primeau

CARRIED

Res. 13-23

Chief Administrative Officer Report and Action List

Moved by Councillor Buchinski that the Chief Administrative Officer's report and action list be accepted as information.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Dubé, and Primeau

CARRIED

COUNCIL CONCERNS

- Snow pushed by residents and/or contactors onto the trees
- Sign, west of Town, indicating campground should be placed after 2nd Street West

ADJOURNMENT: Mayor Tardif adjourned the meeting at 9:25 p.m.

Mayor

Municipal Administrator