

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 11, 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

- 14. Capital Investment Co-op of Smoky River

Res. 13-25

Moved by Councillor Beaudoin that the agenda be approved as amended.

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

**APPROVAL OF
MINUTES**

Res. 13-26

Minutes of January 21, 2013 regular meeting

Moved by Councillor Dubé that the minutes of the regular meeting held on January 21, 2013 be approved as circulated.

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

Res. 13-27

Minutes of January 28, 2013 special meeting

Moved by Councillor Dubé that the minutes of the special meeting held on January 28, 2013 be approved as circulated.

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

Res. 13-28

Minutes of February 6, 2013 special meeting

Moved by Councillor Dubé that this item be tabled.

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

DELEGATIONS

a) Rachel Stabler

Did not show up.

b) Société Historique et Généalogique
Diane Chiasson, Diane Dentinger, Gaetanne Gravel joined the meeting at 7:05 p.m.

- Want to upgrade to new technology, create a website and brochures to inform the general public of all the services they provide
- Created a strategic plan
- Access to grants is getting harder especially for operational activities; will try to do a fundraiser every year in partnership with another organization
- Requesting funding from the local municipalities as well as a representative to sit on the board

Diane Chiasson, Diane Dentinger, Gaetanne Gravel left the meeting at 7:32 p.m.

Société Historique et Généalogique

Res. 13-29

Moved by Councillor Buchinski that this item be tabled.

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

**BUSINESS
ARISING**

Traffic Bylaw 13-01

Res. 13-30

Moved by Councillor Primeau that Bylaw No. 13-01 be given a first reading.

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

CARRIED

Playground Zone

Res. 13-31

Moved by Councillor Buchinski that the following streets around Routhier School be zoned as playground and signage be installed accordingly:

- Central Avenue from 1st Street E to 2nd Street E
- 2nd Street E from Central Avenue to 1st Avenue S
- 1st Street E from Central Avenue to 1st Avenue S
- 1st Avenue S from 1st Street E to 2nd Street E

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

Smoky River Express Building

Administration gave an update. No motion required.

FINANCIAL

Bank Reconciliation

Res. 13-32

Moved by Councillor Beaudoin that a Bank Reconciliation for the period ending January 31, 2013 be approved as circulated.

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

Bills for Payment

Res. 13-33

Moved by Councillor Dubé that bills paid on February 1, 2013 totalling the sum of \$35,044.25 be accepted as information.

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

Income Statement**Res. 13-34**

Moved by Councillor Dubé that the Income Statement for the period ending January 31, 2013 be accepted as information.

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

**POLICIES &
BYLAWS****Pool Manual****Res. 13-35**

Moved by Councillor Dubé that this item be tabled.

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

Falher Recreation Development Society

Administration gave Council an update on the lease agreement. No motion required.

NEW BUSINESS**Lanctot Holdings Ltd.****Res. 13-36**

Moved by Councillor Buchinski that this item be tabled.

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

McLennan Hospital Nursing Crisis**Res. 13-37**

Moved by Councillor Dubé that Council ratifies the concerns expressed in the letter sent by the Smoky River Region Mayors and Reeve to Fred Horne, Minister of Health regarding the nursing shortage at the McLennan Sacred Heart Health Centre.

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

CORRESPONDENCE**Correspondence****Res. 13-38**

Moved by Councillor Primeau that the correspondence be accepted as information.

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

**COMMITTEE
REPORTS****Committee Reports**

No committee reports were presented.

Recreation Coordinator**Res. 13-39**

Moved by Councillor Primeau that the Town advertise for a new Recreation Coordinator.

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

Chief Administrative Officer Report and Action List**Res. 13-40**

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

No concerns were raised.

OTHER BUSINESS**Budget Meeting****Res. 13-41**

Moved by Councillor Buchinski that a budget meeting be set for March 4, 2013 at 7:00 p.m.

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

April Council Meeting**Res. 13-42**

Moved by Councillor Buchinski that the April regular meeting be set to April 15, 2013 at 7:00 p.m.

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

CONFIDENTIAL ITEMS**In Camera****Res. 13-43**

Moved by Councillor Buchinski that Council enters in a committee meeting of the whole at 8:56 p.m.

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

Out of Camera**Res. 13-44**

Moved by Councillor Dubé that Council returns to a regular meeting at 9:25 p.m.

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

Capital Investment Co-op of Smoky River**Res. 13-45**

Moved by Councillor Dubé that the north acres of part of NW 4-78-21-W5 CofT 902 153 083 +22 known as phase one of the Falher Central Area Structure Plan be sold for \$32,000 to Capital Investment Co-op of Smoky River. (see attached map)

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

Res. 13-46

Moved by Councillor Buchinski that first right of refusal be given to Capital Investment Co-op of Smoky River of the purchase of phase two of the Falher Central Area Structure Plan.

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

Transfer to Reserve**Res. 13-47**

Moved by Councillor Dubé that \$152,923.54 from the 2012 general revenue be transferred to operating and capital reserves.

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

ADJOURNMENT: Mayor Tardif adjourned the meeting at 9:28 p.m.

Mayor

Municipal Administrator