

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 11, 2013**

**IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE**

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

**CALL TO ORDER**

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

**DELEGATIONS**

Rachel Stabler - 7:00 p.m.

- Requested that a 4-way stop be installed at the intersection of Main Street and 3<sup>rd</sup> Avenue South as it is difficult to see traffic coming from the north on Main Street if you are stopped at the intersection on 3<sup>rd</sup> Avenue SW. People are avoiding this intersection because they do not feel it is safe.

Rachel Stable left the meeting at 7:07 p.m.

Lydia Zilahy - 7:07 p.m.

Smoky River Regional Economic Development

- Inquired as to whether Council had any points they wanted to address regarding the strategic plan
- Stated they are focusing on branding for the whole Smoky River region; creating a regional app for iphones, tablets.
- Can help with promotion through facebook and twitter.

Lydia left meeting at 7:20 p.m.

**Councillor Primeau joined the meeting at 7:35 p.m.**

**ACCEPTANCE OF  
AGENDA**

**Res. 13-55**

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

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

CARRIED

**Meeting recessed at 7:43 p.m.**

**Meeting reconvened at 7:45 p.m.**

**Main Street and 3<sup>rd</sup> Avenue S. Stop Signs**

**Res. 13-56**

Moved by Councillor Beaudoin that the intersection of Main Street and 3<sup>rd</sup> Avenue South remain a 2-way stop.

FOR: Mayor Tardif, Councillors Beaudoin, and Buchinski

OPPOSED: Councillor Primeau

CARRIED

- Res. 13-57**      **Smoky River Regional Economic Development Strategic Plan**  
Moved by Councillor Buchinski that the Smoky River Regional Economic Development Strategic Plan be approved.
- FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
- CARRIED
- APPROVAL OF MINUTES**
- Res. 13-58**      **Minutes of February 6, 2013 special meeting**  
Moved by Councillor Primeau that the minutes of the special meeting held on February 6, 2013 be approved as circulated.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau
- CARRIED
- Res. 13-59**      **Minutes of February 11, 2013 regular meeting**  
Moved by Councillor Beaudoin that the minutes of the regular meeting held on February 11, 2013 be approved as circulated.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau
- CARRIED
- Res. 13-60**      **Minutes of February 25, 2013 special meeting**  
Moved by Councillor Buchinski that the minutes of the special meeting held on February 25, 2013 be approved as circulated.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau
- CARRIED
- Res. 13-61**      **Minutes of March 4, 2013 budget meeting**  
Moved by Councillor Beaudoin that the minutes of the budget meeting held on March 4, 2013 be approved as circulated.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau
- CARRIED
- Res. 13-62**      **Minutes of March 4, 2013 special meeting**  
Moved by Councillor Primeau that the minutes of the special meeting held on March 4, 2013 be approved as circulated.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau
- CARRIED
- BUSINESS ARISING**
- Res. 13-63**      **Bylaw No. 13-01 – Traffic Bylaw**  
Moved by Councillor Buchinski that Bylaw No. 13-01 be given a second reading.
- FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
- CARRIED
- Res. 13-64**      Moved by Councillor Primeau that Bylaw No. 13-01 be given a third and final reading.
- FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
- CARRIED

- Res. 13-65**      **2013 Pool Manual**  
Moved by Councillor Beaudoin that the amended Falher Regional Pool Policies and Procedures Manual be approved.  
  
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau  
CARRIED
- Res. 13-66**      **Minimum Tax**  
Moved by Councillor Beaudoin that the minimum tax for 2013 be set at \$100.00 for farmland and \$600.00 for all other properties.  
  
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau  
CARRIED
- FINANCIAL**
- Res. 13-67**      **Bank Reconciliation**  
Moved by Councillor Buchinski that a Bank Reconciliation for the period ending February 1, 2013 be approved as circulated.  
  
FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau  
CARRIED
- Res. 13-68**      **Bills for Payment**  
Moved by Councillor Beaudoin that bills paid on February 20, 2013 totalling the sum of \$133,495.26 be accepted as information.  
  
FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau  
CARRIED
- Res. 13-69**      Moved by Councillor Buchinski that bills paid on March 4, 2013 totalling the sum of \$33,301.96 be accepted as information.  
  
FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau  
CARRIED
- Res. 13-70**      **Income Statement**  
Moved by Councillor Primeau that the Income Statement for the period ending February 28, 2013 be accepted as information.  
  
FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau  
CARRIED
- Res. 13-71**      **Accounts Receivable Write-offs**  
Moved by Councillor Primeau that the 2013 bad debt list of accounts receivable be written-off.  
  
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau  
CARRIED
- NEW BUSINESS**
- Res. 13-72**      **Disposal Of Records:**  
Moved by Councillor Buchinski that the attached list of records be approved for disposal.  
  
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau  
CARRIED
- Res. 13-73**      **By-election**  
Moved by Councillor Primeau that a by-election be held to fill three vacant Councillor positions and that nomination date be on May 6, 2013 and that the election be held on June 6, 2013.  
  
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau  
CARRIED

- Res. 13-74**      **Falher Library**  
Moved by Councillor Buchinski that the contribution to Falher Library for 2013 remain at \$14,000.  
  
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau  
CARRIED
- Res. 13-75**      **Ecole Héritage Road Closure Request**  
Moved by Councillor Primeau that this item be tabled.  
  
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau  
CARRIED
- Res. 13-76**      **Peace Officer Contract**  
Moved by Councillor Beaudoin that the contract with the Town of High Prairie for contracted services of Peace Officers be extended to December 31, 2013.  
  
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau  
CARRIED
- Res. 13-77**      **Wild Pink Yonder**  
Moved by Councillor Buchinski that the Town donate \$500 to help provide lunch for Wild Pink Yonder who will be in Falher on August 22, 2013.  
  
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau  
CARRIED
- CORRESPONDENCE**
- Res. 13-78**      **Ecole Héritage February 25, 2013 Letter**  
Moved by Councillor Beaudoin that a letter be sent to Ecole Heritage acknowledging their February 25, 2013 letter of concern.  
  
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau  
CARRIED
- Res. 13-79**      **2016 Alberta Winter Games**  
Moved by Councillor Primeau that a letter be given to the Town of High Prairie expressing the Town of Falher's interest in participating in the 2016 Alberta Winter Games with the Town of High Prairie and other local communities.  
  
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau  
CARRIED
- Res. 13-80**      **Correspondence**  
Moved by Councillor Buchinski that the correspondence be accepted as information.  
  
FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau  
CARRIED

**COMMITTEE  
REPORTS****Committee Reports****Councillor Buchinski**

- Regional Meeting – February 12, 2013
- Altex Energy Open House – February 12, 2013
- Physician Recruitment – February 13, 2013
- Heart River Housing – February 21, 2013
- Medivac – February 26, 2013
- FCSS Meeting – February 27, 2013

**Councillor Dubé**

- Regional Meeting – February 12, 2013
- Altex Energy Open House – February 12, 2013
- Economic Development – February 26, 2013

**Res. 13-81****Recreation Coordinator Report**

Moved by Councillor Buchinski that the log cabin rent be waived for youth recreation program registration nights but that a \$100.00 deposit be received.

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

CARRIED

**Res. 13-82****Chief Administrative Officer Report and Action List**

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

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

CARRIED

**COUNCIL  
CONCERNS**

- Concern over the spring runoff from the snow removal at Recreation Complex. Ernest Marchildon indicated that this has been taken care of and the ditch has been cleared.

**OTHER BUSINESS****Res. 13-83****In Camera**

Moved by Councillor Beaudoin that Council enters in a committee meeting of the whole at 8:39 p.m.

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

CARRIED

**Res. 13-84****Out of Camera**

Moved by Councillor Buchinski that Council returns to a regular meeting at 9:30 p.m.

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

CARRIED

**Res. 13-85**

**Capital Investment Co-op of Smoky River**

Council's Motion - Moved by Councillor Beaudoin that Phase 1 and Phase 2 of the Falher Central Area Structure Plan be sold to Capital Investment Co-op of Smoky River for \$52,800.00; and that a rebate of \$3,000.00 be given back upon completion of each unit to a maximum rebated amount of \$26,400.00 and should only 50% of Phase 1 be developed within 10 years after development has commenced in Phase 1, then the Town may exercise their option to purchase back Phase 2 at the original purchase of \$27,600.00.

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

CARRIED

ADJOURNMENT: Mayor Tardif adjourned the meeting at 9:31 p.m.

---

Mayor

---

Municipal Administrator