

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, April 15, 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.

**ACCEPTANCE OF
AGENDA**

Res. 13-89

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

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

CARRIED

DELEGATIONS

RCMP McLennan Detachment
Sgt Palfy – 7:00 p.m.

Went over the crime statistic for the region and Falher and also talked about their priorities for the region.

Sgt Palfy left the meeting at 7:21 p.m.

**APPROVAL OF
MINUTES**

Res. 13-90

Minutes of March 11, 2013 regular meeting

Moved by Councillor Buchinski that the minutes of the regular meeting held on March 11, 2013 be approved as circulated.

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

CARRIED

Res. 13-91

Minutes of March 26, 2013 special meeting

Moved by Councillor Primeau that the minutes of the special meeting held on March 26, 2013 be approved as circulated.

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

CARRIED

**BUSINESS
ARISING**

Res. 13-92

Expenditures Arising from Potential Development

Moved by Councillor Beaudoin that town spend up to a maximum of \$12,000 for the expenditures to visit Unity Saskatchewan and the Altex facility in Unity.

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

CARRIED

- Res. 13-93** **Cemetery Cost Survey**
Moved by Councillor Buchinski that prepayment of cemetery plot perpetual care no longer be accepted and that the fee for perpetual care be increased to \$400.00 per plot.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-94** **Willowview Subdivision**
Moved by Councillor Primeau that Council look into paving 7th Avenue East if a petition in favor of paving the street is received by the residents of Labbé Crescent and that a letter be sent to the residents informing them of their option.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
CARRIED
- FINANCIAL**
- Res. 13-95** **Bank Reconciliation**
Moved by Councillor Beaudoin that a Bank Reconciliation for the period ending March 31, 2013 be approved as circulated.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-96** **Bills for Payment**
Moved by Councillor Beaudoin that bills paid on March 19, 2013 totalling the sum of \$108,202.59 be accepted as information.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-97** Moved by Councillor Primeau that bills paid on April 2, 2013 totalling the sum of \$46,166.62 be accepted as information.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-98** **Income Statement**
Moved by Councillor Buchinski that the Income Statement for the period ending December 31, 2012 be accepted as information.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-99** Moved by Councillor Beaudoin that the Income Statement for the period ending March 31, 2013 be accepted as information.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-100** **2013 Education Property Tax Requisition**
Moved by Councillor Beaudoin to accept this as information.

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

2012 Audited Financial Statement**Res. 13-101**

Moved by Councillor Primeau that the Town of Falher's Consolidated Financial Statements for the Year Ended December 31, 2012 be approved as presented.

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

CARRIED

Res. 13-102

Moved by Councillor Buchinski that an advertisement be placed in the Smoky River Express advising ratepayers that a copy of the 2012 Financial Statement will be available at the Town Office.

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

CARRIED

BYLAWS**Res. 13-103****Amendment to Land Use Bylaw**

Moved by Councillor Buchinski that an amendment to Bylaw No. 04-06 be drafted to add a new zone to encompass Crude Oil Storage Tank Facilities.

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

CARRIED

NEW BUSINESS**Res. 13-104****Property Tax Arrears**

Moved by Councillor Beaudoin that this item be table.

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

CARRIED

Res. 13-105**2013 Road Project**

Moved by Councillor Buchinski that a meeting be set up with the M.D. of Smoky River regarding dust control on 2nd Street West.

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

CARRIED

Res. 13-106**Recreation - Cost Sharing Letter**

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

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

CARRIED

Res. 13-107**Recreation - Festival & Events Tourism Growth Program**

Moved by Councillor Primeau that the Mayor and Municipal Administrator be authorized to execute an agreement with Expedition Management Consulting Ltd. to develop a tourism event growth plan for Falher Honey Festival.

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

CARRIED

Res. 13-108**Recreation - Manatees**

Moved by Councillor Beaudoin that if the Manatees swim club are not able to find a coach before the start of the 2013 season that the Town agrees to modify the lifeguard duties to include coaching for the swimming club and bill back the expenses to the Manatees swim club.

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

CARRIED

- Res. 13-109** **Recreation Complex – Kitchen Contract**
Moved by Councillor Beaudoin that this item be accepted as information.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-110** **Recreation Complex – Smoky River Minor Hockey**
Moved by Councillor Primeau that the mechanical room in the Falher Regional Recreation Complex remain locked at all times.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-111** **Recreation Complex – Caretaker Request**
Moved by Councillor Beaudoin that the request from Jason Bouchard to keep the Falher Recreation Complex keys for the 2013 summer season to open the facility for ball hockey be denied.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-112** **Smoky River Water Commission**
Moved by Councillor Beaudoin that the Town of Falher shut down the truckfill when the water levels at the Falher Water Treatment Plan drops to 5 feet.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-113** **Smoky River Regional Airport Commission**
Moved by Councillor Buchinski that this item be accepted as information.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-114** Moved by Councillor Primeau that the proposed airport budget contribution for 2013 be approved.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-115** **Smoky River Regional Chamber of Commerce**
Moved by Councillor Beaudoin that Smoky River Regional Chamber of Commerce be authorized to use the area north of the Falher Regional Recreation Complex on June 13, 2013 for the Clark & Barns LLC – Family Fun Circus.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
CARRIED
- Smoky River Transportation**
Distributed to Council the letter received from Smoky River Transportation; no action required.
- CORRESPONDENCE**
- Res. 13-116** **Day of the Honey Bee**
Moved by Councillor Beaudoin that May 29, 2013 be proclaimed as Day of the Honey Bee in the Town of Falher.

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

Res. 13-117 **Day of the Honey Bee**
 Moved by Councillor Beaudoin that a letter of support for the establishment of a recognised "Day of the Honey Bee" be sent to the Hector Goudreau, MLA and to the Minister of Agriculture, Verlyn Olsen and to Chris Warkentin, MP.

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

CARRIED

Res. 13-118 **Peace Regional Victim Services**
 Moved by Councillor Beaudoin that the Town contribute \$1.00 per capita to Peace River Regional Victim Services for 2013.

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

CARRIED

Res. 13-119 **Correspondence**
 Moved by Councillor Primeau that the correspondence be accepted as information.

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

CARRIED

COMMITTEE REPORTS

Committee Reports

Councillor Beaudoin

- Meeting with Energy Minister & MLA – March 22, 2013
- Waste and Water Commission – March 25, 2013
- Economic Development – March 26, 2013
- Cliffdale Shell site visit – March 28, 2013
- Airport Commission – March 28, 2013
- Assessment Refresher Course – April 3 & 4, 2013

Councillor Buchinski

- Physician Recruitment & Retention – March 19, 2013
- FCSS AGM – March 27, 2013

Councillor Primeau

- Tourism – January 23, 2013
- Tourism – February 26, 2013
- Tourism – March 20, 2013
- Northern Lakes College Community Education – March 28, 2013

Res. 13-120 **Heart and Stroke Foundation - Proclamation**
 Moved by Councillor Primeau that June 1, 2013 be proclaimed as National Health and Fitness Day in the Town of Falher.

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

CARRIED

Res. 13-121 **Recreation Coordinator Report**
 Moved by Councillor Beaudoin that the Recreation Coordinator Report be accepted as information.

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

CARRIED

Res. 13-122 **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, and Primeau
 CARRIED

COUNCIL CONCERNS

- Fire Chief not present at events such as SARDA family safety day & the gala for Smoky River Emergency Response Team and Société Historique et Généalogique de Smoky River.

Res. 13-123 **Next Regular Council Meeting**
 Moved by Councillor Buchinski that the next regular council meeting and budget meeting be set for May 6, 2013.
 FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
 CARRIED

CONFIDENTIAL ITEMS

Res. 13-124 **In Camera**
 Moved by Councillor Primeau that Council enters in a committee meeting of the whole at 8:59 p.m.
 FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau
 CARRIED

Res. 13-125 **Out of Camera**
 Moved by Councillor Buchinski that Council returns to a regular meeting at 9:34 p.m.
 FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau
 CARRIED

Recreation Coordinator

Administration was instructed to set up an interview for the Recreation Coordinator applicant.

Res. 13-126 **Capital Investment Co-op of Smoky River**
 Moved by Councillor Beaudoin that Council has no objections with Capital Investment Co-op payment schedule and that an agreement be drafted up for the sale of Phase 1 and 2 of the Falher Central Area Structure Plan.
 FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
 CARRIED

ADJOURNMENT: Mayor Tardif adjourned the meeting at 9:36 p.m.

Mayor

Municipal Administrator