

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 6, 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 7:16 p.m.

**ACCEPTANCE OF
AGENDA**

The agenda was amended as follows:

Additions

- 15 b) Employee Request

Res. 13-134 Moved by Councillor Buchinski that the agenda be approved as amended.

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

CARRIED

DELEGATIONS

Routhier School Parent Group
Jackie Cuthbertson, and Nigel McCarthy

Council addressed Routhier School Parent Group's questions regarding the proposed Altex Transloading site.

Jackie Cuthbertson and Nigel McCarthy voiced their concerns regarding the proposed transloading site.

Jackie Cuthbertson and Nigel McCarthy left the meeting at 8:03 p.m.

**APPROVAL OF
MINUTES**

Res. 13-135

Minutes of April 15, 2013 regular meeting

Moved by Councillor Buchinski that the minutes of the regular meeting held on April 15, 2013 be approved as circulated.

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

CARRIED

Res. 13-136

Minutes of April 23, 2013 special meeting

Moved by Councillor Primeau that the minutes of the special meeting held on April 23, 2013 be approved as circulated.

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

CARRIED

**BUSINESS
ARISING****Res. 13-137****Smoky River Genealogical Society**

Moved by Councillor Beaudoin that the Town of Falher make a one-time contribution of \$1.00 per capita to the Smoky River Genealogical Society and that no representative from Council be appointed to the Society's board.

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

CARRIED

Res. 13-138**AMSC Insurance**

Moved by Councillor Beaudoin that the Town of Falher renew its liability insurance with AMSC Insurance Services Ltd. for 2014 and that no building appraisals be done at this time by the Town.

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

CARRIED

Res. 13-139**Labbe Crescent Petition**

Moved by Councillor Primeau that the petition received for the paving of 7th Avenue SE be accepted and the Town obtain a cost estimate for the paving.

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

CARRIED

Res. 13-140**Trip to Unity**

Moved by Councillor Beaudoin that the Town approve the increased expenditures for the trip to visit Unity Saskatchewan and the Altex facility in Unity for a total of \$13,300.

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

CARRIED

FINANCIAL**Res. 13-141****Bank Reconciliation**

Moved by Councillor Buchinski that a Bank Reconciliation for the period ending April 30, 2013 be approved as circulated.

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

CARRIED

Res. 13-142**Bills for Payment**

Moved by Councillor Beaudoin that bills paid on April 19, 2013 totalling the sum of \$163,744.00 be accepted as information.

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

CARRIED

Res. 13-143

Moved by Councillor Primeau that bills paid on May 3, 2013 totalling the sum of \$84,639.92 be accepted as information.

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

CARRIED

Income Statement

- Res. 13-144** Moved by Councillor Buchinski that the Income Statement for the period ending April 30, 2013 be accepted as information.
FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-145** **2013 Budget**
Moved by Councillor Beaudoin that this item be moved to the end of the meeting agenda.
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
CARRIED
- BYLAWS**
Res. 13-146 **Bylaw 13-03 Amendment to Land Use Bylaw**
Moved by Councillor Beaudoin that resolution 13-131 made at a Special Meeting duly held on April 23, 2013 be rescinded.
FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau
CARRIED
- NEW BUSINESS**
- Res. 13-147** **Recreation Coordinator**
Moved by Councillor Beaudoin that this item be accepted as information.
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-148** **Pool Staff Letter**
Moved by Councillor Beaudoin that the swimming pool fee request be reviewed by the Recreation Coordinator and that the Recreation Coordinator be authorized to make the decision on the swimming pool fee for special events.
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-149** **Honey Festival**
Moved by Councillor Beaudoin that Falher Honey Festival Committee be authorized to hold the Falher Honey Festival beer gardens and dance at the Falher Regional Recreation Complex curling rink and outdoors east of the curling rink for the tent area.
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-150** **Weed and Pest Inspection Responsibilities**
Moved by Councillor Primeau that Normand Boulet, Raymond Rey and Marie Josée Valiquette be appointed as weed inspectors for 2013.
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-151** Moved by Councillor Buchinski that Fern Doucet, Denis Pele, Daniel Dion, Darcy Tokarz & Lucien Houle be appointed to Weed Control Act Appeal Committee for 2013.
FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau
CARRIED
- Res. 13-152** **High Prairie Food Bank**
Moved by Councillor Buchinski that this item be tabled until after the

regional meeting.

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

CARRIED

CORRESPONDENCE

Senior's Week

Res. 13-153

Moved by Councillor Primeau that the week of June 3 to 9, 2013 be proclaimed as Seniors' week in the Town of Falher.

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

CARRIED

Correspondence

Res. 13-154

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

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

CARRIED

COMMITTEE REPORTS

Committee Reports

Councillor Beaudoin

- Trip to Unity Saskatchewan – April 25, 2013

Res. 13-155

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

- Dogs running at large

CONFIDENTIAL ITEMS

Res. 13-156

In Camera

Moved by Councillor Buchinski that Council go in-camera to discuss land issue and personnel issue at 8:43 p.m.

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

CARRIED

Out of Camera

Res. 13-157

Moved by Councillor Primeau that Council returns to open meeting at 9:21 p.m.

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

CARRIED

Res. 13-158

Cell Phone

Moved by Councillor Beaudoin that the Town of Falher be responsible for the cell phone bill for 780- 837-1816 as it is used for business only.

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

CARRIED

RECESS

Regular Council Meeting recessed at 9:50 p.m. to proceed to the Budget Meeting.

RECONVENE

Regular Council Meeting reconvened at 10:15 p.m.

Extend Meeting

Res. 13-159

Moved by Councillor Beaudoin that the meeting be extended to 10:30 p.m.

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

CARRIED

Res. 13-160

2013 Budget

Moved by Councillor Buchinski that the 2013 Estimates of Revenue and Expenditures be approved.

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

CARRIED

Res. 13-161

Bylaw No. 13-04 Tax Rate Bylaw

Moved by Councillor Buchinski that Bylaw No. 13-04 be given a first reading.

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

CARRIED

Res. 13-162

Moved by Councillor Beaudoin that Bylaw No. 13-04 be given a second reading.

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

CARRIED

Res. 13-163

Moved by Councillor Primeau that Bylaw No. 13-04 be presented for a third reading.

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

CARRIED

Res. 13-164

Moved by Councillor Buchinski that Bylaw No. 13-04 be given a third and final reading.

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

CARRIED

ADJOURNMENT:

Mayor Tardif adjourned the meeting at 10:16 p.m.

Mayor

Municipal Administrator