

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 10, 2013

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

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

CALL TO ORDER Mayor Tardif called the meeting to order at 7:03 p.m.

OFFICIAL OATH Councillors Farrell and Limoges individually executed an Official Oath and were sworn into office.

**ACCEPTANCE OF
AGENDA
Res. 13-181**

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

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

CARRIED

DELEGATIONS

Long Run Exploration

Michael Ircandia, Shawn Halabasky, and John Mazurkewich & Aubrey (Curly) Stenhouse at 7:04 p.m.

Discussed odor; oil industry, landowners & stakeholder meeting; sponsorship; cemetery road dust control.

Michael Ircandia, Shawn Halabasky, and John Mazurkewich & Aubrey (Curly) Stenhouse left the meeting at 7:21 p.m.

**APPROVAL OF
MINUTES**

Res. 13-182

Minutes of May 6, 2013 budget meeting

Moved by Councillor Buchinski that the minutes of the budget meeting held on May 6, 2013 be approved as circulated.

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

CARRIED

Res. 13-183

Minutes of May 6, 2013 regular meeting

Moved by Councillor Primeau that the minutes of the regular meeting held on May 6, 2013 be approved as circulated.

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

CARRIED

- Res. 13-184** **Minutes of May 14, 2013 special meeting**
Moved by Councillor Buchinski that the minutes of the special meeting held on May 14, 2013 be approved as circulated.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-185** **Minutes of May 15, 2013 special meeting**
Moved by Councillor Beadoin that the minutes of the special meeting held on May 15, 2013 be approved as circulated.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-186** **Minutes of May 27, 2013 special meeting**
Moved by Councillor Primeau that the minutes of the special meeting held on May 27, 2013 be approved as circulated.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- BUSINESS ARISING**
- Res. 13-187** **Property Tax Arrears**
Moved by Councillor Beaudoin that the following properties be sold by public auction pursuant to section 418 of the Municipal Government Act, RSA 2000 and that the same bids be established as follows:
- a) Lot 35 Block 5 Plan 8322533: \$39,000
 - b) Lot 7 Block 5 Plan 8622332: \$52,000
 - c) Lot 17 Block 11 Plan 695MC: \$15,000
 - d) Lot 2 Block 15 Plan 5175TR: \$40,000
 - e) Lot 29 Block 16 Plan 0940180: \$23,000
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-188** **M.D. of Smoky River – Weed Inspector**
Moved by Councillor Primeau that Jean d'Eeckenbrugge be appointed as weed inspectors for 2013.
- Res. 13-189** **High Prairie Food Bank**
Moved by Councillor Beaudoin that a donation of \$1,000.00 be given to the High Prairie Food Bank.
- FOR: Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
OPPOSED: Mayor Tardif
- CARRIED
- Res. 13-190** **Chamber of Commerce - Circus**
Moved by Councillor Buchinski that Smoky River Regional Chamber of Commerce be authorized to use the area north of the Falher Regional Recreation Complex on June 14 and June 15, 2013 instead of June 13, 2013 for the Clark & Barns LLC – Family Fun Circus.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED

Business Credit Card

Administration gave an update, no motion required.

Res. 13-191 **Fire Protection Services Agreement**

Moved by Councillor Primeau that this item be tabled.

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

CARRIED

FINANCIAL**Bank Reconciliation****Res. 13-192**

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

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

CARRIED

Bills for Payment**Res. 13-193**

Moved by Councillor Beaudoin that bills paid on May 10, 2013 totalling the sum of \$122,172.44 be accepted as information.

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

CARRIED

Res. 13-194

Moved by Councillor Primeau that the list of accounts payable totalling the sum of \$73,016.25 be accepted as information.

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

CARRIED

Income Statement**Res. 13-195**

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

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

CARRIED

NEW BUSINESS**Appointment to Committees and Boards****Res. 13-196**

Moved by Councillor Beaudoin that Councillor Farrell be appointed to the Falher Library Board.

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

CARRIED

Recreation – Swimming Pool - Training**Res. 13-197**

Moved by Councillor Primeau that this item be tabled.

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

CARRIED

Keys for Recreation Complex

Administration gave an update, no motion required.

- Res. 13-198** **Recreation – FABuLAS - Pool Usage Request**
Moved by Councillor Farrell that the swimming pool and lifeguards be provided to FABuLAS, free of charge, for two hours to hold their fundraising triathlon in June 2013 subject that there be enough lifejackets.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-199** Moved by Councillor Beaudoin that the streets around Lot 2 Block 1 Plan 5291RS(Routhier School) be closed during FABuLAS' triathlon to be held in June 2013.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-200** **Request for Fund Backing for CFEP**
Moved by Councillor Buchinski that this item be tabled.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-201** **Development Agreement – Lot 1 Block 1 Plan 4533TR**
Moved by Councillor Primeau that this item be tabled.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-202** **Development Agreement – Lot 11 Block 5 Plan 3539TR**
Moved by Councillor Limoges that this item be tabled.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-203** **Assessment Review Board**
Moved by Councillor Primeau that Assessment Review Board members be compensated at a rate of \$200.00 per day and \$0.55 per kilometer and that the remuneration for the Falher appointed board member be paid by the Town who will forward an invoice for our member's costs to the regional partner municipality requiring the hearing.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-204** **Smoky River Regional Physician Recruitment & Retention**
Moved by Councillor Buchinski that this item be tabled.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED

Disaster Services**Res. 13-205**

Moved by Councillor Buchinski that the annual regional contribution of \$5,000.00 be allocated to disaster services, subject to the funds being utilized to include the man hours for FCSS staff directly relating to Disaster Services.

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

CARRIED

Res. 13-206

Moved by Councillor Primeau that a letter be sent to M.D. of Smoky River stating that Council would like any surplus in Disaster Services put in a reserve for Disaster Services.

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

CARRIED

Honey Festival**Res. 13-207**

Moved by Councillor Beaudoin that the following be approved for Falher Honey Festival:

- Closure of Main Street from 1st Avenue to Central Avenue from 5:30 p.m. to 7:00 p.m. on June 21 for the Beezness Street Race.
- Closure of streets for the parade route as indicated on the attached map.
- That the Town provide barricades to mark the parade route.
- Closure of Central Avenue in front of Lot R Block 2 Plan 5556CC on June 22 for the car show
- Use of Town Office parking lot on June 22 for the car show

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

CARRIED

Long Run Exploration**Res. 13-208**

Moved by Councillor Beaudoin that the correspondence from Long Run Exploration (file no. S10170) dated June 10, 2013 be accepted as information.

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

CARRIED

CORRESPONDENCE**Correspondence****Res. 13-209**

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

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

CARRIED

County of Grande Prairie – Letter of Support**Res. 13-210**

Moved by Councillor Primeau that a letter be sent in support of the County of Grande Prairie's Provincial Regional Collaboration Grant application for the Philip J. Currie Dinosaur Museum.

FOR: Mayor Tardif, Councillor Buchinski, Farrell, and Primeau
OPPOSED: Councillor Beaudoin and Limoges

CARRIED

- Res. 13-211** **Northern Alberta Road Conditions**
 Moved by Councillor Beaudoin that a letter be sent in support of Northern Alberta Elected Leaders' concern regarding the condition of Northern Alberta highway infrastructure.

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

CARRIED

COMMITTEE REPORTS

Committee Reports

Councillor Buchinski

- Regional Meeting – April 16, 2013
- FCSS Meeting – April 17, 2013
- Heart River Housing – April 18, 2013
- Unity Saskatchewan Tour – April 18, 2013
- Peace Health Advisory – April 23, 2013
- Unity Saskatchewan Tour – April 25, 2013
- Physician Recruitment – May 7, 2013
- M.D. Smoky River Council – May 8, 2013
- Heart River Housing – May 16, 2013

Mayor Tardif

- NAEL – May 24, 2013

- Res. 13-212** **Chief Administrative Officer Report and Action List**
 Moved by Councillor Beaudoin that the Chief Administrative Officer's report and action list be accepted as information.

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

CARRIED

COUNCIL CONCERNS

- Yard maintenance

- Res. 13-213** **Extend Meeting**
 Moved by Councillor Beaudoin that the meeting be extended to 10:30 p.m.

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

CARRIED

CONFIDENTIAL ITEMS

- Res. 13-214** **In Camera**
 Moved by Councillor Primeau that council go in-camera to discuss personnel issue at 10:00 p.m.

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

CARRIED

- Res. 13-215** **Out of Camera**
 Moved by Councillor Primeau that council returns to an open meeting at 10:41 p.m.

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

CARRIED

Res. 13-216 **Recreation Coordinator**
Moved by Councillor Primeau that this item be tabled.

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

CARRIED

Res. 13-217 **Special Meeting**
Moved by Councillor Farrell that a special council meeting be scheduled
for June 18, 2013 and that the August regular council meeting be
scheduled for August 6, 2013.

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

CARRIED

ADJOURNMENT: Mayor Tardif adjourned the meeting at 10:41 p.m.

Mayor

Municipal Administrator