

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

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, JUNE 18, 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
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:

Deletions

- Item #9 b) Development Agreement

Res. 13-218 Moved by Councillor Primeau that the agenda be approved as amended.

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

CARRIED

**APPROVAL OF
MINUTES**

Minutes of June 10, 2013 regular meeting

Res. 13-219 Moved by Councillor Buchinski that the minutes of the regular meeting held on June 10, 2013 be approved as circulated.

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

CARRIED

**BUSINESS
ARISING**

Fire Protection Services

Res. 13-220 Moved by Councillor Beaudoin that the Mayor and Municipal Administrator be authorized to execute an agreement with the M.D. of Smoky River for Fire Protection Services.

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

CARRIED

DELEGATIONS

FABuLAS Society
Selena Sliger, Pauline Therriault and Soleille Briand

Discussed Honey Capital Park project (spray park, big slide), fundraising, society status.

Selena Sliger, Pauline Therriault and Soleille Briand left the meeting at 7:53 p.m.

- Res. 13-221** **Log Cabin**
Moved by Councillor Buchinski that the operation of the log cabin be handed over, effective July 1, 2013, to FABuLAS Society should they wish to take over the operation of the log cabin.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-222** **Swimming Pool Training**
Moved by Councillor Beaudoin that the swimming pool policy be amended to include the following:
- Bronze Cross/Bronze Medallion instructor be given a bonus of \$25 per student for a 40 hour course
 - The Town reimburse the Bronze Cross/Bronze Medallion instructor course fee at the end of the swimming pool season.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-223** **FABuLAS – Backing of CFEP**
Moved by Councillor Beaudoin that this item be tabled.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-224** **Development Agreement – Lot 1 Block 1 Plan 4533TR**
Moved by Councillor Buchinski that Council approves, as presented, the draft development agreement with 998851 Alberta Ltd. for Lot B Plan 4533TR.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-225** **Development Agreement – Lot 11 Block 5 Plan 3539TR**
Moved by Councillor Primeau that Council approves, as presented, the draft development agreement with Total Enterprises Ltd. for Lot 11 Block 5 Plan 3539TR.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-226** **Smoky River Regional Physician Recruitment & Retention**
Moved by Councillor Buchinski that the mandate for the Smoky River Regional Physician Recruitment and Retention Committee encompass all issues affecting the retention of the Sacred Heart Community Health Centre in McLennan while remaining within constraints of the budget set forth by the five municipalities.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Letter of Concern – L. Labrecque**
Item was discussed. No motion required.

NEW BUSINESS

- Res. 13-227** **2013 Road Improvement**
Moved by Councillor Beaudoin that the 2013 asphalt overlay contract be awarded to Knelson Rock Products Ltd. for the total sum of \$222,488.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED

CORRESPONDENCE

- Res. 13-228** **Air Ambulance Service**
Moved by Councillor Buchinski that this item be tabled.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-229** **Correspondence**
Moved by Councillor Primeau that the correspondence be accepted as information.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED

COUNCIL CONCERNS

- Res. 13-230** **Economic Development**
Moved by Councillor Primeau that Councillor Farrell attend the Economic Development meeting on June 25, 2013.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED

CONFIDENTIAL ITEMS

- Res. 13-231** **In Camera**
Moved by Councillor Beaudoin that council go in-camera to discuss legal issue at 8:37 p.m.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-232** **Out of Camera**
Moved by Councillor Primeau that council returns to an open meeting at 8:54 p.m.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-233** **Bylaw Enforcement Issue**
Moved by Councillor Beaudoin that the Town hire attorney Harry Jong for bylaw enforcement issues.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED

ADJOURNMENT: Mayor Tardif adjourned the meeting at 8:54 p.m.

Mayor

Municipal Administrator