

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 8, 2013

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

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

ABSENT Councillor Beaudoin

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

**ACCEPTANCE OF
AGENDA
Res. 13-236**

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

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

**APPROVAL OF
MINUTES**

Res. 13-237

Minutes of June 18, 2013 regular meeting

Moved by Councillor Buchinski that the minutes of the regular meeting held on June 18, 2013 be approved as circulated.

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

Res. 13-238

Minutes of June 20, 2013 special meeting

Moved by Councillor Limoges that the minutes of the special meeting held on June 20, 2013 be approved as circulated.

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

**BUSINESS
ARISING**

Res. 13-239

Peace River – Air Ambulance

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

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

Res. 13-240

Bronze Cross/Medallion Course

Moved by Councillor Primeau that the Bronze Cross/Bronze Medallion Course be offered when a minimum of seven students have registered and paid for the course.

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

FINANCIAL**Res. 13-241****Bank Reconciliation**

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

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

Res. 13-242**Bills for Payment**

Moved by Councillor Primeau that bills paid on June 17, 2013 totalling the sum of \$63,946.85 be accepted as information.

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

Res. 13-243

Moved by Councillor Buchinski that the list of accounts payable totalling the sum of \$455,919.66 be accepted as information.

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

Res. 13-244**Income Statement**

Moved by Councillor Farrell that the Income Statement for the period ending June 30, 2013 be accepted as information.

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

NEW BUSINESS**Res. 13-245****Advance Vote for Elections**

Moved by Councillor Primeau that the advance vote for elections be held on October 18, 2013.

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

Res. 13-246**Re-Shingling Campground Mobile Home and Shower Building**

Moved by Councillor Primeau that the Campground Mobile Home and Shower Building re-shingling contract be awarded to CFC Contracting & Renovations for the total sum of \$6,390.36.

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

Res. 13-247**Smoky River Economic Development**

Moved by Councillor Buchinski that this item be approved as information.

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

CORRESPONDENCE**Res. 13-248****Assistance to Flood Devastated Communities**

Moved by Councillor Primeau that the Town contribute \$1.00 per capita to the Red Cross for communities devastated by the floods.

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

- Res. 13-249** **Judah Hill Slide**
 Moved by Councillor Farrell that a letter of support be sent to Alberta Transportation requesting the re-opening of Highway 744 as soon as possible.

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

- Res. 13-250** **Mackenzie Municipal Services Agency – Land Use Framework**
 Moved by Councillor Buchinski that the Mackenzie Municipal Services Agency "Municipal Perspectives on the Land-use Framework: A position Paper for the Upper Peace Region" be accepted as presented.

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

- Res. 13-251** **Correspondence**
 Moved by Councillor Limoges that the correspondence be accepted as information.

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

COMMITTEE REPORTS

- Res. 13-252** **Committee Reports**
 Moved by Councillor Buchinski that the Committee Reports be accepted as information.

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

Councillor Buchinski

- Smoky River Regional Meeting – June 4, 2013
- Villa Beausejour Seniors Day – June 4, 2013
- Physician Recruitment – June 11, 2013
- Heart River Housing – June 20, 2013
- Smoky River Transportation – June 21, 2013
- FCSS Meeting – June 26, 2013

Councillor Farrell

- Library Strategic Planning Course – June 17, 2013
- Economic Development – June 25, 2013

Mayor Tardif

- Smoky River Regional Meeting – June 4, 2013
- Mayors' Caucus – June 12, 2013

Director of Public Works

- Paving staff parking lot
- Dust control
- Grass cutting

- Res. 13-253** **Recreation Coordinator Report**
 Moved by Councillor Primeau that the Recreation Coordinator Report be accepted as information.

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

Chief Administrative Officer Report and Action List**Res. 13-254**

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

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

CARRIED

COUNCIL CONCERNS

- Pool public swim hours
- Gazebo appearance

CONFIDENTIAL ITEMS**In Camera****Res. 13-255**

Moved by Councillor Buchinski that council go in-camera to discuss land issue and contract negotiation at 8:28 p.m.

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

CARRIED

Out of Camera**Res. 13-256**

Moved by Councillor Buchinski that council returns to an open meeting at 9:25 p.m.

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

CARRIED

Request for information on Lot 2, 3, & 4, Block 2, Plan 6349ET**Res. 13-257**

Moved by Councillor Buchinski that Council consider rezoning either Lot 2, Lot 3 or Lot 4, Block 2, Plan 6349ET subject to the following conditions:

- Sale price of either lot 2, or lot 3 (101.61' x 150') - \$40,000
- Sale price of lot 4 – 24,520 (92.39' x 150') - \$22,000.00
- Restrictive Covenant – minimum of 1200 sq. ft. on main floor, unless specifically approved by the Development Board
- Home to be built to 90% completion by the 31st of December 2014
- Deposit Bond – 50% of sale price
- Purchaser responsible for the costs of bringing water and sewer from property line to residence.
- Negotiations for utility right of way/easement with utility companies

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

CARRIED

Recreation Coordinator**Res. 13-258**

Moved by Councillor Buchinski that the Mayor and Municipal Administrator be authorized to enter into a contract agreement with David Morin for the recreation coordinator position.

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

CARRIED

ADJOURNMENT: Mayor Tardif adjourned the meeting at 9:32 p.m.

Mayor

Municipal Administrator