

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

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, AUGUST 6th, 2013

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

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

ABSENT Councillor Primeau
Administration Jacqueline Hebert

CALL TO ORDER Mayor Tardif called the meeting to order at 7:07 p.m.

**ACCEPTANCE OF
AGENDA
Res. 13-259**

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

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

**APPROVAL OF
MINUTES**

Res. 13-260

Minutes of July 10, 2013 budget meeting

Moved by Councillor Buchinski that the minutes of the regular meeting held on July 10, 2013 be approved as circulated.

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

**BUSINESS
ARISING**

Res. 13-261

FABuLAS

Moved by Councillor Buchinski that the item be tabled.

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

Res. 13-262

Altex Energy Ltd.

Moved by Councillor Beaudoin that the item be tabled.

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

Res. 13-263

Smoky River Express Building

Moved by Councillor Beaudoin that the tenants of the Smoky River Express Building be permitted to remain in the building until October 31, 2013.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, and Limoges.
CARRIED

FINANCIAL**Bills for Payment****Res. 13-264**

Moved by Councillor Beaudoin that bills paid on July 22, 2013 totalling the sum of \$169,600.59 be accepted as information.

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

CARRIED

Res. 13-265

Moved by Councillor Farrell that the bills paid on July 26, 2013 totalling the sum of \$21,304.06 be accepted as information.

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

CARRIED

Res. 13-266

Moved by Councillor Beaudoin that the bills paid on August 6, 2013 totalling the sum of \$53,009.42 be accepted as information.

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

CARRIED

Income Statement**Res. 13-267**

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

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

CARRIED

NEW BUSINESS**Falher Recreation****Kitchen Contract****Res. 13-268**

Moved by Councillor Limoges that the 2013-2014 Kitchen Contract for the Falher Regional Recreation Complex be accepted as presented, with the condition that the commencement date accommodates the users.

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

CARRIED

Caretaker Contract**Res. 13-269**

Moved by Councillor Beaudoin that the 2013-2014 Caretaker Contract for the Falher Regional Recreation Complex be accepted as presented.

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

CARRIED

Janitor Contract**Res. 13-270**

Moved by Councillor Buchinski that the 2013-2014 Janitor Contract for the Falher Regional Recreation Complex be accepted as presented.

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

CARRIED

Falher Pirates**Res. 13-271**

Moved by Councillor Beaudoin that the 2013-2014 Falher Pirates lease agreement for the Falher Regional Recreation Complex be accepted as presented.

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

CARRIED

Falher Curling Club**Res. 13-272**

Moved by Councillor Beaudoin that the 2013-2014 Falher Curling Club lease agreement for the Falher Regional Recreation Complex be accepted as presented.

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

CARRIED

Pond Hockey**Res. 13-273**

Moved by Councillor Buchinski that the 2013-2014 Pond Hockey lease agreement for the Falher Regional Recreation Complex be accepted as presented.

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

CARRIED

Leasing of Bar**Res. 13-274**

Moved by Councillor Beaudoin that the item be tabled.

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

CARRIED

Gym Lease**Res. 13-275**

Moved by Councillor Beaudoin that the 2014 gym lease agreement for the Falher Regional Recreation Complex be accepted as presented.

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

CARRIED

Recreation Coordinator Contract**Res. 13-276**

Moved by Councillor Buchinski that the Recreation Coordinator Contract be accepted as presented.

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

CARRIED

Recreation Coordinator Job Description**Res. 13-277**

Moved by Councillor Farrell that the recreation coordinator job description be accepted as presented.

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

CARRIED

Terra Nova Enviro Transport Ltd.**Res. 13-278**

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

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

CARRIED

Conseil Scolaire du Nord Ouest**Res. 13-279**

Moved by Councillor Beaudoin that a letter be sent to the Superintendent of the Conseil Scolaire du Nord Ouest in response to their request.

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

CARRIED

CORRESPONDENCE**Correspondence**

Res. 13-280 **Alberta Farm Safety Centre**
 Moved by Councillor Beaudoin that the request for donation from Alberta Farm Safety Centre be denied.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, and Limoges.
 CARRIED

Res. 13-281 **M.D. of Smoky River No. 130**
 Moved by Councillor Limoges that a response letter be sent to the Reeve of the M.D. requesting a \$10,000.00 contribution to the 2014 dust control of 2nd Street West.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, and Limoges.
 CARRIED

Res. 13-282 **Northwest Corridor Development Corporation**
 Moved by Councillor Buchinski that is item be accepted as information.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, and Limoges.
 CARRIED

Res. 13-283 **Town of Port McNeill**
 Moved by Councillor Beaudoin that this item be accepted as information

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, and Limoges.
 CARRIED

Res. 13-284
 Moved by Councillor Buchinski that the correspondence be accepted as information.

COMMITTEE REPORTS

Committee Reports

- No committee reports submitted

Res. 13-285 **Recreation Coordinator Report**
 Moved by Councillor Beaudoin that the Recreation Coordinator Report be accepted as information.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, and Limoges.
 CARRIED

Res. 13-286 **Chief Administrative Officer Report and Action List**
 Moved by Councillor Farrell that the Chief Administrative Officer Report be accepted as information.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, and Limoges.
 CARRIED

COUNCIL CONCERNS

No concerns

CONFIDENTIAL ITEMS

Res. 13-287 **In Camera**
 Moved by Councillor Beaudoin that council go in-camera to discuss financial issue at 8:50 p.m.

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

CARRIED

Res. 13-288

Out of Camera

Moved by Councillor Beaudoin that council returns to an open meeting at 9:24 p.m.

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

CARRIED

Res. 13-289

Total Enterprise

Moved by Councillor Buchinski to deny the request of Total Enterprise, in accordance with the Agreement signed on the 5th of October 2010.

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

CARRIED

ADJOURNMENT: Mayor Tardif adjourned the meeting at 9:33 p.m.

Mayor

Municipal Administrator