

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 9, 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 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

The agenda was amended as follows:

Additions

- 13 b) Personnel Issue

Res. 13-290 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 August 6, 2013 regular meeting

Res. 13-291 Moved by Councillor Buchinski that the minutes of the regular meeting held on August 6, 2013 be approved as circulated.

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

CARRIED

**BUSINESS
ARISING**

FABuLAS

Res. 13-292 Moved by Councillor Beaudoin that a letter of support for FABuLAS Society's Honey Capital Park big slide project be sent to Community Facility Enhancement Program with the understanding that FABuLAS Society will do fundraising for the project.

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

CARRIED

Altex Energy Ltd.

Res. 13-293 Moved by Councillor Beaudoin that the Mayor and Municipal Administrator be authorized to enter into a development agreement with Altex Energy Ltd.

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

CARRIED

FINANCIAL**Res. 13-294****Bank Reconciliation**

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

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

CARRIED

Res. 13-295

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

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

CARRIED

Res. 13-296**Bills for Payment**

Moved by Councillor Beaudoin that bills paid on August 14, 27 and 30, 2013 totalling the sum of \$107,896.04 be accepted as information.

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

CARRIED

Res. 13-297**Income Statement**

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

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

CARRIED

NEW BUSINESS**Res. 13-298****Regionalization of Fire Department**

Moved by Councillor Buchinski that effective September 10, 2013 a water meter be installed during every fire practice to monitor water usage.

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

CARRIED

Res. 13-299

Moved by Councillor Primeau that Council recommend a regional committee be formed composed of the Chief Administrative Officers and a councillor of each the five regional municipalities for the regionalization of the fire department.

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

CARRIED

Application for Amendment to Land Use Bylaw

Alden Johnson arrived at 7:45 p.m. and left at 7:55 p.m.

Res. 13-300**Bylaw 13-06 – Land Use Bylaw Amendment**

Moved by Councillor Beaudoin that Bylaw No. 13-06 be given a first reading.

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

CARRIED

Lift Station – August 13, 2013

Discussed flash rain fall, problems it caused and possible solutions.

Res. 13-301**Mackenzie Municipal Services Agency – Land Use Bylaw Review**

Moved by Councillor Primeau that the Mayor and Municipal Administrator be authorized to execute an agreement with Mackenzie Municipal Services Agency to review and update Bylaw 04-06 being the Land Use Bylaw for \$22,213.

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

CARRIED

CORRESPONDENCE**Capital Investment Co-op of Smoky River**

Council agreed to meet with Capital Investment Co-op of Smoky River on either September 30, 2013 or September 25, 2013.

Drainage in Back Alley

Public works will look into the drainage problems in some of the back alleys.

Res. 13-302**Correspondence**

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

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

CARRIED

COMMITTEE REPORTS**Committee Reports****Councillor Beaudoin**

- CN Oil on Rail luncheon – August 12, 2013

Director of Public Works

- Cleaning 2nd Street W. ditch.

Recreation Coordinator Report

No report received. New contractor was not informed of this requirement, has since been notified.

Res. 13-303**Chief Administrative Officer Report and Action List**

Moved by Councillor Primeau 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

- Leaking roof in the town office
- Increased amount of litter around town

Kimber Mader joined the meeting at 9:05 p.m.

**CONFIDENTIAL
ITEMS****Res. 13-304****In Camera**

Moved by Councillor Buchinski that council go in-camera to discuss financial issued at 9:06 p.m.

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

CARRIED

Kimber Mader left the meeting at 9:19 p.m.

Res. 13-305**Out of Camera**

Moved by Councillor Primeau that council returns to an open meeting at 9:39 p.m.

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

CARRIED

Res. 13-306**Delegation – 998851 Alberta Ltd.**

Moved by Councillor Buchinski that a property tax rebate on the municipal portion be granted to 998851 Alberta Ltd. for tax roll 020000188, 050000416, 050000425, and 050000434.

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

CARRIED

Res. 13-307**Campground Attendant**

Moved by Councillor Beaudoin that the campground attendant agreement and mobile home campground lease with Raymond and Henriette Briand be terminated effective December 31, 2013.

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

CARRIED

ADJOURNMENT: Mayor Tardif adjourned the meeting at 9:56 p.m.

Mayor

Municipal Administrator