

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 15, 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**

**Res. 13-308** Moved by Councillor Primeau that the agenda be approved as presented.

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

CARRIED

**Res. 13-309** Moved by Councillor Buchinski to recess the council meeting and proceed to the Public Hearing.

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

CARRIED

**PUBLIC HEARINGS**

**Res. 13-310** **Proposed Bylaw 13-06 to rezone Lot B Block 6 Plan 2016CL from C1 to C2**  
Moved by Councillor Buchinski to commence the Public Hearing at 7:00 p.m.

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

CARRIED

No comments or concerns were received.

**Res. 13-311** Moved by Councillor Buchinski to close the Public Hearing and reconvene the Regular Meeting of Council at 7:01 p.m.

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

CARRIED

**DELEGATIONS**

Sgt. Kyle Palfy 7:01 p.m.  
McLennan RCMP Detachment

Gave overview of crime statistics for our region and for Falher over a twelve month period.

Sgt. Kyle Palfy left at 7:08 p.m.

**APPROVAL OF  
MINUTES****Res. 13-312****Minutes of September 9, 2013 regular meeting**

Moved by Councillor Buchinski that the minutes of the regular meeting held on September 9, 2013 be approved as circulated.

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

CARRIED

**BUSINESS  
ARISING****Res. 13-313****Smoky River Regionalization of Fire Department**

Moved by Councillor Primeau that Councillor Buchinski be appointed to the Fire Department Regionalization Committee.

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

CARRIED

**FINANCIAL****Res. 13-314****Bank Reconciliation**

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

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

CARRIED

**Res. 13-315****Bills for Payment**

Moved by Councillor Beaudoin that bills paid on September 11, 2013 totalling the sum of \$81,376.74 be accepted as information.

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

CARRIED

**Res. 13-316**

Moved by Councillor Beaudoin that bills paid on September 23, 2013 totalling the sum of \$71,757.94 be accepted as information.

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

CARRIED

**Res. 13-317**

Moved by Councillor Beaudoin that bills paid on October 7, 2013 totalling the sum of \$115,993.28 be accepted as information.

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

CARRIED

**Res. 13-318****Income Statement**

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

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

CARRIED

- Res. 13-319**      **Electronic Bill Payment**  
Moved by Councillor Beaudoin that administration be authorized to pay bills electronically and that an electronic bill payment policy be drafted.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- BYLAWS**
- Res. 13-320**      **Bylaw No. 13-06 – Amendment of Land-use Bylaw 04-06**  
Moved by Councillor Buchinski that Bylaw No. 13-06 be given a second reading.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-321**      Moved by Councillor Primeau that Bylaw No. 13-06 be given a third and final reading.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-322**      **Bylaw 13-07 – Amendment of Traffic Bylaw 13-01**  
Moved by Councillor Primeau that Bylaw No. 13-07 be given a first reading.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-323**      Moved by Councillor Beaudoin that Bylaw No. 13-07 be given a second reading.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-324**      Moved by Councillor Farrell that Bylaw No. 13-07 be presented for a third reading.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-325**      Moved by Councillor Buchinski that Bylaw No. 13-07 be given a third and final reading.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-326**      **Bylaw No. 13-08 – Amendment of Land-use Bylaw 04-06**  
Moved by Councillor Primeau that Bylaw No. 13-08 be given a first reading.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED

- Res. 13-327** **Revision of Policy No. 602 - Credit, Refunds and Interest Policy**  
Moved by Councillor Beaudoin that Policy No. 602 section 1b) be amended as follows:
- Delete: Falher Recreational Development Society  
Falher Curling Club Society
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-328** **Policy No. 615 – Investment Policy**  
Moved by Councillor Beaudoin that Policy No. 615 be approved.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- NEW BUSINESS**
- Res. 13-329** **Recreation Complex – Falher Pirates – Lease Agreement**  
Moved by Councillor Limoges that clause 2.6 of the lease agreement with Falher Pirates be removed.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-330** Moved by Councillor Farrell that clause 5.4 of the lease agreement with Falher Pirates remain in the agreement.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-331** **Recreation Complex – Falher Pirates – Bar Lease**  
Moved by Councillor Farrell that the bar lease agreement not be signed until an agreement is reached between the Falher Pirates and Falher Curling Club Society for bar revenue sharing.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-332** **Smoky River FCSS – 2014 Program Funding**  
Moved by Councillor Buchinski that the Town of Falher re-affirm its participation in the Smoky River Family and Community Support Services Program and that the Town agrees to contribute the total sum of \$7,474.25 to the program for the 2014 budget year.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-333** **Ever Green Ecological Services**  
Moved by Councillor Beaudoin that the Mayor and Municipal Administrator be authorized to execute an agreement with Ever Green Ecological Services for the curbside collection of recyclables.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED

- Res. 13-334** **Smoky River Waste Commission – Administration Services Agreement**  
Moved by Councillor Buchinski that Administrative and Landfill Management service fee to the Smoky River Regional Waste Management Commission be increased to \$7,900.00 for 2014.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-335** **Smoky River Water Commission – Administration Services Agreement**  
Moved by Councillor Primeau that the Administrative service fee to the Smoky River Regional Water Management Commission remain at \$3,000.00 for 2014.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-336** **ATCO Electric**  
Moved by Councillor Beaudoin that the ATCO Electric franchise fee remain at 6.25% for 2014.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-337** **Lagoon - usage**  
Moved by Councillor Buchinski that this item be tabled.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-338** **Lagoon - release**  
Moved by Councillor Buchinski that this item be tabled.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- Res. 13-339** **Smoky River Regional Physician Recruitment & Retention 2014 Budget**  
Moved by Councillor Buchinski that Falher Council approves the 2014 Smoky River Regional Physician Recruitment & Retention budget.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED
- CORRESPONDENCE**
- Res. 13-340** Moved by Councillor Primeau that the correspondence be accepted as information.
- FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Farrell, Limoges, and Primeau
- CARRIED

**COMMITTEE  
REPORTS****Res. 13-341****Committee Reports**

Moved by Councillor Buchinski that all reports be tabled.

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

CARRIED

**COUNCIL  
CONCERNS****Res. 13-342**

Councillor Limoges – administration to look into revenue from shinny.

Moved by Councillor Farrell that a recommendation be made to  
FABuLAS Society to waive the log cabin rental fee for Bibliotheque  
Dentinger's Stratigic Planing Session on November 5, 2013.

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

CARRIED

**CONFIDENTIAL  
ITEMS****Res. 13-343****In Camera**

Moved by Councillor Primeau that council go in-camera to discuss legal  
issue at 9:13 p.m.

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

CARRIED

**Res. 13-344****Out of Camera**

Moved by Councillor Buchinski that council returns to an open meeting at  
9:16 p.m.

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

CARRIED

**Res. 13-345****Campground Attendant**

Moved by Councillor Beaudoin that the current campground attendants  
be allowed to stay at the campground from January 1, 2013 to March 31,  
2013 at a rental rate of \$550.00 per month.

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

CARRIED

ADJOURNMENT: Mayor Tardif adjourned the meeting at 9:17 p.m.

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Mayor

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Municipal Administrator