

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 10, 2014

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Buchinski
Councillors: Gary Braithwaite
Lynn Farrell
Sandra Primeau
Marie St. Laurent
Administration: Adele Parker
Jacqueline Hébert

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

**ACCEPTANCE OF
AGENDA**

Res. 14-67

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

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

**APPROVAL OF
MINUTES**

Res. 14-68

Minutes of February 10, 2014 regular meeting

Moved by Councillor Farrell that the minutes of the regular meeting held on February 10, 2014 be approved as circulated.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

**BUSINESS
ARISING**

Res. 14-69

Capital Investment Co-op of Smoky River

Moved by Councillor St. Laurent that Phase One Lot 1 A&B of the revised Central Falher Area Structure Plan be rezoned from Urban Reserve to Low Density Residential.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Res. 14-70

Smoky River Regional Economic Development

Moved by Councillor Primeau that the Mayor and Municipal Administrator be authorized to execute an agreement with the M.D. of Smoky, the Town of McLennan, the Village of Donnelly and the Village of Girouxville providing for the amendment of the Regional Economic Development Board agreement dated December 7, 2011.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

- Res. 14-71** **Smoky River Express**
Moved by Councillor Braithwaite that the building located on Lot 18 Block 7 Plan 1323171 be offered for sale for \$1.00 subject that the purchaser removes the building off the lot at their cost.
- FOR: Councillors Braithwaite, and Farrell
OPPOSED: Mayor Buchinski, Councillors Primeau and St. Laurent
DEFEATED
- Res. 14-72** Moved by Councillor St. Laurent that Lot 18 Block 7 Plan 1323171 and the building located on the lot be offered for sale at market value; however if an offer is received for the building alone it can be sold subject that the purchaser remove it from the lot at their own cost.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
CARRIED
- FINANCIAL**
- Res. 14-73** **Bank Reconciliation**
Moved by Councillor Primeau that a Bank Reconciliation for the period ending February 28, 2014 be approved as circulated.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
CARRIED
- Res. 14-74** **Bills for Payment**
Moved by Councillor Farrell that bills paid on February 20, 2014 totalling the sum of \$98,932.80 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
CARRIED
- Res. 14-75** Moved by Councillor Farrell that the list of accounts payable totalling the sum of \$108,461.23 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
CARRIED
- Res. 14-76** **Income Statement**
Moved by Councillor St. Laurent that the Income Statement for the period ending February 28, 2014 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
CARRIED
- Res. 14-77** **2014 Bad Debt Write-Offs**
Moved by Councillor St. Laurent that the attached list of bad debt be written-off.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
CARRIED

POLICIES

- Res. 14-78** **Policy 604 - Donations**
Moved by Councillor Primeau that the revised Policy 604, being the Donations Policy, be approved as per attached.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-79** **Policy 606 – Fire Protection Rates**
Moved by Councillor St. Laurent that the revised Policy 604, being the Fire Protection Rates Policy, be approved as per attached.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- NEW BUSINESS**
- Res. 14-80** **Disposal of Municipal Records**
Moved by Councillor Braithwaite that the attached list of records be approved for disposal.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-81** **Recreation Complex – Tenders for Painting**
Moved by Councillor Braithwaite that the contract for painting of the recreation complex entrance, kitchen, cafeteria, women's and men's washrooms and change rooms, and storage area be awarded to A & G Painting for \$6,200.00.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-82** **Recreation Complex - FABuLAS**
Moved by Councillor Braithwaite that FABuLAS Society be authorized to use the Recreation Complex arena area, at a rate of \$50.00 per hour, for their Parade of Programs on September 10, 2014 and that the Town donate \$225.00 to FABuLAS Society.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Meeting recessed at 8:32 p.m.**
Meeting reconvened at 8:33 p.m.
- Res. 14-83** **Recreation Complex - Smoky River Minor Ball**
Moved by Councillor Farrell that Smoky River Minor Ball be authorized to rent, at \$50.00 per hour, the Recreation Complex in the spring for batting practice subject that practice balls be used and that a damage deposit be obtained.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED

- Res. 14-84** **Recreation Complex – Peace Smoky Pond Hockey**
Moved by Councillor Farrell that a donation of \$150.00 be given to Peace Smoky Hockey Association but that the Association must pay the Recreation Complex upstairs area rental fee of \$150.00 for their wind-up on March 11, 2014.

FOR: Mayor Buchinski, Councillors Farrell, Primeau, and St. Laurent
OPPOSED: Councillor Braithwaite

CARRIED

- Res. 14-85** **Recreation Facility Signage**
Moved by Councillor Braithwaite that signage indicating the location of the ball diamond, recreation complex, and swimming pool be purchased and installed.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

- Res. 14-86** **Honey Festival - Pancake Breakfast**
Moved by Councillor Primeau that the town host the honey festival pancake breakfast on June 21, 2014.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

- Res. 14-87** **Honey Festival - Recreation Complex Rental**
Moved by Councillor Farrell that Honey Festival pay the Recreation Complex rental fees for the rental of the facility for the 2014 Honey Festival but that the Town make a donation, valued at one day of the facility rental, to the Honey Festival as well as the usual donation of public works staff hours for the setting up and taking down.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Meeting recessed at 9:20 p.m.
Meeting reconvened at 9:21 p.m.

- Res. 14-88** **Honey Festival – Baseball Tournament Camping**
Moved by Councillor Braithwaite that Honey Festival be allowed to use the north east side of Block Z Plan 7620335 during their baseball tournament as a campground over flow; that no fire pits be allowed; that a damage deposit of \$1000.00 be deposited and that any damages, over and above the deposit, be covered by the Honey Festival.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

CORRESPONDENCE

- Res. 14-89** **High Prairie School Division Meeting**
Moved by Councillor Primeau that Councillor Farrell and Councillor Primeau be authorized to attend the High Prairie School Division meeting on March 20, 2014.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

- Res. 14-90** **Routhier School Meeting**
Moved by Councillor Braithwaite that Mayor Buchinski, Councillor Farrell and Councillor St. Laurent be authorized to attend the Routhier School meeting on March 17, 2014.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

Adele Parker left the meeting at 9:53 p.m.
Adele Parker rejoined the meeting at 9:56 p.m.

- Res. 14-91** **PREDA Request**
Moved by Councillor St. Laurent that this item be tabled.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

- Res. 14-92** **Correspondence**
Moved by Councillor Farrell that the attached correspondence be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

- Res. 14-93** **Extend Meeting**
Moved by Councillor Primeau that the meeting be extended.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

COMMITTEE REPORTS

Committee Reports

Councillor Braithwaite

- Smoky River Ag. Society – February 13, 2014
- Falher Honey Festival – February 26, 2014

Councillor Farrell

- Falher Library – February 4, 2014

Councillor Primeau

- FCSS Meeting – January 29, 2014
- FCSS Meeting – February 26, 2014

Councillor St. Laurent

- Water & Waste Commissions – January 20, 2014

Mayor Buchinski

- NADC Meeting – February 4, 2014
- PROSA CRIPS – February 12, 2014
- Regional Meeting – February 18, 2014
- Heart River Housing – February 20, 2014
- Policy Review Committee Meeting – February 25, 2014

- Res. 14-94** Moved by Councillor Farrell that the Committee Reports be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

- Res. 14-95** **Recreation Coordinator Report**
Moved by Councillor Primeau that the Recreation Coordinator Report be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-96** **Chief Administrative Officer Report and Action List**
Moved by Councillor St. Laurent that the Chief Administrative Officer's report and action list be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-97** **Peace Officer Report**
Moved by Councillor Braithwaite that the Peace Officer Report be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- COUNCIL CONCERNS**
- Recreation Complex Wall of Fame – a committee of residents should be set up to establish criteria for the wall of fame.
- CONFIDENTIAL ITEMS**
- Res. 14-98** **In Camera**
Moved by Councillor St. Laurent that council go in-camera to discuss personnel and contract issues at 10:25 p.m.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-99** **Out of Camera**
Moved by Councillor Primeau that council returns to an open meeting at 11:03 p.m.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-100** **Campground Attendant**
Moved by Councillor Farrell that the campground attendant contract be offered to Laura Stout and should she refuse that the contract be then offered to Alfred Boivin.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-101** **Staff Salary Grid**
Moved by Councillor Braithwaite that the salary grid be approved.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED

Res. 14-102

Staff Salaries - 2014

Moved by Councillor St. Laurent that the salaries for 2014 be set as per the CAO recommendations.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 11:09 p.m.

Mayor

Municipal Administrator