

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 14, 2014

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

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

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

**ACCEPTANCE OF
AGENDA**

Res. 14-221

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

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

CARRIED

DELEGATIONS

Smoky River FCSS – Georgia Dubois 7:00 p.m.

Went over programs they offer and Falher residents' usage of FCSS programs. Proclamation of October 1st as FCSS day.

Is requesting advertising donations from the member municipalities in the form of a Main Street sign from Falher and McLennan, park bench with advertising from Donnelly and Girouxville and a shed from the M.D. of Smoky River.

Georgia Dubois left the meeting at 7:18 p.m.

Heart River Housing – Lindsay Pratt

Informed Council of roof water drainage problems at the Villa Beausejour, and is requesting approval to have the water drain into the sewer line.

Ernie suggested installing a valve so that during the colder season the water runoff could be drained into the sewer system but during the warmer season the water could be drained using the current system. This would prevent over charging the sewer system during flash rain storms which could result in sewer backups.

Lindsay will look into a valve system which could be controlled by temperature. He also indicated that they would be purchasing a backup power generator.

Lindsay Pratt left meeting at 7:31 p.m.

Heart River Housing

Res. 14-222

Moved by Councillor Braithwaite that Heart River Housing provide a plan for the Villa Beausejour roof draining system.

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

CARRIED

**APPROVAL OF
MINUTES****Res. 14-223****Minutes of June 9, 2014 regular meeting**

Moved by Councillor Primeau that the minutes of the regular meeting held on June 9, 2014 be approved as circulated.

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

CARRIED

**BUSINESS
ARISING****Res. 14-224****SRW& WC Office Space**

Moved by Councillor Braithwaite that the office utilized by Smoky River Regional Water Commission be leased at \$5.00 per square foot effective October 1, 2014 and \$10.00 per square foot effective January 1, 2015.

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

CARRIED

Res. 14-225**FCSS Office Space**

Moved by Councillor Primeau that the office space utilized by Smoky River Family and Community Support Services be leased at \$10.00 per square foot effective August 1, 2014 and in return the Town of Falher make a donation of equal value to the leased amount to Smoky River Family and Community Support Services.

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

CARRIED

Res. 14-226**In Camera**

Moved by Councillor Primeau that council go in-camera at 7:54 p.m.

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

CARRIED

Res. 14-227**Out of Camera**

Moved by Councillor Braithwaite that council returns to an open meeting at 8:02 p.m.

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

CARRIED

Res. 14-228**Signage**

Moved by Councillor Braithwaite that this item be tabled.

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

CARRIED

Res. 14-229**Canada Post**

Moved by Councillor St. Laurent that this item be accepted as information.

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

CARRIED

FINANCIAL

- Res. 14-230** **Bank Reconciliation**
Moved by Councillor Primeau that a Bank Reconciliation for the period ending June 30, 2014 be approved as circulated.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 14-231** **Bills for Payment**
Moved by Councillor Primeau that bills paid on June 24, 2014 totalling the sum of \$68,795.51 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 14-232** Moved by Councillor Braithwaite that bills paid on July 8, 2014 totalling the sum of \$76,447.71 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 14-233** **Income Statement**
Moved by Councillor St. Laurent that the Income Statement for the period ending June 30, 2014 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent
- CARRIED
- BYLAWS**
- Res. 14-234** **Land-use Bylaw Amendment**
Moved by Councillor Braithwaite that Bylaw No. 14-04 be given a first reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 14-235** **Policy 501 Remuneration**
Moved by Councillor Primeau that this item be tabled.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-236** **Council Benefits**
Moved by Councillor St. Laurent that this item be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- NEW BUSINESS**
- Res. 14-237** **Recreation**
Moved by Councillor Braithwaite that the campground rules and regulations be approved as per the attached.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED

Res. 14-238

Moved by Councillor Primeau to approve the swimming pool survey, sponsor form and letter.

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

CARRIED

Meeting recessed at 8:58 p.m. and reconvened at 9:00 p.m.

Res. 14-239**FABuLAS – Preliminary Site Plan & Splashpark & Slide**

Moved by Councillor Primeau that the playground equipment currently located at the Honey Capital Park be given away and that an advertisement be placed offering the equipment for free subject that the equipment be removed at the acquirer expense and that a waiver be signed.

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

CARRIED

Res. 14-240**Smoky River Family & Community Support Services**

Moved by Councillor Primeau that this item be tabled.

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

CARRIED

Res. 14-241**Smoky River Regional Chamber of Commerce**

Moved by Councillor St. Laurent that this item be tabled.

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

CARRIED

Res. 14-242**Alberta Museum**

Moved by Councillor Primeau that the old Beesabeille costume not be donated to the Alberta Museum at this time.

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

CARRIED

Res. 14-243**Long Run Exploration Personal Consultation – LXP0252**

Moved by Councillor St. Laurent that the correspondence from Long Run Exploration (file LXP0252) dated June 11, 2014 be accepted as information.

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

CARRIED

CORRESPONDENCE**Res. 14-244****Viterra Subdivision**

Moved by Councillor St. Laurent that the Town of Falher Council has no objection to the proposed subdivision of Lot 2 Block 1 Plan 942 0550 located in the M.D. of Smoky River adjacent to the Town of Falher.

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

CARRIED

Peace Library System – Letter of Support**Res. 14-245**

Moved by Councillor Primeau that a letter be sent to the Minister of Municipal Affairs requesting increased provincial funding for public library services in the 2015 budget.

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

CARRIED

Correspondence**Res. 14-246**

Moved by Councillor Primeau that the attached correspondence be accepted as information.

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

CARRIED

COMMITTEE REPORTS**Committee Reports**Mayor Buchinski

- Regional Fire Steering Committee – May 27, 2014
- Physician Recruitment – June 3, 2014
- Seniors Week – June 5, 2014

Res. 14-247

Moved by Councillor St. Laurent that the Committee Reports be accepted as information.

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

CARRIED

Director of Public Works Report

The Director of Public Works reported on the following matters:

- Dust control on 2nd Street West is completed
- Beginning line painting

Res. 14-248

Moved by Councillor Primeau that the reports from the Director of Public Works be accepted as information.

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

CARRIED

Recreation Coordinator Report**Res. 14-249**

Moved by Councillor Primeau that the Recreation Coordinator Report be accepted as information.

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

CARRIED

Chief Administrative Officer Report and Action List**Res. 14-250**

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, Limoges, Primeau, and St. Laurent

CARRIED

COUNCIL CONCERNS

- Sea can behind dentist office
- Flood mitigation
- Dirt pile in front of Smoky River Express
- Error on the Town of Falher attraction map
- Tourism Centre hours have changed

CONFIDENTIAL ITEMS**Res. 14-251****In Camera**

Moved by Councillor St. Laurent that council go in-camera at 9:52 p.m.

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

CARRIED

Res. 14-252**Out of Camera**

Moved by Councillor Braithwaite that council returns to an open meeting at 10:00 p.m.

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

CARRIED

Res. 14-253**Tax Rebate - Revised**

Moved by Councillor Braithwaite that the tax rebate given to Total Enterprises be adjusted by \$544.09 for a total of \$5,806.26.

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

CARRIED

Res. 14-254**Extend Meeting**

Moved by Councillor Primeau to extend the meeting.

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

CARRIED

Res. 14-255**Honey Festival Donation**

Moved by Councillor St. Laurent that the Town of Falher make a donation of \$1,225.00 to the Falher Honey Festival.

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

CARRIED

Res. 14-256

Moved by Councillor Braithwaite that Mayor Buchinski be authorized to attend the Philip J. Currie Dinosaur Museum to present the key to the Peace to be held on August 7, 2014 in Wembley.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:09 p.m.

 Mayor

 Municipal Administrator

