

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 11, 2014**

**IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE**

PRESENT : Mayor Buchinski  
Councillors: Gary Braithwaite  
Lynn Farrell  
Rene Limoge  
Sandra Primeau  
Marie St. Laurent  
Administration: Adele Parker  
Ernest Marchildon

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

**ACCEPTANCE OF  
AGENDA**

**Res. 14-257** Moved by Councillor Primeau that the agenda be approved as presented.

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

CARRIED

**Res. 14-258** Moved by Councillor Limoges to recess the council meeting and proceed to the public hearing.

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

CARRIED

**PUBLIC HEARINGS**

**Res. 14-259** **Proposed Bylaw 14-04 to amend the Land Use Bylaw 04-06 district map**  
Moved by Councillor St. Laurent to commence the public hearing at 7:01 p.m.

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

CARRIED

No comments or concerns were received

**Res. 14-260** Moved by Councillor Primeau to close the Public Hearing and reconvene the regular meeting of council at 7:02 p.m.

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

CARRIED

**APPROVAL OF  
MINUTES**

**Res. 14-261** **Minutes of July 14, 2014 regular meeting**  
Moved by Councillor Farrell that the minutes of the regular meeting held on July 14, 2014 be amended and approved.

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

CARRIED

**BUSINESS  
ARISING****Res. 14-262**      **Villa Beausejour**

Moved by Councillor Farrell to accept Heart River Housing's proposal for monitoring the waste water runoff.

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

CARRIED

**FINANCIAL****Res. 14-263**      **Bills for Payment**

Moved by Councillor Primeau that bills paid on July 22, 2014 totalling the sum of \$233,689.28 be accepted as information.

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

CARRIED

**Res. 14-264**      Moved by Councillor Braithwaite that bills paid on August 11, 2014 totalling the sum of \$150,908.46 be accepted as information.

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

CARRIED

**Res. 14-265**      **Income Statement**

Moved by Councillor St. Laurent that the Income Statement for the period ending July 31, 2014 be accepted as information.

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

CARRIED

**BYLAWS****Res. 14-266**      **Land-use Bylaw Amendment**

Moved by Councillor St. Laurent that Bylaw No. 14-04 be given a second reading.

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

CARRIED

**Res. 14-267**      Moved by Councillor Primeau that Bylaw No. 14-04 be presented for a third reading.

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

CARRIED

**Res. 14-268**      Moved by Councillor Primeau that Bylaw No. 14-04 be given a third and final reading.

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

CARRIED

- Res. 14-269**      **Policy 501 Remuneration**  
Moved by Councillor Primeau that Policy 501 be amended to include the Mayor's authority to attend all pertinent meetings pertaining to municipal business without resolution.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- NEW BUSINESS**
- Res. 14-270**      **Recreation**  
Moved by Councillor Limoges that the Recreation Survey be approved as per the attached.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-271**      **Peace Library Systems**  
Moved by Councillor Farrell that Peace Library System fee schedule for 2016 to 2018 be approved.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-272**      **Long Run Exploration Personal Consultation**  
Moved by Councillor Primeau that the correspondence from Long Run Exploration (file E04996) dated July 17, 2014 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-273**      Moved by Councillor St. Laurent that the correspondence from Long Run Exploration (file E05574) dated August 7, 2014 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-274**      Moved by Councillor Limoges that the correspondence from Long Run Exploration (file E05575) dated August 6, 2014 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- CORRESPONDENCE**
- Res. 14-275**      **High Prairie School Division**  
Moved by Councillor Farrell that the Town of Falher Council has no objection with the High Prairie School Division student school bus drop off on Main Street east of 3<sup>rd</sup> Avenue.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED

**Res. 14-276**                    **Correspondence**  
 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

- Minister Klimchuk & MLA Goudreau – July 28, 2014

#### Councillor Braithwaite

- Smoky River Agricultural Society – June 11, 2014
- Smoky River Tourism – June 16, 2014
- July 1 Celebration

**Res. 14-277**                    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:

- 2014 Street Improvements
- Pool shut down

**Res. 14-278**                    Moved by Councillor St. Laurent 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. 14-279**                    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. 14-280**                    Moved by Councillor Farrell 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

None

## CONFIDENTIAL ITEMS

### **In Camera**

**Res. 14-281** Moved by Councillor Limoges that council go in-camera at 8:47 p.m.

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

CARRIED

**Out of Camera**

**Res. 14-282** Moved by Councillor Primeau that council returns to an open meeting at 9:00 p.m.

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

CARRIED

**Facebook Page for Falher**

**Res. 14-283** Moved by Councillor Braithwaite that the Recreation Coordinator be authorized to create and maintain a Facebook page for the Town of Falher.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 9:08 p.m.

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Mayor

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Municipal Administrator