

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 8, 2014**

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

PRESENT : Mayor Buchinski  
Councillors: Gary Braithwaite  
Lynn Farrell  
Rene Limoges  
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. 14-284** Moved by Councillor Primeau that the agenda be approved as presented.

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

CARRIED

**DELEGATIONS**

McLennan RCMP – Sergeant Palfy 7:00 p.m.

Went over crime statistics for Falher and dog biting incident.

Sergeant Palfy left the meeting at 7:18 p.m.

**APPROVAL OF  
MINUTES**

**Res. 14-285** **Minutes of August 11, 2014 regular meeting**

Moved by Councillor Limoges that the minutes of the regular meeting held on August 11, 2014 be approved as circulated.

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

CARRIED

**BUSINESS  
ARISING**

**Res. 14-286** **Smoky River FCSS**

Moved by Councillor Braithwaite that the Town make a donation to FCSS in the form of a Main Street sign and that the sign be purchased from Signs by Tam Ltd. for the total sum of \$385.00 and installed by public works.

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

CARRIED

**FINANCIAL****Bank Reconciliation****Res. 14-287**

Moved by Councillor Primeau that a Bank Reconciliation for the period ending July 31, 2014 be approved as circulated.

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

CARRIED

**Res. 14-288**

Moved by Councillor St. Laurent that a Bank Reconciliation for the period ending August 31, 2014 be approved as circulated.

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

CARRIED

**Bills for Payment****Res. 14-289**

Moved by Councillor Braithwaite that bills paid on August 20, 2014 totalling the sum of \$17,419.31 be accepted as information.

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

CARRIED

**Res. 14-290**

Moved by Councillor St. Laurent that the list of accounts payable totalling the sum of \$110,182.36 be accepted as information.

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

CARRIED

**Income Statement****Res. 14-291**

Moved by Councillor Primeau that the Income Statement for the period ending August 31, 2014 be accepted as information.

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

CARRIED

**BYLAWS****Repealing Bylaw****Res. 14-292**

Moved by Councillor Braithwaite that Bylaw No. 14-06 be given a first reading.

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

CARRIED

**Res. 14-293**

Moved by Councillor Limoges that Bylaw No. 14-06 be given a second reading.

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

CARRIED

**Res. 14-294**

Moved by Councillor Braithwaite that Bylaw No. 14-06 be presented for a third reading.

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

CARRIED

- Res. 14-295** Moved by Councillor St. Laurent that Bylaw No. 14-06 be given a third and final reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 14-296** **Bylaw to Appoint Assessor as Designated Officer**  
Moved by Councillor Primeau that Bylaw No. 14-07 be given a first reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-297** Moved by Councillor St. Laurent that Bylaw No. 14-07 be given a second reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-298** Moved by Councillor Limoges that Bylaw No. 14-07 be presented for a third reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-299** Moved by Councillor Primeau that Bylaw No. 14-07 be given a third and final reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-300** **Bylaw to Cancel Plan 072 3541**  
Moved by Councillor Braithwaite that Bylaw No. 14-08 be given a first reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-301** Moved by Councillor Braithwaite that Bylaw No. 14-08 be given a second reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-302** Moved by Councillor Primeau that Bylaw No. 14-08 be presented for a third reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-303** Moved by Councillor St. Laurent that Bylaw No. 14-08 be given a third and final reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED

**NEW BUSINESS**

- Res. 14-304**      **Recreation – Minor Hockey**  
Moved by Councillor St. Laurent that the Mayor and Municipal Administrator be authorized to enter into a facility use agreement with Smoky River Minor Hockey for the 2014-2015 season.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-305**      **Recreation Complex – Janitor Contract**  
Moved by Councillor Braithwaite that the Mayor and Municipal Administrator be authorized to enter into an agreement with Normand Therrien for janitor services at the Falher Regional Recreation Complex for the 2014-2015 season and that the fee be set at either \$11,500.00 if Falher Pirates play this season or \$10,800.00 if the Falher Pirates do not play this season.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-306**      **Recreation – Falher Curling Club**  
Moved by Councillor Primeau that the Mayor and Municipal Administrator be authorized to enter into an agreement with Falher Curling Club to lease a portion of the Falher Regional Recreation Complex for the 2014-2015 season.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-307**      Moved by Councillor Primeau that the Mayor and Municipal Administrator be authorized to enter into an agreement with Falher Curling Club to lease the bar at the Falher Regional Recreation Complex for the 2014-2015 season.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-308**      **Campground Attendant - Dogs**  
Moved by Councillor Primeau that the campground attendant be authorized to have a mastiff at the campground from November 1, 2014 to April 30, 2015 and that the dog must be licensed as a vicious dog.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED
- Res 14-309**      **Campground Attendant – Room Rental**  
Moved by Councillor St. Laurent that the campground attendant be authorized to rent out two rooms at the campground mobile trailer during the off season and that the town receive compensation for utilities.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED

- Res. 14-310**      **Campground Attendant – School Bus**  
 Moved by Councillor Primeau that the campground attendant be authorized to plug in her school bus at the campground at no cost subject that a timer is used.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-311**      **Smoky River Family & Community Support Services**  
 Moved by Councillor Primeau 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 2015 budget year.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED
- Council & Staff Events - Barbeque**  
 Dates of either October 3 or 4, 2014 were chosen, final date to be set based on staff availability.
- Council & Staff Events – Christmas Social**  
 Discussed having the staff Christmas social at the Smoky River Minor Hockey Gala to be held on December 6, 2014.
- Meeting recessed at 8:51 p.m. and reconvened at 8:54 p.m.
- Res. 14-312**      **Falher Honey Festival - Stage**  
 Moved by Councillor St. Laurent that this item be tabled.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 14-313**      **Falher Honey Festival - Rent**  
 Moved by Councillor Braithwaite that Falher Honey Festival be charged a full day rent at the Falher Regional Recreation Complex for the 2014 Honey Festival and that a donation of 50% of the rent be given to Falher Honey Festival Committee.
- FOR: Councillors Braithwaite, Farrell, Limoges, Primeau and St. Laurent  
 OPPOSED: Mayor Buchinski
- CARRIED
- CORRESPONDENCE**
- Res. 14-314**      **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**Councillor Farrell

- Economic Development – August 26, 2014

Councillor Limoges

- Smoky River Regional – September 16, 2014

Councillor Primeau

- FCSS – August 13, 2014
- Alberta Urban Municipal Symposium – September 5, 2014

Mayor Buchinski

- Keys to the Peace – August 7, 2014

**Res. 14-315**

Moved by Councillor Limoges 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:

- 7<sup>th</sup> Avenue project - Storm sewer completed and paving to begin
- Lagoon cleaning – postponed to next year

**Res. 14-316**

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. 14-317**

Moved by Councillor St. Laurent that as a Christmas Market fundraiser is being held on November 22, 2014 to raise funds for Smoky River FCSS, that the Town donate a 2015 family pool season pass as a door prize for the event and that ten of the Falher Regional Recreation Complex older tables be lent out at no cost, but that the Town not be responsible for the hauling of tables.

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

CARRIED

**Res. 14-318**

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. 14-319**

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

**CONFIDENTIAL  
ITEMS**

**Res. 14-320**

**In Camera**

Moved by Councillor Primeau that council go in-camera do discuss legal issue at 10:00 p.m.

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

CARRIED

**Res. 14-321**

Moved by Councillor Braithwaite to extend the meeting to 10:30 p.m.

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

CARRIED

**Res. 14-322**

**Out of Camera**

Moved by Councillor Primeau that council returns to an open meeting at 10:21 p.m.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:28 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Municipal Administrator