

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

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, OCTOBER 14, 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
Ernest Marchildon
Jacqueline Hébert

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:04 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 14-323

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

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

CARRIED

DELEGATIONS

Mackenzie Municipal Services Agency

Ron Longtin, Karen Diebert, and Havan Surat

Gave overview of the services Mackenzie Municipal Services Agency provide as well as their goals and membership advantages. Also explained the GIS services they provide.

Ron Longtin, Karen Diebert, and Havan Surat left the meeting at 7:45 p.m.

Conseil de Développement Économique de L'Alberta

Diane Chiasson 7:45 p.m.

Gave an overview of the Réseau Concerto du Conseil de développement économique de l'Alberta and its objective.

Diane Chiasson left the meeting at 8:09 p.m.

CDEA - Concerto

Res. 14-324

Moved by Councillor Braithwaite that the Town of Falher join the Réseau Concerto du Conseil de développement économique de l'Alberta.

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

CARRIED

**APPROVAL OF
MINUTES**

Res. 14-325

Minutes of September 8, 2014 regular meeting

Moved by Councillor Braithwaite that the minutes of the regular meeting held on September 8, 2014 be approved as circulated.

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

CARRIED

**BUSINESS
ARISING**

- Res. 14-326** **Falher Honey Festival**
Moved by Councillor St. Laurent that this item be tabled.

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

CARRIED
- Res. 14-327** **Log Cabin Re-roofing**
Item was discussed, log cabin re-roofing will be re-tender in spring.

Res. 14-327 **Smoky River FCSS – Letter of Support**
Moved by Councillor Farrell that a letter be given to Smoky River FCSS in support of the grant application for funding to facilitate a Community Response on Elder Abuse.

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

CARRIED
- Res. 14-328** **Smoky River Waste Commission – ACP Grant**
Moved by Councillor Primeau that the Town of Falher participates in a joint application for funding through the 2014 Alberta Community Partnership Grant Program – Inter-municipal Collaboration component with the Municipal District of Smoky River, Town of McLennan, Village of Donnelly and Village of Girouxville for the purchase of a garbage truck and that the Town of Falher agrees to be the managing partner for this project.

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

CARRIED
- Res. 14-329** **Smoky River Water Commission – Water Rates**
Moved by Councillor St. Laurent that a letter be sent to the Smoky River Regional Water Commission stating the Town's concerns over the September 22, 2014 meeting procedures and the passing of water rates for 2015.

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

CARRIED
- FINANCIAL**
- Res. 14-330** **Bank Reconciliation**
Moved by Councillor Farrell that a Bank Reconciliation for the period ending September 30, 2014 be approved as circulated.

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

CARRIED
- Res. 14-331** **Bills for Payment**
Moved by Councillor Farrell that bills paid on September 22, 2014 totalling the sum of \$188,217.96 be accepted as information.

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

CARRIED

- Res. 14-332** Moved by Councillor Farrell that bills paid on October 6, 2014 totalling the sum of \$105,236.38 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED

- Res. 14-333** **Income Statement**
Moved by Councillor Primeau that the Income Statement for the period ending September 30, 2014 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED

BYLAWS

- Res. 14-334** **Land Use Bylaw**
Moved by Councillor Primeau that this item be tabled.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED

NEW BUSINESS

- Res. 14-335** **Recreation – Falher Municipal Campground Fees**
Moved by Councillor Farrell that effective January 1, 2015 the Falher Municipal Campground fees be set as follows:
- Daily no power: \$20.00
Daily power: \$25.00
Weekly no power: \$120.00
Weekly power: \$150.00
Monthly no power: \$450.00
Monthly power: \$550.00
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-336** **Recreation – FABuLAS – Parade of Programs**
Moved by Councillor Primeau that this item be tabled.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-337** **Recreation – Pirate’s Facility User Agreement**
Moved by Councillor St. Laurent that the Mayor and Municipal Administrator be authorized to enter into a facility use agreement with Falher Pirates for the use of portions of the Falher Regional Recreation Complex for the 2014-2015 season.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-338** **Recreation – Falher Recreation Development Society**
Moved by Councillor St. Laurent that this item be tabled.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED

- Res. 14-339** **Curbside Recycling Agreement**
Moved by Councillor Primeau that the Mayor and Municipal Administrator be authorized to enter an agreement with Ever Green Ecological Services Inc. for curbside recycling for 2015 to 2018.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-340** **Peace Officer Agreement**
Moved by Councillor Braithwaite that the Mayor and Municipal Administrator be authorized to enter into an agreement with the Town of High Prairie for Community Peace Officer services for 2015.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-341** **Subdivision Request – Lot 1, Block 5, Plan 3539TR**
Moved by Councillor Braithwaite that the Town accept the request to subdivide Lot 1, Block 5, Plan 3539TR subject that the owner be responsible for the construction of roads and utilities to service those subdivided lots.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-342** **Extend Meeting**
Moved by Councillor Primeau to extend the meeting to 10:30 p.m.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-343** **Subdivision Request – Lot B, Plan 4533TR**
Moved by Councillor Primeau that the Town has no concerns regarding the request to subdivide Lot B, Plan 4533TR and Lot 1, Block 1, Plan 132 2973.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-344** **Admin Service Agreement – Waste Commission**
Moved by Councillor Farrell that the Administrative and Landfill Management service fee to the Smoky River Regional Waste Management Commission be increased to \$8,500.00 for 2015.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED
- Res. 14-345** **Admin Service Agreement – Water Commission**
Moved by Councillor Farrell that the Administrative service fee to the Smoky River Regional Water Management Commission be increased to \$3,500.00 for 2015.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Primeau, and St. Laurent
- CARRIED

- Res. 14-346** **Smoky River FCSS – 2015 Program Funding**
 Moved by Councillor Primeau that this item be accepted as information.

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

 CARRIED
- Res. 14-347** **Smoky River Economic Development**
 Moved by Councillor Primeau that the 2015 Smoky River Economic Development budget be accepted.

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

 CARRIED
- Res. 14-348** **Smoky River Fire Department – Regionalization Study**
 Moved by Councillor St. Laurent that the draft Smoky River Fire Department regionalization study be accepted.

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

 CARRIED
- Res. 14-349** **ATCO Electric Franchise Fee**
 Moved by Councillor St. Laurent that the ATCO Electric Franchise Fee remain at 6.25% for 2015.

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

 CARRIED
- Res. 14-350** **ATCO Gas Franchise Fee**
 Moved by Councillor Primeau that the ATCO Electric Franchise Fee remain at 15% for 2015.

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

 CARRIED
- CORRESPONDENCE**
- Res. 14-351** **Smoky River FCSS – Safety Program Grant**
 Moved by Councillor St. Laurent that a letter be given to Smoky River FCSS in support of their Family and Community Safety Program grant application.

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

 CARRIED
- Res. 14-352** **Correspondence**
 Moved by Councillor Farrell that the attached correspondence be accepted as information.

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

 CARRIED

**COMMITTEE
REPORTS****Committee Reports****Councillor Farrell**

- Falher Library – September 2, 2014
- Peace Library System – September 20, 2014
- AUMA Convention – September 23 – 26, 2014

Mayor Buchinski

- Physician Recruitment/Retention – September 9, 2014
- Regional Committee Meeting – September 16, 2014
- Peace Health Advisory Council – September 17, 2014
- Heart River Housing – September 18, 2014
- AUMA Convention – September 23 – 26, 2014

Res. 14-353

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

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

CARRIED

Director of Public Works Report

The Director of Public Works reported on the following matters:

- Paving should be completed this week
- Pricing for sweeper repairs
- Ice plant is up and running

Res. 14-354

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

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

CARRIED

Pool Report**Res. 14-355**

Moved by Councillor Farrell that the pool report be accepted as information.

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

CARRIED

Recreation Coordinator Report**Res. 14-356**

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

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

CARRIED

Chief Administrative Officer Report and Action List**Res. 14-357**

Moved by Councillor Farrell 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

**COUNCIL
CONCERNS**

No items were brought up.

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:25 p.m.

Mayor

Municipal Administrator