

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 10, 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 7:04 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 14-364 Moved by Councillor Farrell that the agenda be approved as presented.

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

CARRIED

**APPROVAL OF
MINUTES**

Res. 14-365

Minutes of October 14, 2014 regular meeting

Moved by Councillor Primeau that the minutes of the regular meeting held on October 14, 2014 be approved as circulated.

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

CARRIED

Res. 14-366

Minutes of October 14, 2014 organizational meeting

Moved by Councillor Primeau that the minutes of the organizational meeting held on October 14, 2014 be approved as circulated.

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

CARRIED

BUSINESS ARISING

Res. 14-367

Falher Honey Festival - Stage

Moved by Councillor Braithwaite that this item be tabled.

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

CARRIED

Res. 14-368

FABuLAS – Facility Rental Agreement

Moved by Councillor Braithwaite that FABuLAS be charged full facility rental rates and that the town make a donation for half the price of the rental rate.

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

CARRIED

Councillor Limoges joined the meeting at 7:14 p.m.**Res. 14-369**

Moved by Councillor St. Laurent that a facility rental agreement with FABuLAS be drafted.

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

CARRIED

Res. 14-370**Falher Recreation Development Society – Gym Lease**

Moved by Councillor Primeau that this item be tabled.

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

CARRIED

Res. 14-371**Subdivision Requests**

Moved by Councillor St. Laurent that the Mayor and Municipal Administrator be authorized to enter into a development agreement with Total Enterprise Ltd. for the proposed subdivision of Lot 1 Block 5 Plan 3539TR.

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

CARRIED

Res. 14-372**Mackenzie Municipal Services Agencies**

Moved by Councillor Primeau that this item be tabled.

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

CARRIED

Res. 14-373**CDEA - Concerto**

Moved by Councillor Primeau that this item be tabled.

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

CARRIED

Res. 14-374**Capital Investment Co-op of Smoky River**

Moved by Councillor Farrell that a letter be sent to Capital Investment Co-op of Smoky River advising that unless an agreement is signed prior to December 31, 2014, for Lot 8 of Phase 1 of the Central Falher Area Structure Plan, the Town will pursue other options.

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

CARRIED

FINANCIAL**Res. 14-375****Bank Reconciliation**

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

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

CARRIED

Bills for Payment**Res. 14-376**

Moved by Councillor Braithwaite that bills paid on October 22, 2014 totalling the sum of \$239,334.25 be accepted as information.

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

CARRIED

Res. 14-377

Moved by Councillor Primeau that the list of accounts payable totalling the sum of \$128,424.95 be accepted as information.

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

CARRIED

Income Statement**Res. 14-378**

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

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

CARRIED

BYLAWS**Land Use Bylaw****Res. 14-379**

Moved by Councillor Braithwaite that Bylaw No. 14-05 be given a first reading.

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

CARRIED

Policy 605 – Fee Policy**Res. 14-380**

Moved by Councillor St. Laurent that amended Fee Policy 605 be approved.

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

CARRIED

DELEGATIONS

Smoky River Regional Economic Development
Diane Chiasson

Gave information on Jandel Homes Ltd. and their show home proposal.

Diane Chiasson left the meeting at 8:20 p.m.

Councillor Limoges left meeting at 8:41 p.m.**Policy 614 – Snow Removal and Disposal****Res. 14-381**

Moved by Councillor St. Laurent that amended Snow Removal and Disposal Policy 614 be approved.

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

CARRIED

Meeting recessed at 8:42 p.m. and reconvened at 8:47 p.m.**NEW BUSINESS****Recreation - SARDA Gravel Request**

This item was discussed.

Res. 14-382 **Recreation - 2015 Swimming Pool Wages**
 Moved by Councillor St. Laurent that the 2015 Swimming Pool Wages Grid be approved.

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

CARRIED

Res. 14-383 **M.D. Smoky River – Fire Hall**
 Moved by Councillor Farrell that the Town of Falher participate in a joint application for funding through the Alberta Community Partnership Grant Program with Municipal District of Smoky River, Town of McLennan, Village of Donnelly and Village of Girouxville, for the construction of a new fire hall.

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

CARRIED

Res. 14-384 **Smoky River Regional Physician Recruitment and Retention**
 Moved by Councillor Primeau that the Town of Falher approves the 2015 Smoky River Regional Physician Recruitment and Retention Coordinator budget.

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

CARRIED

FCM Conference and Trade Show

This item is to be reviewed at the next budget meeting.

Jandel Homes Ltd.

Item was discussed.

CORRESPONDENCE

Res. 14-385 **Farm Safety Program**
 Moved by Councillor Primeau to accept this item as information.

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

CARRIED

Res. 14-386 **Correspondence**
 Moved by Councillor Primeau that the attached correspondence be accepted as information.

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

CARRIED

COMMITTEE REPORTS

Committee Reports

Councillor Braithwaite

- AUMA Convention – September 24-25, 2014
- Smoky River Tourism – October 16, 2014
- Honey Festival – October 20, 2014
- Economic Development – ATB Business Week Social – October 20, 2014
- Smoky River Agricultural Society – October 30, 2014

Councillor Farrell

- Economic Development – September 29, 2014
- Falher Library – October 7, 2014

Councillor Primeau

- Bourse Turenne – August 27, 2014
- AUMA Convention – September 23-25, 2014
- Honey Festival – October 20, 2014
- FCSS Meeting – October 29, 2014
- CEC Meeting – October 30, 2014

Councillor St. Laurent

- Smoky River Water Commission – October 27, 2014
- Smoky River Waste Commission – October 27, 2014
- Physician Recruitment – November 4, 2014

Mayor Buchinski

- Fire Steering Committee – September 30, 2014
- Physician Recruitment – October 9, 2014
- Heart River Housing – October 16, 2014
- Long Run Exploration Open House – October 21, 2014
- FCSS Regional Day – October 22, 2014
- Satellite Dental Clinic Telephone meeting – October 22, 2014

Res. 14-387

Moved by Councillor St. Laurent 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:

- 2nd Street West graveling
- Street sweeper
- 7th Street paving

Res. 14-388

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

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

CARRIED

Recreation Coordinator Report**Res. 14-389**

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

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

CARRIED

Recreation - Scheduling of the Arena

This item was discussed.

Extend Meeting**Res. 14-390**

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

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

CARRIED

Chief Administrative Officer Report and Action List

Res. 14-391

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 issues were brought up.

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

Mayor

Municipal Administrator