

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 9, 2015**

**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 7:05 p.m.

**ACCEPTANCE OF  
AGENDA**

**Res. 15-57**

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

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

CARRIED

**DELEGATIONS**

**Claude and Guy Levesque 7:05 p.m.**

Made a request to have water and sewer services be brought to their property located at Lot E Block 1 Plan 0520014 (approximately 90 meters in from 1<sup>st</sup> Street West.

Claude and Guy Levesque left the meeting at 7:31 p.m.

**Smoky River Fire Chief – Chris Cleave 7:32 p.m.**

Went over the statistics for 2014 and 2015. Gave update on new fire hall.

Chris Cleave left the meeting at 7:45 p.m.

**APPROVAL OF  
MINUTES**

**Res. 15-58**

**Minutes of February 9, 2014 regular meeting**

Moved by Councillor Primeau that the minutes of the regular meeting held on February 9, 2014 be amended as follows:

**Res. 15-42** should read: Moved by Councillor Primeau that the Town of Falher make a recommendation to have one of the Municipal Councillor sitting on the Smoky River Regional Water Management Commission represent the region at the Water North Coalition.

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

CARRIED

**BUSINESS  
ARISING****Gazebo****Res. 15-59**

Moved by Councillor Limoges that this item be tabled.

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

CARRIED

**2015 Janitor Contract****Res. 15-60**Moved by Councillor St. Laurent that the Mayor and Municipal  
Administrator be authorized to enter into an agreement with Nicole  
Maure to provide janitorial services.FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau  
and St. Laurent

CARRIED

**Inter-municipal Library****Res. 15-61**Moved by Councillor Braithwaite that the Town of Falher approach the  
Village of Donnelly to form a new inter-municipal library board.FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau  
and St. Laurent

CARRIED

**Old Smoky River Express Building****Res. 15-62**

Moved by Councillor Primeau that this item be tabled.

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

CARRIED

**FINANCIAL****Bank Reconciliation****Res. 15-63**Moved by Councillor Braithwaite that a Bank Reconciliation for the period  
ending February 28, 2015 be approved as circulated.FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges,  
Primeau, and St. Laurent

CARRIED

**Bills for Payment****Res. 15-64**Moved by Councillor Primeau that bills paid on February 20, 2015 totalling  
the sum of \$90,242.71 be accepted as information.FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges,  
Primeau, and St. Laurent

CARRIED

**Res. 15-65**Moved by Councillor Braithwaite that the list of accounts payable  
totalling the sum of \$135,387.05 be accepted as information.FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges,  
Primeau, and St. Laurent

CARRIED

**Income Statement****Res. 15-66**

Moved by Councillor Primeau that the Income Statement for the period ending February 28, 2015 be accepted as information.

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

CARRIED

**2014 Surplus****Res. 15-67**

Moved by Councillor Braithwaite that \$165,100.00 from the 2014 general revenue be transferred to reserves as per the attached.

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

CARRIED

Meeting recessed at 8:50 p.m. and reconvened at 8:57 p.m.

**BYLAWS**

Item was moved to end of meeting.

**NEW BUSINESS****Honey Festival****Res. 15-68**

Moved by Councillor Braithwaite that the Town of Falher agrees in principal to accept half of the profits from the 2015 Honey Festival in compensation for the Recreation Coordinator's hours spent working on the Honey Festival.

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

CARRIED

**Disposal of Municipal Records****Res. 15-69**

Moved by Councillor Braithwaite that the attached list of records be approved for disposal.

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

CARRIED

**Falher Library****Res. 15-70**

Moved by Councillor Primeau that Lynn Pele and Rita Brodeur be appointed as auditor for the Bibliotheque Dentinger for the year ending December 31, 2014.

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

CARRIED

**AUMA Letter - FCSS****Res. 15-71**

Moved by Councillor Primeau that the Town of Falher supports Alberta Urban Municipalities Association's request for increased funding for Family and Community Support Services.

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

CARRIED

- Res. 15-72** **Smoky River Regional Economic Development**  
 Moved by Councillor St. Laurent that the Town of Falher has no objections to the amended 2015 Smoky River Regional Economic Development budget.

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

CARRIED

- Res. 15-73** **Smoky River Airport**  
 Moved by Councillor St. Laurent that the Town of Falher agrees to contribute \$19,359.86 to the Smoky River Airport for 2015 and that the Town has no objections to the 2015 Smoky River Airport budget.

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

CARRIED

- Res. 15-74** **East Peace Gas Co-op**  
 Moved by Councillor Braithwaite that a letter be sent to East Peace Gas Co-op advising them that once East Peace Gas Co-op successfully obtain their license to permanently or temporarily store explosives through the Federal Department of Natural Resources, comply with all regulations and acquire the explosive magazine from the M.D. of Smoky River the Town will then be able to issue a development permit to East Peace Gas Co-op.

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

CARRIED

## CORRESPONDENCE

- Res. 15-75** **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 Braithwaite

- Smoky River Airport – February 25, 2015

#### Councillor Farrell

- Economic Development – January 27, 2015
- Falher Library – February 3, 2015
- Economic Development – February 23, 2015

#### Mayor Buchinski

- Regional Committee – February 17, 2015

- Res. 15-76** 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:

- Snow removal completed
- Steaming culverts
- Arena ice removal to be completed on Thursday
- Curling ice removal is scheduled for this Thursday
- Will be preparing grounds around the Recreation Complex for Trade Show

**Res. 15-77**

Moved by Councillor St. Laurent that the verbal 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. 15-78**

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. 15-79**

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**

- Concern about low flying aircraft over the town
- Request received to have the arena ice put in at the arena on September 15; group requesting should provide the Town with a schedule of hours to see if it is economically feasible
- Shoe rack in entrance at the Recreation Complex
- Lighting in gym

**Res. 15-80****Extend Meeting**

Moved Councillor Braithwaite to extend the meeting.

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

CARRIED

**CONFIDENTIAL ITEMS****Res. 15-81****In Camera**

Moved by Councillor Braithwaite that council go in-camera at 10:00 p.m.

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

CARRIED

**Res. 15-82****Out of Camera**

Moved by Councillor Farrell that council returns to an open meeting at 10:52 p.m.

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

CARRIED

**Res. 15-83**                    **Bylaw to change number of elected councillors**  
 Moved by Councillor Braithwaite that this item be tabled.

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

CARRIED

**Res. 15- 85**                    **Physician House**  
 Moved by Councillor Primeau that this item be tabled.

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

CARRIED

**Res. 15-84**                    Moved by Councillor Primeau that Res. 15-16 be rescinded.

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

CARRIED

ADJOURNMENT:            Mayor Buchinski adjourned the meeting at 11:00 p.m.

\_\_\_\_\_  
 Mayor

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