

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 13, 2015

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Buchinski
Councillors: Gary Braithwaite
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 7:08 p.m.

**ACCEPTANCE OF
AGENDA**

The agenda was amended as follows:

Deletions

- Bank Reconciliation

Res. 15-97 Moved by Councillor Braithwaite that the agenda be approved as amended.

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

CARRIED

DELEGATIONS

Diane Chiasson 7:08 p.m.
Director, Rural Development & Entrepreneurship
Conseil de développement économique de l'Alberta

Discussed their plans for the Concerto Celebration. Council was in agreement with having it upstairs at the Falher Regional Recreation Centre in late October. It was suggested to have it 5:00 to 7:00 or in the evening.

Diane Chiasson left the meeting at 7:15 p.m.

**APPROVAL OF
MINUTES**

Res. 15-98

Minutes of March 9, 2015 regular meeting

Moved by Councillor Primeau that the minutes of the regular meeting held on March 9, 2015 be approved as circulated.

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

CARRIED

Res. 15-99

Minutes of March 11, 2015 special meeting

Moved by Councillor St. Laurent that the minutes of the special meeting held on March 11, 2015 be approved as circulated.

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

CARRIED

Res. 15-100 **Minutes of March 17, 2015 special meeting**
 Moved by Councillor Primeau that the minutes of the special meeting held on March 17, 2015 be approved as circulated.

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

CARRIED

Res. 15-101 **Minutes of March 17, 2015 budget meeting**
 Moved by Councillor St. Laurent that the minutes of the budget meeting held on March 17, 2015 be approved as circulated.

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

CARRIED

BUSINESS ARISING

Res. 15-102 **Falher Library Auditor**
 Moved by Councillor Primeau that Darlynn Wolfe be appointed as auditor for the Falher Library in replacement of Rita Brodeur.

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

CARRIED

Res. 15-103 **Debit/Credit Machine**
 Moved by Councillor Braithwaite that this item be accepted as information.

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

CARRIED

FINANCIAL

Res. 15-104 **Bills for Payment**
 Moved by Councillor Limoges that bills paid on March 20, 2015 totalling the sum of \$15,683.64 be accepted as information.

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

CARRIED

Res. 15-105 Moved by Councillor Primeau that bills paid on April 10, 2015 totalling the sum of \$135,041.55 be accepted as information.

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

CARRIED

Res. 15-106 **Income Statement**
 Moved by Councillor St. Laurent that the Income Statement for the period ending March 31, 2015 be accepted as information.

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

CARRIED

Financial Statement**Res. 15-107**

Moved by Councillor Limoges that the Town of Falher's Consolidated Financial Statements for the Year Ended December 31, 2014 be approved as presented and that an advertisement be placed in the Smoky River Express advising ratepayers that a copy of the 2014 Financial Statement will be available at the Town Office.

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

CARRIED

2015 Bad Debt Write-Offs**Res. 15-108**

Moved by Councillor Primeau that the attached list of accounts receivable be written-off.

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

CARRIED

Budget**Res. 15-109**

Moved by Councillor Braithwaite that the 2015 Estimates of Revenue and Expenditures and Capital Finances Acquired and Applied be approved.

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

CARRIED

BYLAWS**Change Number of Councillors Elected on Council****Res. 15-110**

Moved by Councillor Braithwaite that Bylaw No. 15-01 be given a first reading.

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

CARRIED

Res. 15-111

Moved by Councillor Braithwaite that Bylaw No. 15-01 be given a second reading.

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

CARRIED

Res. 15-112

Moved by Councillor Primeau that Bylaw No. 15-01 be presented for a third reading.

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

CARRIED

Res. 15-113

Moved by Councillor Braithwaite that Bylaw No. 15-01 be given a third and final reading.

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

CARRIED

Application for Amendment to Land Use Bylaw**Res. 15-114**

Moved by Councillor Primeau that Lot 1 Block 1 Plan 7821802 be rezoned from Light Industrial to Heavy Industrial.

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

CARRIED

NEW BUSINESS**Res. 15-115****Campground Agreements**

Moved by Councillor St. Laurent that the draft Campground Attendant Agreement and Campground Mobile Home Agreement be approved.

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

CARRIED

Res. 15-116**Honey Festival**

Moved by Councillor St. Laurent that Falher Honey Festival Committee be authorized to hold a beer garden at the Falher Regional Recreation complex and at the designated outdoor area on the east side of the Recreation Complex for the 2015 Honey Festival to be held on June 19 & 20, 2015 and that the Town of Falher agrees to the following:

- sponsor the pancake breakfast to be held on June 20, 2015
- to make a donation of 50% of the rental fees for two days of curling rink rental, one day of rental of the Falher Regional Recreation Complex arena and foyer, and swimming pool rental fee for the midnight swim
- to enter into a Falher Regional Pool rental agreement for Friday night Midnight Swim whereby all fees collected & sponsorships shall be considered Honey Festival revenue

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

CARRIED

Res. 15-117**Falher Regional Recreation Complex**

Moved by Councillor Braithwaite that the Town of Falher make a donation for half the rental fee of the Falher Regional Recreation Complex second floor to Falher Recreation Development Society for their Nutritional Workshop to be held on April 14, 2015 at the Falher Regional Recreation Complex.

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

CARRIED

Res. 15-118**Falher Regional Pool**

Moved by Councillor Limoges that this item be tabled.

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

CARRIED

Res. 15-119**Appointment of Weed & Pest Inspectors**

Moved by Councillor Braithwaite that Normand Boulet, Raymond Rey, Marie-Josée Valiquette and Andrew Desaulniers be appointed as weed inspectors for 2015.

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

CARRIED

Res. 15-120

Moved by Councillor St. Laurent that Fern Doucet, Denis Pele, Andre Lussier, Darcy Tokarz and Lucien Houle be appointed to the Weed Control Act Appeal Committee for 2015.

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

CARRIED

Res. 15-121 **Log Cabin**
 Moved by Councillor St. Laurent that this item be postponed.
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau,
 and St. Laurent
 CARRIED

Res. 15-122 **Library**
 Moved by Councillor St. Laurent that the library roofing contract be
 awarded to All Around the Peace Roofing and Siding for \$8,150.00.
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau,
 and St. Laurent
 CARRIED

Res. 15-123 **Heart River Housing**
 Moved by Councillor Limoges that this item be accepted as information.
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau,
 and St. Laurent
 CARRIED

CORRESPONDENCE

Res. 15-124 **Correspondence**
 Moved by Councillor Primeau that the attached correspondence be
 accepted as information.
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau,
 and St. Laurent
 CARRIED

COMMITTEE REPORTS

Committee Reports

Councillor Braithwaite

- Falher Municipal Development Plan – March 12, 2015
- Falher Honey Festival – March 16, 2015
- Smoky River Trade Show wine & cheese – March 19, 2015
- Smoky River Ag Society – March 26, 2015
- Inter-municipal Housing Meeting – March 31, 2015

Councillor Farrell

- Falher Library Meeting – March 3, 2015

Mayor Buchinski

- Regional Steering Committee – February 23, 2015
- Heart River Housing – February 26, 2015
- Physician Recruitment – March 10, 2015
- Heart River Housing – March 19, 2015
- PREDA – March 20, 2015
- Mayors' Meeting – March 23, 2015
- Waste & Water Commission – March 23, 2015
- Town of High Prairie – March 24, 2015
- Alberta Government conference call – March 26, 2015
- Regional Steering Committee – March 26, 2015
- Regional Mayors – March 30, 2015
- Regional Council – March 30, 2015
- Economic Development – March 31, 2015

Res. 15-125 Moved by Councillor St. Laurent that the Committee Reports be
 accepted as information.
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau,
 and St. Laurent
 CARRIED

Director of Public Works Report

The Director of Public Works reported on the following matters:

- Preparation for campground opening
- Street sweeper
- Cemetery road
- Gazebo
- Waste Commission garbage

Councillor St. Laurent left at 8:44 p.m. and rejoined the meeting at 8:47 p.m.

Res. 15-126

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

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

CARRIED

Recreation Coordinator Report

Res. 15-127

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

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

CARRIED

Chief Administrative Officer Report and Action List

Res. 15-128

Moved by Councillor Limoges that the Chief Administrative Officer's report and action list be accepted as information.

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

CARRIED

COUNCIL CONCERNS

- Dogs must be on leashes when not on the owner's property

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 8:59 p.m.

Mayor

Municipal Administrator