

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

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JUNE 10, 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 7:02 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 15-174

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

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

CARRIED

**APPROVAL OF
MINUTES**

Res. 15-175

Minutes of May 11, 2015 regular meeting

Moved by Councillor Primeau that the minutes of the regular meeting held on May 11, 2015 be approved as circulated.

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

CARRIED

Councillor Braithwaite joined the meeting at 7:06 p.m.

**BUSINESS
ARISING**

Res. 15-176

Concerto

Moved by Councillor Limoges to accept the attached list of invitees for the Concerto celebration to be held in October 2015.

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

CARRIED

FINANCIAL

Res. 15-177

Bank Reconciliation

Moved by Councillor St. Laurent that a Bank Reconciliation for the period ending May 30, 2015 be approved as circulated.

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

CARRIED

Bills for Payment**Res. 15-178**

Moved by Councillor Primeau that bills paid on May 22, 2015 totalling the sum of \$13,165.06 be accepted as information.

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

CARRIED

Res. 15-179

Moved by Councillor Limoges that the list of accounts payable totalling the sum of \$173,341.04 be accepted as information.

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

CARRIED

Income Statement**Res. 15-180**

Moved by Councillor St. Laurent that the Income Statement for the period ending May 31, 2015 be accepted as information.

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

CARRIED

BYLAWS**Bylaw 15-04 – Land Use Bylaw Amendment****Res. 15-181**

Moved by Councillor Braithwaite that the request to rezone Lot 1 Block 2 Plan 6349ET from Secondary Commercial to Low Density Residential be denied.

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

CARRIED

NEW BUSINESS**Falher Honey Festival****Res. 15-182**

Moved by Councillor Braithwaite that the following streets be closed for Falher Honey Festival:

- June 19, 2015 from 4 p.m. to 8 p.m. – 1st Avenue S. between Main Street and the back alley west of the Club Alouette for BBQ and possible mini street market
- June 19, 2015 from 6:45 p.m. to 7:45 p.m. – Main Street from South Railway Avenue to 3rd Avenue South, 3rd Avenue S.E. from Main Street to 2nd Street E., 2nd Street E from 3rd Avenue S.E. to Central Avenue, and Central Avenue from 2nd Street E to Main Street for the parade
- June 20, 2015 from 6:00 a.m. to 8:00 p.m. – Central Avenue W from the back alley west of Main Street to the back alley east of #101 Central Avenue for the Bee Cart Race and Zorb Ball racing.

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

CARRIED

Falher Regional Pool**Res. 15-183**

Moved by Councillor Primeau that the swim at school program be offered to kindergarten class in 2015.

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

CARRIED

- Res. 15-184** **Falher Honey Festival**
 Moved by Councillor St. Laurent that parking be allowed on the empty space north of the Falher Regional Recreation Complex during the 2015 Falher Honey Festival.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-185** **Falher Regional Recreation Complex – key deposit**
 Moved by Councillor Limoges that this item be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-186** **Recreation Coordinator Training**
 Moved by Councillor St. Laurent that the Recreation Coordinator be authorized to take the courses to obtain the Arena Building Maintenance Level 1 & 2 certification.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-187** **Manatees**
 Moved by Councillor Braithwaite that Resolution 15-151 be rescind and that the Recreation Coordinator's recommended pool hours of operation be approved.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-188** **Councillor Resignation Letter**
 Moved by Councillor Limoges that Councillor Farrell's resignation from Council be accepted with regrets.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-189** **Committee Appointment**
 Moved by Councillor St. Laurent that the following individuals be appointed to the following boards:
- Falher Library – Adele Parker
 - Peace Library System – Mayor Buchinski
 - Smoky River Regional Economic Development – Mayor Buchinski
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-190** **Municipal Development Plan**
 Moved by Councillor Limoges that pool passes, and honey sticks be given to those who fill in the Municipal Development Plan Survey.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED

Municipal Planning Commission**Res. 15-191**

Moved by Councillor Primeau that the land use bylaw be amended to state that decisions for development permits classified as discretionary use be made by the Development Officer.

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

CARRIED

Central Falher Area Subdivision – Lot Prices**Res. 15-192**

Moved by Councillor St. Laurent that this item be tabled.

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

DEFEATED

Res. 15-193

Moved by Councillor Braithwaite that a letter be sent to Capital Investment Coop of Smoky River stating the Town would sell the lots in the Central Falher Area Subdivision for \$53.06 per square meter but that the price per square meter will be decreased based on the approval of granting and will be impacted based on tenders received.

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

CARRIED

Meeting recessed at 9:35 p.m. reconvened at 9:40 p.m.**Lanctot, Anne – Lot 33R, Block 15, Plan 762 1500****Res. 15-194**

Moved by Councillor Primeau that a request to sell Lot 33R Block 15 Plan 762 1500 be denied as the lot is a utility right-of-way.

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

CARRIED

Lanctot, Anne – 2nd Street West**Res. 15-195**

Moved by Councillor Braithwaite that a request to have calcium put on 2nd Street West from 9th Avenue to 7th Avenue be denied as the road will be rebuild this year but consideration will be given for dust control in 2016.

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

CARRIED

Extend Meeting**Res. 15-196**

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

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

CARRIED

Lanctot, Anne – Beautification Complaint

The concerns were reviewed.

- Res. 15-197** **Lanctor, Anne – Sewer Service**
 Moved by Councillor Primeau that the Town of Falher would agree to construct a sewer line on 4th Avenue South from 2nd Street East to 7th Street East if a petition is received from the adjacent property owners agree to the local improvement charges for the service.

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

CARRIED

- Res. 15-198** **Extend Meeting**
 Moved by Councillor Primeau to extend the meeting to 11:00 p.m.

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

CARRIED

CORRESPONDENCE

- Res. 15-199** **Athabasca Oil Corporation**
 Moved by Councillor Primeau that a letter be written to Smoky River Regional Water Management Commission expressing the Town's concern with oil companies pumping from the river and to ensure that this activity will not impact our water supply.

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

CARRIED

- Res. 15-200** **Correspondence**
 Moved by Councillor Limoges 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 Honey Festival – May 12, 2015
- Smoky River Ag Society – May 21, 2015

Councillor St. Laurent

- Smoky River Physician Recruitment – May 5, 2015
- Smoky River Water Commission – May 25, 2015
- Smoky River Waste Commission – May 25, 2015

Mayor Buchinski

- Economic Development – April 27, 2015
- Regional Fire Steering Committee – May 19, 2015
- Donnelly Council re: Library – May 20, 2015
- Heart River Housing – May 21, 2015

- Res. 15-201** 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:

- Dust control
- Park slide
- Manhole restoration
- Vandalized signs on Main Street
- Honey Festival

Res. 15-202

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. 15-203**

Moved by Councillor St. Laurent 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. 15-204**

Moved by Councillor Primeau 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

Someone wants to volunteer at the pool they are in Canada on a visa, what would be the implications for the Town.

CONFIDENTIAL ITEMS**Res. 15-205****In Camera**

Moved by Councillor Primeau that council go in-camera at 10:53 p.m.

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

CARRIED

Res. 15-206**Out of Camera**

Moved by Councillor Braithwaite that council returns to an open meeting at 11:01 p.m.

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

CARRIED

Res. 15-207**Direct Control Zone**

Moved by Councillor Primeau that this item be accepted as information.

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

CARRIED

Res. 15-208 **Tax Rebate**
 Moved by Councillor St. Laurent that a tax rebate of \$596.79 be given to tax roll 050000434 and that a tax rebate of \$596.39 be given to tax roll 050000416 as per the October 5, 2010 agreement.

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

CARRIED

Res. 15-209 **East Peace Gas Coop**
 Moved by Councillor St. Laurent that the Town of Falher agrees to sell approximately 2.085 acres of Lot 4, Block 18, Plan 862 2713 for \$50,000.00 to East Peace Gas Co-op subject that East Peace Gas Co-op cover the cost of the subdivision of the lot, and that the Town agrees that this land be held for a period of 30 days from June 11, 2015 for East Peace Gas Co-op.

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

CARRIED

Res. 15-210 **Next meeting**
 Moved by Councillor Primeau that the next Regular Council Meeting be set for July 6, 2015 at 7:00 p.m.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 11:04 p.m.

 Mayor

 Municipal Administrator