

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 6, 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 7:00 p.m.

**ACCEPTANCE OF  
AGENDA**

**Res. 15-211**

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

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

CARRIED

**DELEGATIONS**

Société Du Centre Communautaire Rivière-la-paix

Diane Chiasson and Esther Picard joined the meeting at 7:05 p.m.

Diane explained that there are not enough big events to support the Chevalier Centre. To keep it open they had to raise the hall rental fees and are trying to get a full-time bar license. Also explained that it is run by only three volunteers.

Diane Chiasson & Esther Picard left the meeting at 7:31 p.m.

R.C.M.P. – Sgt. Mark MacDougald joined the meeting at 7:32 p.m.

Sgt. Mark MacDougald introduced himself and informed Council that the detachment is fully staffed with 6 members and explained some of the programs the RCMP is involved with. Council went over some of their concerns.

Sgt. Mark MacDougald left meeting at 7:47 p.m.

**APPROVAL OF  
MINUTES**

**Res. 15-212**

**Minutes of June 9, 2015 special meeting**

Moved by Councillor St. Laurent that the minutes of the special meeting held on June 9, 2015 be approved as circulated.

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

CARRIED

**Minutes of June 10, 2015 regular meeting****Res. 15-213**

Moved by Councillor Limoges that the minutes of the regular meeting held on June 10, 2015 be approved as circulated.

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

CARRIED

**BUSINESS  
ARISING****Community Association for Professional Services****Res. 15-214**

Moved by Councillor St. Laurent that Mayor Buchinski and Adele Parker meet with Community Association for Professional Services to discuss the management of the Falher medical clinic.

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

CARRIED

**Smoky River Regional Chamber of Commerce****Res. 15-215**

Moved by Councillor Primeau to accept this item as information.

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

CARRIED

**Smoky River Region Fire Department Regionalization****Res. 15-216**

Moved by Councillor Braithwaite that the Smoky River Region Fire Department Regionalization final report implementation plan be accepted.

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

CARRIED

**Monarchist League of Canada****Res. 15-217**

Moved by Councillor Primeau that the Town join with École Routhier School on September 9, 2015 to celebrate the longevity of her Majesty Queen Elizabeth and that the town provide juice and cookies for the event.

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

CARRIED

**FINANCIAL****Bills for Payment****Res. 15-218**

Moved by Councillor Primeau that bills paid on June 22, 2015 totalling the sum of \$33,385.79 be accepted as information.

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

CARRIED

**Income Statement****Res. 15-219**

Moved by Councillor St. Laurent that the Income Statement for the period ending June 30, 2015 be accepted as information.

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

CARRIED

**BYLAWS**

**Res. 15-220**      **Bylaw 15-04 - Land Use Bylaw Amendment**  
 Moved by Councillor Braithwaite that Bylaw No. 15-04 be given a first reading.

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

CARRIED

**Res. 15-221**      **Bylaw 15-05 - Land Use Bylaw Amendment**  
 Moved by Councillor Primeau that Bylaw No. 15-05 be given a first reading.

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

CARRIED

**NEW BUSINESS**

**Res. 15-222**      **ATCO Electric – Franchise Agreement**  
 Moved by Councillor Limoges that this item be accepted as information.

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

CARRIED

**Res. 15-223**      **Town of Falher By-election**  
 Moved by Councillor Primeau that the Town wait for Ministerial direction with regards to holding a by-election.

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

CARRIED

**CORRESPONDENCE**

**Res. 15-224**      **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**  
Mayor Buchinski

- Waste & Water Commissions – May 25, 2015
- Economic Development – May 26, 2015
- FCM Convention - June 5 – 8, 2015
- Heart River Housing – June 18, 2015
- Regional Meeting – June 22, 2015
- Regional Steering Committee Fire – June 23, 2015
- Economic Development – June 29, 2015

**Res. 15-225**      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:

- Vandalised street light
- New subdivision plans.
- Cemetery road

**Res. 15-226**

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. 15-227**

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

**Tree Removal****Res. 15-228**

Moved by Councillor Braithwaite that public works be authorized to removed dead trees on public property and to request homeowners either trim trees on their property which overhang sidewalks and road or authorize the town to trim the trees.

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

CARRIED

**Chief Administrative Officer Report and Action List****Res. 15-229**

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**

- Seeding grass along 7<sup>th</sup> Avenue SE
- Tree branches hiding traffic signs
- Street drainage after rain

**CONFIDENTIAL ITEMS****In Camera****Res. 15-230**

Moved by Councillor St. Laurent that council go in-camera at 9:37 p.m.

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

CARRIED

**Out of Camera****Res. 15-231**

Moved by Councillor St. Laurent that council returns to an open meeting at 10:22 p.m.

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

CARRIED

**Res. 15-232**      **Extend Council Meeting**  
 Moved by Councillor Primeau to extend the regular Council Meeting to 10:30 p.m.

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

CARRIED

**Res. 15-233**      **Campground Attendant**  
 Moved by Councillor Primeau that the campground attendant contract be advertised.

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

CARRIED

**Res. 15-234**      **Offer to purchase interim agreement**  
 Moved by Councillor St. Laurent that the Mayor and Municipal Administrator be authorized to enter into an offer to purchase and interim agreement with East Peace Gas Co-op for the sale of Lot 4 Block 18 Plan 862-2713.

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

CARRIED

ADJOURNMENT:      Mayor Buchinski adjourned the meeting at 10:24 p.m.

\_\_\_\_\_  
 Mayor

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