

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, August 10<sup>th</sup>, 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

**CALL TO ORDER** Mayor Buchinski called the meeting to order at 7:01p.m.

**ACCEPTANCE OF  
AGENDA**

**Res. 15-235** Moved by Councillor Braithwaite that the agenda be approved as presented.

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

CARRIED

**Res. 15-236** Moved by Councillor Primeau to recess the Regular Council Meeting.

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

CARRIED

**PUBLIC HEARINGS** **Proposed Amendment to Land Use Bylaw No. 15-04 & Bylaw No. 15-05**

**Res. 15-237** Moved by Councillor Primeau to commence the Public Hearing at 7:02 p.m.

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

CARRIED

Adele Parker informed Council that no comments or objections were received for Amendment to Land Use Bylaw No. 15-04 or Amendment to Land Use Bylaw No. 15-05.

**Res. 15-238** Moved by Councillor Primeau to close the Public Hearing and reconvene the Regular Meeting of Council at 7:03 p.m.

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

CARRIED

**APPROVAL OF  
MINUTES**

**Res. 15-239** **Minutes of July 6<sup>th</sup>, 2015 regular meeting**

Moved by Councillor St. Laurent that the minutes of the regular meeting held on July 6<sup>th</sup>, 2015 be approved as circulated.

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

CARRIED

**BUSINESS  
ARISING****Res. 15-240****AUMA Convention**

Moved by Councillor Primeau that the Mayor and CAO go to the 2015 Convention and allocated dollars for 2015 be applied to the 2016 AUMA Convention for more Councillors to go.

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

CARRIED

**Res. 15-241****GAZEBO**

Moved by Councillor St. Laurent that the Town of Falher request to have the Gazebo remain at present location and that dollars allocated to relocate the Gazebo be utilized to re-landscape at present location.

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

CARRIED

**DELEGATIONS**

FABuLAS - Selena Sliger and Pauline Therriault; 7:13 p.m.

FABuLAS will educate the public as to the operating of the splashpark, and the need to keep surface clean. Part of sod will be delivered tomorrow and will be laid around the splashpark area. Pad will need to be washed and tank emptied, cleaned, refilled and retested prior to opening.

Discussion of operating costs, FABuLAS believed it would be their responsibility for water as they went to a recycling systems. Cost of all operations to be shared. Hours of operation on sign is to be 9:00 am to 9:00 pm. Dependant on weather conditions. Councillor Limoges will represent the Town at the FABuLAS Meetings, and Councillor St. Laurent will be the alternate.

List of clear direction for washroom in maintenance shed, and fencing. Opening of splashpark not determined. Grand Opening for second week of June, 2016.

Selena Sliger and Pauline Therriault left the meeting at 8:13 pm

**Res. 15-242****Inter-municipal Library Agreement**

Moved by Councillor Primeau to enter into the inter-municipal agreement.

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

CARRIED

**Res. 15-243**

Moved by Councillor Braithwaite to enter into lease agreement for the library building.

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

CARRIED

**Res. 15-244****Central Area Structure Plan**

Moved by Councillor St. Laurent that this item be tabled until next meeting.

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

CARRIED

**FINANCIAL**

- Res. 15-245**      **Bank Reconciliation**  
 Moved by Councillor St. Laurent that the Bank Reconciliation for the period ending June 30, 2015 be approved as circulated.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-246**      **Bills for Payment**  
 Moved by Councillor Primeau that bills paid on July 10, 2015 totalling the sum of \$214,171.08 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-247**      Moved by Councillor Limoges that bills paid on July 22, 2015 totalling the sum of \$161,146.57 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-248**      Moved by Councillor Primeau that bills paid on August 10, 2015 totalling the sum of \$201,346.97 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-249**      **Income Statement**  
 Moved by Councillor St. Laurent that the Income Statement for the period ending July 31, 2015 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- BYLAWS**
- Res. 15-250**      **Amendment to Land Use Bylaw No. 15-04**  
 Moved by Councillor Limoges that Bylaw No. 15-04 be given a second reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-251**      Moved by Councillor Braithwaite that Bylaw No. 15-04 be given a third and final- reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-252**      **Amendment to Land Use Bylaw 15-05**  
 Moved by Councillor St. Laurent that Bylaw No. 15-05 be given a second reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED

**Res. 15-253** Moved by Councillor Primeau that Bylaw No. 15-05 be given a third and final- reading.

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

CARRIED

**Res. 15-254** **Amendment to Land Use Bylaw 15-07**  
 Moved by Councillor Primeau that Bylaw No. 15-07 be given a first reading.

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

CARRIED

**Res. 15-255** **Amendment to Land Use Bylaw 15-08**  
 Moved by Councillor St. Laurent that Bylaw No. 15-08 be given a first reading.

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

CARRIED

## NEW BUSINESS

**Res. 15-256** **RECREATION**  
 Moved by Councillor Primeau that this item be tabled until next meeting.

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

CARRIED

**Res. 15-257** **Campground Attendant**  
 Moved by Councillor Braithwaite that the decision to accept Alfred Boivin's application for Campground Attendant on the 22<sup>nd</sup> of July, 2015 be ratified.

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

CARRIED

**Res. 15-258** **ATCO Gas – Franchise Agreement**  
 Moved by Councillor St. Laurent that this item be tabled until next meeting.

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

CARRIED

**Res. 15-259** **RCMP**  
 Moved by Councillor Primeau that the priority be changed to have Crime Reduction Initiatives moved to number 1, before signing off.

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

CARRIED

**Res. 15-260** **Request for Culvert**  
 Moved by Councillor Braithwaite that the request for culvert be denied.

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

CARRIED

**CORRESPONDENCE****Res. 15-261**

Moved by Councillor Primeau that the correspondence from Canadian Wireless Communication Association be forwarded to the Smoky River Waste Commission.

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

CARRIED

**Res. 15-262**

Moved by Councillor St. Laurent 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

- Altex Meeting
- Smoky River Tourism Association
- Smoky River Ag Society
- Honey Festival

Councillor St. Laurent

- Smoky River Regional Physician Recruitment and Retention Committee

**Res. 15-263**

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:

- Tenders – must be reviewed for phase 1 only
- Have been trimming trees, still ongoing
- Rock chip complaint, not Town
- Water Treatment License – will be dropping

**Res. 15-264**

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

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

CARRIED

**Extend Council Meeting****Res. 15-265**

Moved by Councillor St. Laurent to extend the regular Council Meeting to 10:30 p.m.

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

CARRIED

**Recreation Coordinator Report****Res. 15-266**

Moved by Councillor Primeau that the Recreation Coordinator Report be tabled until next meeting.

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

CARRIED

**Chief Administrative Officer Report and Action List**

**Res. 15-267**

Moved by Councillor St. Laurent 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

**CONFIDENTIAL ITEMS**

**In Camera**

**Res. 15-268**

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

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

CARRIED

**Out of Camera**

**Res. 15-269**

Moved by Councillor Primeau that council returns to an open meeting at 10:27 p.m.

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

CARRIED

**M.D. of Smoky River**

**Res. 15-270**

Moved by Councillor Braithwaite that the Town of Falher sell north portion of 1<sup>st</sup> A Street from Seventh Avenue, for the amount of \$21,500.00 plus applicable transfer fees, subject to the M.D. of Smoky River No. 130 consolidating lot D with an adjacent lot.

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

CARRIED

**Res. 15-271**

Moved by Councillor St. Laurent that should the adjacent landowners have no objections to the sale of the south portion 1<sup>st</sup> A Street to 9<sup>th</sup> Avenue West, the Town will sell the entire 1<sup>st</sup> A Street from 7<sup>th</sup> Avenue West to 9<sup>th</sup> Avenue West for an amount of \$33,600.00 plus all applicable transfer fees, subject to the M.D. of Smoky River No. 130 consolidating lot D with an adjacent lot.

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

CARRIED

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 10:30 p.m.

\_\_\_\_\_  
Mayor

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