

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

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, August 12th, 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

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:09 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 15-272 Moved by Councillor St. Laurent that the agenda be approved as presented.

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

CARRIED

**BUSINESS
ARISING**

Res. 15-273

Central Area Subdivision

Moved by Councillor Primeau that the Tender for underground servicing from Mainline Construction (2014) Ltd. for Phase 1 only be accepted.

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

CARRIED

Res. 15-274

Moved by Councillor St. Laurent that the Tender for Road Improvements for Phase 1 of the Central Area Subdivision be tabled.

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

CARRIED

NEW BUSINESS

RECREATION

FABuLAS - Loan

Res. 15-275

Moved by Councillor Primeau that Administration keep a running total of expenditures paid through the interim loan and report monthly to FABuLAS through the Council representative.

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

CARRIED

Res. 15-276

FABuLAS - Letter

Moved by Councillor Primeau that the letter be accepted as information.

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

CARRIED

- Res. 15-277** **FABuLAS – Council Rep**
Moved by Councillor St. Laurent that Councillor Limoges be appointed as Council Representative for the FABuLAS Committee, and Councillor St. Laurent be appointed as alternate.

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

CARRIED

- Res. 15-278** **Falher Pirates Agreement**
Moved by Councillor St. Laurent that the Falher Pirates Agreement be tabled.

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

CARRIED

Councillor St. Laurent left the meeting at 8:15 pm returned at 8:18 pm

- Res. 15-279** **Minor Hockey Agreement**
Moved by Councillor Braithwaite that the Smoky River Minor Hockey Agreement be approved as presented and that the Mayor and Municipal Administrator be authorized to enter into an agreement with the Smoky River Minor Hockey for the 2015/16 Season.

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

CARRIED

- Res. 15-280** **Arena User Guide**
Moved by Councillor Limoges that the Arena User Guide be tabled.

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

CARRIED

- Res. 15-281** **Twilight Figure Skating Agreement**
Moved by Councillor Limoges that the Twilight figure Skating Agreement be approved as presented and that the Mayor and Municipal Administrator be authorized to enter into an agreement with the Twilight Figure Skating Club for the 2015/16 Season.

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

CARRIED

- Res. 15-282** **September Tentative Schedule**
Moved by Councillor Primeau that the start-up of the Arena in September for the 2015/16 Season be accepted as information.

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

CARRIED

- Res. 15-283** **Honey Festival**
Moved by Councillor Primeau that all expenses incurred by the Town for Honey Festival be shown as a donation.

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

CARRIED

Res. 15-284 Moved by Councillor Primeau that the Honey Festival proceed for 2016.
FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
CARRIED

Councillor Primeau left meeting at 9:30 p.m. returned 9:34 p.m.

Res. 15-285 **Caretaker Agreement**
Moved by Councillor St. Laurent that the amount is \$42,000.00 for the entire hockey season.
FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
CARRIED

Res. 15-286 **ATCO Gas – Franchise Agreement**
Moved by Councillor Primeau that the ATCO Gas Franchise Agreement be approved as presented for 10 years.
FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
CARRIED

Res. 15-287 **Climate Resilience Express**
Moved by Councillor Primeau that the Town apply for the Climate Resilience Express Grant.
FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
CARRIED

REPORTS

Res. 15-288 **Director of Public Works**
Moved by Councillor St. Laurent that the Director of Public Works Report presented by the CAO be accepted as information.
FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
CARRIED

Res. 15-289 **Recreation Coordinator**
Moved by Councillor Braithwaite that the Recreation Coordinator Report be accepted as information.
FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
CARRIED

COUNCIL CONCERNS

- Resident concern with the flags at the Tourism Building
- Fire Hydrants need to be painted
- Residence – beautification
- Christmas Decorations
- September BBQ
- Traffic Violation

Res. 15-290 **Extend Meeting**
Moved by Councillor Limoges to extend the meeting to 10:30 p.m.
FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent

CARRIED

**CONFIDENTIAL
ITEMS**

Res. 15-291 **In Camera**
Moved by Councillor Braithwaite that council go in-camera to discuss
personnel at 10:04 p.m.

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

CARRIED

Res. 15-292 **Out of Camera**
Moved by Councillor Primeau that council returns to an open meeting at
10:25 p.m.

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

CARRIED

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 10:27 p.m.

Mayor

Municipal Administrator