

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 14, 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. 15-293 Moved by Councillor Braithwaite that the agenda be approved as presented.

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

CARRIED

Res. 15-294 Moved by Councillor Primeau to recess the Council Meeting and proceed to the Public Hearing.

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

CARRIED

PUBLIC HEARINGS **Proposed Land-use Bylaw Amendments**

Res. 15-295 Moved by Councillor Primeau to commence the Public Hearing at 7:02 p.m.

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

CARRIED

Bylaw No. 15-07 - No written claims were filed with the Municipal Administrator in regards to the proposed amendment to the Land Use Bylaw.

Bylaw No. 15-08 - No written claims were filed with the Municipal Administrator in regards to the proposed amendment to the Land Use Bylaw.

Res. 15-296 Moved by Councillor St. Laurent to close the Public Hearing and reconvene the Regular Meeting of Council.

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

CARRIED

Councillor Limoges joined the meeting at 7:04 p.m.

DELEGATIONS

ATCO Electric – Albert Bouchard and Barb Jones (7:04 p.m.)

Gave overview of ATCO Electric. Went over changes in the new franchise agreement. Discussed power and street lighting for the Central Falher Area subdivision.

Albert Bouchard and Barb Jones left at 7:57 p.m.

Smoky River FCSS – Georgia Dubois (7:57 p.m.)

Gave overview of new funding, programming, and new transportation van.

Georgia Dubois left the meeting at 8:14 p.m.

APPROVAL OF MINUTES**Res. 15-297****Minutes of August 10, 2015 regular meeting**

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

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

CARRIED

Res. 15-298**Minutes of August 12, 2015 special meeting**

Moved by Councillor Primeau that the minutes of the special meeting held on August 12, 2015 be approved as circulated.

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

CARRIED

BUSINESS ARISING**Res. 15-299****Central Residential Subdivision – Road Tender**

Moved by Councillor Braithwaite that the Central Falher Area subdivision road project be postponed and retendered in the spring.

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

CARRIED

Res. 15-300**Sale of 1st A Street from 7th Avenue W to 9th Avenue W**

Moved by Councillor Primeau that 1st A Street from 7th Avenue West to 9th Avenue West be sold to the M.D. of Smoky River for the sum of \$33,600.00.

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

CARRIED

Res. 15-301**Smoky River Regional Physician Recruitment & Retention – Physician House**

Moved by Councillor Limoges that this item be tabled.

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

CARRIED

FINANCIAL**Bank Reconciliation****Res. 15-302**

Moved by Councillor St. Laurent that a Bank Reconciliation for the period ending July 31, 2015 be approved as circulated.

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

CARRIED

Res. 15-303

Moved by Councillor Primeau that a Bank Reconciliation for the period ending August 31, 2015 be approved as circulated.

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

CARRIED

Bills for Payment**Res. 15-304**

Moved by Councillor Limoges that bills paid on August 20, 2015 totalling the sum of \$12,257.90 be accepted as information.

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

CARRIED

Res. 15-305

Moved by Councillor St. Laurent that bills paid on September 9, 2015 totalling the sum of \$467,374.54 be accepted as information.

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

CARRIED

Income Statement**Res. 15-306**

Moved by Councillor Limoges that the Income Statement for the period ending August 31, 2015 be accepted as information.

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

CARRIED

BYLAWS**Bylaw 15-06 – ATCO Gas Agreement****Res. 15-307**

Moved by Councillor Braithwaite that Bylaw No. 15-06 be given a first reading.

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

CARRIED

Bylaw 15-07 – Amendment to Land Use Bylaw**Res. 15-308**

Moved by Councillor Primeau that Bylaw No. 15-07 be given a second reading.

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

CARRIED

Res. 15-309

Moved by Councillor St. Laurent that Bylaw No. 15-07 be given a third and final reading.

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

CARRIED

Bylaw 15-08 – Amendment to Land Use Bylaw

- Res. 15-310** Moved by Councillor St. Laurent that Bylaw No. 15-08 be given a second reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-311** Moved by Councillor Limoges that Bylaw No. 15-08 be given a third and final reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- NEW BUSINESS**
- Res. 15-312** **Recreation – Janitorial Agreement**
Moved by Councillor Primeau that the Mayor and Municipal Administrator be authorized to enter into an agreement with Normand Therrien for janitorial services at the Falher Regional Recreation Complex for the 2015-2016 hockey season.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-313** **Kitchen Agreement**
Moved by Councillor Primeau that the Mayor and Municipal Administrator be authorized to enter into a lease agreement with Pao-Su Simard for the lease of the Falher Regional Recreation Complex kitchen for the 2015-2016 hockey season.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-314** **Minor Hockey Agreement**
Moved by Councillor St. Laurent that the amended facility use agreement with Smoky River Minor Hockey Mayor be approved.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-315** **Falher Curling Club – Rink Agreement**
Moved by Councillor Limoges that the Mayor and Municipal Administrator be authorized to enter into a lease agreement with Falher Curling Club for the lease of a portion of the Falher Regional Recreation Complex including the curling rink ice for the 2015-2015 season.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-316** **Falher Curling Club – Bar Agreement**
Moved by Councillor Primeau that the Mayor and Municipal Administrator be authorized to enter into a lease agreement with Falher Curling Club for the lease of the Falher Regional Recreation Complex bar for the 2015-2016 curling season.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED

- Res. 15-317** **Peace Smoky Pond Hockey Agreement**
Moved by Councillor Braithwaite that the Mayor and Municipal Administrator be authorized to enter into a facility use agreement, for the Falher Regional Recreation Complex, with Peace Smoky Pond Hockey for the 2015-2016 hockey season.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-318** **Twilight Figure Skating Agreement**
Moved by Councillor Primeau that the amended facility use agreement, with Twilight Figure Skating be approved.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-319** **Falher Pirates Agreement**
Moved by Councillor Limoges that the arena ice rental rate, charged to Falher Pirates Senior Hockey Club, remain unchanged for the 2015-2016 season and that a rebate of \$100.00 be given to the Club for each league game, subject to the completion of the full season of 13 league games.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-320** **Recreation Complex – Hockey/Bonspiel Tournament**
Moved by Councillor Primeau that this item be tabled.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-321** **Utility Right-of-Ways**
Moved by Councillor Braithwaite to enter into right-of-way agreement with Smoky Applied Research and Demonstration Association.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-322** Moved by Councillor Primeau that a right-of-way be registered for the Town for most easterly three meters of Plan 8622713, Block 18, Lot 4.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 15-323** Moved by Councillor Braithwaite to enter into a right-of-way agreement with Wardes Honey Ltd.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED

- Res. 15-324** **Development Permit Application**
 Moved by Councillor St. Laurent that development application number 15-23 be approved as authorized in the Land Use Bylaw 15-05 section 3.3.6 (a).

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

 CARRIED
- Res. 15-325** **Bylaw 15-09 - ATCO Electric Franchise Agreement**
 Moved by Councillor Braithwaite that Bylaw No. 15-09 be given a first reading.

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

 CARRIED
- Res. 15-326** **ATCO Electric Franchise Fee**
 Moved by Councillor St. Laurent that this item be tabled.

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

 CARRIED
- Res. 15-327** **ATCO Gas Franchise Fee**
 Moved by Councillor Limoges that this item be tabled.

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

 CARRIED
- Meeting recessed at 9:10 p.m. and reconvened at 9:15 p.m.**
- Res. 15-328** **Mackenzie Municipal Services Agency**
 Moved by Councillor Braithwaite that the Town of Falher support Mackenzie Municipal Services Agency's application for the 2016 to 2018 Land Use Planning Internship Program.

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

 CARRIED
- Res. 15-329** **M.D. Smoky River No. 130 – Road Construction & Backsloping Agreement**
 Moved by Councillor St. Laurent that the Mayor and Municipal Administrator be authorized to enter into a road construction and backsloping agreement with the M.D. of Smoky River.

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

 CARRIED
- CORRESPONDENCE**
- Res. 15-330** **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

Mayor Buchinski

- Falher CAPS – August 7, 2015
- Economic Development – August 11, 2015
- Falher CAPS AGM – August 20, 2015
- Smoky River Water & Waste Commissions – August 24, 2015

Res. 15-331

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:

- Ice going in at arena
- Splash park, controls not working properly, trying to find solution
- Pool is closed
- Reconstruction of RR214 will commence once crops are off
- Contractor hired by resident to remove sewer blockage caused damages to town sewer system
- Vandalism on Main Street

Res. 15-332

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

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

CARRIED

Res. 15-333

Moved by Councillor Primeau that the Town reimburse the private contractor for the flushing of the sewer line at #107 2nd Avenue SW for a total of \$288.00.

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

CARRIED

Res. 15-334

Moved by Councillor Braithwaite to extend the meeting.

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

CARRIED

Recreation Coordinator Report

Res. 15-335

Moved by Councillor Braithwaite 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. 15-336

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

- Installation of cameras on Main Street and at the Falher Regional Recreation Complex
- Canada flag at bee park is damaged

CONFIDENTIAL ITEMS

Res. 15-337

In Camera

Moved by Councillor Braithwaite that council go in-camera at 10:32 p.m.

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

CARRIED

Res. 15-338

Out of Camera

Moved by Councillor that council returns to an open meeting at 11:10 p.m.

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

CARRIED

Res. 15-339

Policy No. 102

Moved by Councillor Primeau that the amended Banking Overtime Policy No. 102 be approved.

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

CARRIED

Res. 15-340

Altex Energy Ltd. Emissions

Moved by Councillor Braithwaite that for six months, Altex Energy Ltd. be allowed to increase the acceptable level of H2S from 10ppm to 500ppm subject that the scrubber, 350 acfm - H2S Scrubbing using Triazine Derivative Scavenger be installed, air be monitored by a third party, and that Altex Energy Ltd. pay the legal cost of drafting up the agreement.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 11:14 p.m.

Mayor

Municipal Administrator