

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

**IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, OCTOBER 13, 2015**

**IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE**

PRESENT : Mayor Buchinski  
Councillors: Gary Braithwaite  
Rene Limoges  
Marie St. Laurent  
Adele Parker  
Administration: Ernest Marchildon  
Jacqueline Hébert

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

**ACCEPTANCE OF  
AGENDA**

**Res. 15-341** Moved by Councillor Limoges that the agenda be approved as presented.

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

**Res. 15-342** Moved by Councillor Braithwaite to recess the Council Meeting and proceed to the Public Hearing.

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

**PUBLIC HEARINGS** **ATCO Electric Franchise Bylaw 15-09**

**Res. 15-343** Moved by Councillor Braithwaite to commence the Public Hearing at 7:10 p.m.

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

No written claims were filed with the Municipal Administrator or the Alberta Utilities Commission with regards to the ATCO Electric Franchise Agreement.

**Res. 15-344** Moved by Councillor Braithwaite to close the Public Hearing and reconvene the Regular Meeting of Council.

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

**APPROVAL OF  
MINUTES**

**Res. 15-345** **Minutes of September 14, 2015 regular meeting**  
Moved by Councillor Limoges that the minutes of the regular meeting held on September 14, 2015 be approved as circulated.

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

**BUSINESS  
ARISING**

- Res. 15-346** **ATCO Electric Franchise Fee**  
 Moved by Councillor Braithwaite that the ATCO Electric Franchise fee for 2016 be set at 6.5%.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED
- Res. 15-347** **ATCO Gas Franchise Fee**  
 Moved by Councillor Limoges that the ATCO Gas Franchise fee for 2016 be set at 16%.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED
- Res. 15-348** **Honey Festival**  
 Moved by Councillor Limoges that a letter be sent to Falher Honey Festival inquiring about the ball diamond revenue and their intentions for the funds.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED
- Res. 15-349** **Regionalization of Fire Department**  
 Moved by Councillor St. Laurent that the Mayor and Municipal Administrator be authorized to enter into a Fire Protection Services agreement with the M.D. of Smoky River, the Town of McLennan, the Village of Donnelly and the Village of Girouxville.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED
- Res. 15-350** **Fire Hall Lease**  
 Moved by Councillor St. Laurent that the Mayor and Municipal Administrator be authorized to enter into a fire hall lease agreement with the M.D. of Smoky River.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED
- Res. 15-351** **Central Area Subdivision**  
 Moved by Councillor Braithwaite that Block 14 Lots 2, 3 and 4, and Block 2 of the Falher Central Area Subdivision be rezoned to High Density Residential and all other lots in phase 1 of the Falher Central Area Subdivision be rezoned to Restricted Residential.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED
- Res. 15-352**  
 Moved by Councillor St. Laurent to write a letter to Capital Investment inquiring as to their intentions for development in the new subdivision.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED
- Res. 15-353** **Inter Municipal Library**  
 Moved by Councillor Limoges that the Town of Falher agrees to proceed with an inter-municipal library board with the Village of Donnelly.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED

**Old Smoky River Express Building****Res. 15-354**

Moved by Councillor Limoges that this item be tabled.

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

CARRIED

**FINANCIAL****Bank Reconciliation****Res. 15-355**

Moved by Councillor Braithwaite that a Bank Reconciliation for the period ending September 30, 2015 be approved as circulated.

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

CARRIED

**Bills for Payment****Res. 15-356**

Moved by Councillor St. Laurent that bills paid on September 21, 2015 totalling the sum of \$76,475.51 be accepted as information.

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

CARRIED

**Res. 15-357**

Moved by Councillor St. Laurent that the list of accounts payable totalling the sum of \$159,045.13 be accepted as information.

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

CARRIED

**Income Statement****Res. 15-358**

Moved by Councillor Limoges that this item be tabled.

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

CARRIED

**BYLAWS****Bylaw 15-09 - ATCO Electric Franchise Agreement****Res. 15-359**

Moved by Councillor Limoges that Bylaw No. 15-09 be given a second reading.

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

CARRIED

**Res. 15-360**

Moved by Councillor St. Laurent that Bylaw No. 15-09 be given a third and final reading.

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

CARRIED

**Bylaw 15-10 – Land Use Bylaw Amendment****Res. 15-361**

Moved by Councillor Braithwaite that Bylaw No. 15-10 be given a first reading.

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

CARRIED

**Bylaw 15-11 – Land Use Bylaw Amendment****Res. 15-362**

Moved by Councillor Braithwaite that Bylaw No. 15-11 be given a first reading.

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

CARRIED

**NEW BUSINESS**

- Res. 15-363** **Falher Pirates Agreement**  
 Moved by Councillor Braithwaite that Resolution 15-319 be rescinded and that the 2015-2016 arena ice rental rate for Falher Pirates Senior Hockey Club be set at \$360 per regular season game and \$500 per playoff game.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED
- Res. 15-364** **Recreation Complex – Tournament Fundraiser**  
 Moved by Councillor Limoges that this item be accepted as information.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED
- Res. 15-365** **Recreation Complex – Rental Rates**  
 Moved by Councillor Braithwaite that the attached proposed Falher Regional Recreation Complex rental rates be accepted.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED
- Res. 15-366** **Recreation Complex Caretaker**  
 Moved by Councillor Braithwaite that the Mayor and Municipal Administrator be authorized to enter into a Falher Regional Recreation Complex arena caretaking agreement with Pat Rowan.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED
- Res. 15-367** **Smoky River Waste Commission Administration Agreement**  
 Moved by Councillor St. Laurent that Administrative and Landfill Management service fee to the Smoky River Regional Waste Management Commission be increased to \$9,100.00 for 2016  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED
- Res. 15-368** **Smoky River Water Commission Administration Agreement**  
 Moved by Councillor St. Laurent that the Administrative service fee to the Smoky River Regional Water Management Commission be increased to \$3,820.00 for 2016.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED
- Res. 15-369** **Senior Service Award**  
 Moved by Councillor St. Laurent that this item be tabled.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED
- Res. 15-370** **Regional Viability Study**  
 Moved by Councillor St. Laurent that all of Council attend the November 21, 2015 Viability Study Information Session with Alberta Municipal Affairs.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED
- Res. 15-371** **Utility Right-of-Way – Lot 33R, Block 15, Plan 762 1500**  
 Moved by Councillor Braithwaite that this item be tabled.  
 FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, and St. Laurent  
 CARRIED

**Res. 15-372**      **Extend Meeting**  
 Moved by Councillor Braithwaite that the meeting be extended to 10:30 p.m.

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

## CORRESPONDENCE

**Res. 15-373**      **Correspondence**  
 Moved by Councillor St. Laurent that the attached correspondence be accepted as information.

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

## COMMITTEE REPORTS

### **Committee Reports**

#### Councillor Braithwaite

- Honey Festival Meeting – September 29, 2015
- Citizens on Patrol Meeting – October 1, 2015

#### Councillor Limoges

- FABuLAS – September 1, 2015
- Regional Meeting – September 16, 2015

#### Councillor St. Laurent

- Physician Recruitment/Retention – September 8, 2015

#### Mayor Buchinski

- Regional Meeting – September 16, 2015
- Heart River Housing – September 17, 2015
- Economic Development – September 29, 2015
- Citizens on Patrol Meeting – October 1, 2015
- Physician Recruitment/Retention – October 6, 2015

**Res. 15-374**      Moved by Councillor Limoges that the Committee Reports be accepted as information.

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

### **Director of Public Works Report**

The Director of Public Works reported on the following matters:

- Subdivision (water & sewer) is finished
- Reconstruction of cemetery road, waiting for Telus
- Policy needed for calls from residents regarding sewer line backup

**Res. 15-375**      Moved by Councillor St. Laurent that the reports from the Director of Public Works be accepted as information.

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

### **Recreation Coordinator Report**

Postponed to October 26, 2015 special meeting.

### **Chief Administrative Officer Report and Action List**

Postponed to October 26, 2015 special meeting.

**COUNCIL  
CONCERNS**

Postponed to October 26, 2015 special meeting.

**Res. 15-376**

**Next Meeting**

Moved by Councillor St. Laurent that a special meeting and the organizational meeting be held on October 26, 2015 at 7:00 p.m.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:46 p.m.

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Mayor

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Municipal Administrator