

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 26, 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 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 15-377 Moved by Councillor Primeau that the agenda be approved as presented.

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

CARRIED

**APPROVAL OF
MINUTES**

Minutes of October 13th, 2015 regular meeting

Res. 15-378 Moved by Councillor St. Laurent that the minutes of the regular meeting held on October 13th, 2015 be approved as circulated.

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

CARRIED

**BUSINESS
ARISING**

Central Area Subdivision

Res. 15-379 Moved by Councillor Primeau that the lot pricing for the Central Area Subdivision be tabled.

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

CARRIED

Res. 15-380 Moved by Councillor Limoges that a meeting of the whole be held on December 9th, 2015 at 7:00 p.m.

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

CARRIED

Res. 15-381 Moved by Councillor Braithwaite that the Subdivision Plan for the Central Area Subdivision be approved as submitted.

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

CARRIED

- Res. 15-382** Moved by Councillor Braithwaite that the fixed fee proposal from DES Engineering Ltd. at a cost of \$7,280.00 be accepted.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-383** **Capital Investment Co-op of Smoky River**
Moved by Councillor Primeau that this item be tabled.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-384** **Old Smoky River Express Building**
Moved by Councillor Braithwaite that \$5,000.00 be offer to anyone who wishes to purchase and move the building located on Lot 18 Block 7 Plan 1323171 and that should the building not be sold or leased by June 1, 2016 that the building be demolished and that \$20,000.00 be budgeted in 2016 for the cost of demolishing the building.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-385** **Senior Service Award**
Moved by Councillor Primeau that Nellie Montpellier's name be put forward for the Senior Service Award.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- FINANCIAL**
- Res. 15-386** **Income Statement**
Moved by Councillor Limoges that the Income Statement for the period ending September 30, 2015 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- NEW BUSINESS**
- Res. 15-387** **Citizens on Patrol**
Moved by Councillor Braithwaite that honorarium be paid to all Council members attending the Citizens on Patrol meeting.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-388** **ACFA – Capital Borrowing for 2016**
Moved by Councillor Limoges that Administration be authorized to advise ACFA of a maximum of \$100,000.00 for capital borrowing in 2016.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED

- Res. 15-389** **Business License Fee**
Moved by Councillor Braithwaite that the 2016 Business License Fee be set at \$100.00 and that the funds be allocated as follows: Administration \$15.00; Falher & Area Chamber of Commerce \$50.00 if they are functioning; \$20.00 for Citizens on Patrol and balance to be determined by Council prior to Dec. 31, 2015.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-390** **Sewage Lagoon Passive Monitoring Station**
Moved by Councillor Primeau that Long Run Exploration be given permission to erect a passive monitoring station near the lagoon for a period of 2 months.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-391** **Development Permit Application**
Moved by Councillor St. Laurent that the development permit application be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-392** **Free Standing Signs**
Moved by Councillor Limoges that the free standing signs annual fee be increased to \$25.00 effective January 1, 2016.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-393** **By-Election**
Moved by Councillor Braithwaite that Election day be set for the 11th of December, 2015.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-394** **Recreation Coordinator Report**
Moved by Councillor Primeau that the Recreation Coordinator Report be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-395** **Chief Administrative Officer Report and Action List**
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

COUNCIL CONCERNS

- Change flower colors for hanging baskets.

CONFIDENTIAL ITEMS

Res. 15-396

In Camera

Moved by Councillor Braithwaite that council go in-camera to discuss confidential items at 9:07p.m.

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

CARRIED

Res. 15-397

Out of Camera

Moved by Councillor Primeau that council returns to an open meeting at 9:47 p.m.

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

CARRIED

Res. 15-398

Arena Scheduling

Moved by Councillor Limoges that the Recreation Coordinator be given flexibility to reschedule the weekend public skating times, and for the month of January to facilitate Provincial and playoff for Minor Hockey.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 9:50 p.m.

Mayor

Municipal Administrator