

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 9, 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 7:03 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 15-407 Moved by Councillor Limoges that the agenda be approved as presented.

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

CARRIED

Res. 15-408 Moved by Councillor Primeau to recess the Council Meeting and to commence the Public Hearing.

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

CARRIED

PUBLIC HEARINGS **Amendments to Land Use Bylaw
Bylaw No 15-10**

No written claims were filed with the Municipal Administrator with regards to the Amendment to Land Use Bylaws – Rezoning of Phase 1 of the Central Area Subdivision.

Bylaw No 15-11

No written claims were filed with the Municipal Administrator with regards to the Amendment to Land Use Bylaws – Rezoning of Phase 1 of the Central Area Subdivision.

Res. 15-409 Moved by Councillor Limoges to close the Public Hearing and reconvene the Regular Meeting of Council.

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

CARRIED

DELEGATIONS

Falher Library Board
Jackie Hockey 7:05 p.m.

- Explained various inter municipal library board scenarios and the impact on funding
- Explained the current library act requirement to be legally named The Town of Falher Library Board, but that the library can also

- operate under the name of Bibliothèque Dentinger
- Indicated that they would like to give free library cards that would give local library access only
- Gave update on local school participation
- Thanked public works for all their help

Jackie Hockey left the meeting at 7:35 p.m.

APPROVAL OF MINUTES

Res. 15-410

Minutes of October 26, 2015 special meeting

Moved by Councillor Primeau that the minutes of the special meeting held on October 26, 2015 be approved as circulated.

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

CARRIED

Res. 15-411

Minutes of October 26, 2015 organizational meeting

Moved by Councillor Primeau that the minutes of the organizational meeting held on October 26, 2015 be approved as circulated.

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

CARRIED

BUSINESS ARISING

Res. 15-412

Utility Right-of-Way – Lot 33R Block 15 Plan 762 1500

Moved by Councillor Limoges that this item be tabled.

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

CARRIED

Res. 15-413

Altex Energy

Administration gave Council an update on Altex Energy.

Res. 15-414

East Peace Gas Co-op Development

Moved by Councillor St. Laurent that the proposed development agreement with East Peace Gas Co-op be approved.

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

CARRIED

Res. 15-415

AUMA 2016 Convention

Moved by Councillor Primeau that the mayor, two councillors and the CAO attend the 2016 AUMA Convention.

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

CARRIED

FINANCIAL

Res. 15-416

Bank Reconciliation

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

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

CARRIED

Bills for Payment**Res. 15-417**

Moved by Councillor Primeau that bills paid on October 23, 2015 totalling the sum of \$73,531.30 be accepted as information.

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

CARRIED

Res. 15-418

Moved by Councillor Limoges that the list of accounts payable totalling the sum of \$331,233.51 be accepted as information.

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

CARRIED

Income Statement**Res. 15-419**

Moved by Councillor St. Laurent that the Income Statement for the period ending October 31, 2015 be accepted as information.

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

CARRIED

BYLAWS**Bylaw 15-10 – Amendment to Land Use Bylaw****Res. 15-420**

Moved by Councillor Limoges that Bylaw No. 15-10 be given a second reading.

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

CARRIED

Res. 15-421

Moved by Councillor Braithwaite that Bylaw No. 15-10 be given a third and final reading.

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

CARRIED

Bylaw 15-11 – Amendment to Land Use Bylaw**Res. 15-422**

Moved by Councillor Limoges that Bylaw No. 15-11 be given a second reading.

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

CARRIED

Res. 15-423

Moved by Councillor Primeau that Bylaw No. 15-11 be given a third and final reading.

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

CARRIED

NEW BUSINESS**Recreation – Arena Scheduling****Res. 15-424**

Council discussed the Recreation Coordinator's recommendation. It was decided that resolution 15-398 stay as is.

Councillor St. Laurent left the meeting at 8:41 p.m. and rejoined the meeting at 8:42 p.m.

- Res. 15-425** **Recreation - Falher Recreation Development Society Gym Lease**
 Moved by Councillor St. Laurent that the draft gym lease agreement be approved with changes.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-426** **Recreation - Recreation Complex – Rental Rates**
 Moved by Councillor Primeau that the proposed Falher Regional Recreation Complex rental rates be approved.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-427** **Assessment Review Board**
 Moved by Councillor Limoges that Guy Beaudoin be appointed to the Assessment Review Board and that Jacqueline Hébert be appointed as the Assessment Review Board clerk.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-428** **Mackenzie Municipal Services Agency**
 Moved by Councillor St. Laurent that the Town of Falher renew its service agreement with Mackenzie Municipal Services Agency for 2017.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-429** **Rivière-la-paix, L'A.C.F.A.**
 This item is to be brought to the December 8, 2015 regional meeting.
- Res. 15-430** **Smoky River Regional Economic Development**
 Moved by Councillor Primeau that the 2016 Smoky River Regional Economic Development budget be accepted.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- CORRESPONDENCE**
- Res. 15-431** **Kirkland Building**
 Moved by Councillor Braithwaite that a letter be sent to MLA Marg McCuaig-Boyd in support of maintaining the current government staffing and services at the McLennan Kirkland Building.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 15-432** **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****Councillor Braithwaite**

- Smoky River Ag Society – October 15, 2015
- Municipal Development Plan – October 19, 2015

Mayor Buchinski

- Economic Development – September 29, 2015
- Citizens on Patrol – October 1, 2015
- Physician Recruitment – October 6, 2015
- Heart River Housing – October 15, 2015
- Meeting with RCMP – October 16, 2015
- FCSS Day – October 22, 2015

Res. 15-433

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:

- Projects are mostly finalized
- Working on finalizing the subdivision figures
- Working on budget

Res. 15-434

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

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

CARRIED

Recreation Coordinator Report**Res. 15-435**

Moved by Councillor St. Laurent 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. 15-436**

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**

No concerns were raised.

**CONFIDENTIAL
ITEMS**

Res. 15-437

In Camera

Moved by Councillor Primeau that council go in-camera at 9:04 p.m.

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

CARRIED

Res. 15-438

Out of Camera

Moved by Councillor Primeau that council returns to an open meeting at
9:31 p.m.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 9:35 p.m.

Mayor

Municipal Administrator