

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 18, 2016**

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

PRESENT : Mayor Buchinski  
Councillors: Lindsay Brown  
Rene Limoges  
Sandra Primeau  
Administration: Adele Parker  
Ernest Marchildon  
Jacqueline Hébert

**CALL TO ORDER** Mayor Buchinski called the meeting to order at 7:00 p.m.

**ACCEPTANCE OF  
AGENDA**

The agenda was amended as follows:

Correction

- Item 6(b)ii – change from January 14 to January 18

**Res. 16-1** Moved by Councillor Primeau that the agenda be approved as amended.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**DELEGATIONS**

Smoky River Fire Chief Marcel Maure

Fire department has 37 members; currently do not have a deputy fire chief, when in the area the fire chief responds to all calls, if not in the area the captains will respond. Call volume last year was 170 calls, 45% of the call are for medical and most are from the Villa Beausejour.

Marcel Maure left the meeting at 7:12 p.m.

**APPROVAL OF  
MINUTES**

**Minutes of December 14, 2015 regular meeting**

**Res. 16-2** Moved by Councillor Brown that the minutes of the regular meeting held on December 14, 2015 be approved as circulated.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**BUSINESS  
ARISING**

**Peace Officer Agreement**

**Res. 16-3** Moved by Councillor Limoges that the Mayor and Municipal Administrator be authorized to enter into an interim Peace Officer Agreement with the Town of High Prairie.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**FINANCIAL****Res. 16-4****Bank Reconciliation**

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

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**Res. 16-5****Bills for Payment**

Moved by Councillor Limoges that bills paid on December 14 and 22, 2015 totalling the sum of \$42,961.52 be accepted as information.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**Res. 16-6**

Moved by Councillor Primeau that the list of accounts payable totalling the sum of \$200,892.48 be accepted as information.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**Res. 16-7****Income Statement**

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

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**BYLAWS****Res. 16-8****Policy 501 - Honorarium**

Moved by Councillor Primeau that the Remuneration Policy 501 not be amended.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**Res. 16-9****Policies - Travel**

Moved by Councillor Brown that this item be table.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**NEW BUSINESS****Res. 16-10****Recreation – Surveillance System**

Moved by Councillor Limoges that this item be tabled.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**Res. 16-11****M.D. of Smoky River – Fire Hall Lease Agreement**

Moved by Councillor Primeau that the Fire Hall Lease Agreement be approved as amended and that the Mayor and Municipal Administrator be authorized to enter into a Fire Hall Lease Agreement with M.D. Smoky River.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

- Res. 16-12** **M.D. of Smoky River – Fire Protection Services Agreement**  
 Moved by Councillor Limoges that the Fire Protection Services Agreement be approved as amended and that the Mayor and Municipal Administrator be authorized to enter into a Fire Hall Lease Agreement with M.D. Smoky River.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

- Res. 16-13** **M.D. Smoky River – Emergency Fire Dispatch Services Agreement**  
 Moved by Councillor Brown that the Town of Falher has no concerns with the Emergency Fire Dispatch Services Agreement between the City of Grande Prairie and the M. D. of Smoky River, and that the Town agrees to pay the set fee.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

- Res. 16-14** **Request to Burn**  
 Moved by Councillor Primeau that the request from the landowner of Lot 10, Block 5, Plan 862 2332 to burn debris from a house demolition be denied.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

- Res. 16-15** **Alberta Mountain Pine Beetle ReLeaf Program**  
 Moved by Councillor Brown that the Alberta Mountain Pine Beetle ReLeaf grant of \$10,000 for tree replacement be used to plant trees in the following areas:

- Cemetery
- Campground
- Block X – West and South boarders
- Willowview – interior boulevard
- Bee Park
- Honey Capital Park
- Library
- Friendship Hill
- Entrance Sign to Falher

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

- Res. 16-16** **Town of Peace River**  
 Moved by Councillor Limoges that the Town of Falher participates in a joint application for funding through Alberta Community Partnership Grant with the Town of Peace River for IT Service and that the Town of Peace River be appointed as the managing partner for this project.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

- Res. 16-17** **Peace Regional Victim Services**  
 Moved by Councillor Primeau that the Town contribute \$1.00 per capita to Peace River Victim Services for 2016.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**CORRESPONDENCE****Heart River Housing 2016-2020 Business Plan****Res. 16-18**

Moved by Councillor Limoges that the Heart River Housing 2016-2020 Business Plan be accepted as information.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**Correspondence****Res. 16-19**

Moved by Councillor Brown that the attached correspondence be accepted as information.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**COMMITTEE REPORTS****Committee Reports**Councillor Brown

- Library meeting – January 5, 2016

Councillor Limoges

- FABULAS meeting – December 1, 2015
- Societe du centre communautaire – Décembre 4, 2015
- Regional Meeting – December 8, 2015

Councillor Primeau

- Société du centre communautaire – December 3, 2015

Mayor Buchinski

- Regional Meeting – December 8, 2015
- Heart River Housing – December 17, 2015

**Res. 16-20**

Moved by Councillor Brown that the Committee Reports be accepted as information.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**Director of Public Works Report**

The Director of Public Works reported on the following matters:

- Water valve problem will have to dig in new pavement
- New subdivision being pinned, looking into street lighting

**Res. 16-21**

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

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**Recreation Coordinator Report****Res. 16-22**

Moved by Councillor Brown that the Recreation Coordinator Report be accepted as information.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**Chief Administrative Officer Report and Action List****Res. 16-23**

Moved by Councillor Primeau that the Chief Administrative Officer's report and action list be accepted as information.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**COUNCIL CONCERNS**

No concerns

**CONFIDENTIAL ITEMS**

**Res. 16-24**

**In Camera**

Moved by Councillor Limoges that council go in-camera to discuss wages at 8:40 p.m.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**Councillor Brown declared a conflict of interest and left the Council Chamber at 8:51 p.m. Councillor Brown returned at 9:24 p.m.**

**Jacqueline Hébert left the meeting at 9:25 p.m.**

**Ernie Marchildon left the meeting at 9:40 p.m.**

**Res. 16-25**

**Out of Camera**

Moved by Councillor Primeau that council returns to an open meeting at 10:04 p.m.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**Res. 16-26**

**Extend Meeting**

Moved by Councillor Limoges to extend the meeting to 10:30 p.m.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

**Res. 16-27**

**CAO Wage Level**

Moved by Councillor Primeau that the Chief Administrative Officer moves to level 3 of the salary grid effective January 1, 2016.

FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:28 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Municipal Administrator