

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 8, 2016

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

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

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:05 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 16-28 Moved by Councillor Primeau that the agenda be approved as presented.

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

CARRIED

DELEGATIONS STARS – Glenda Farnden

Powerpoint presentation was given and cheque for 2016 was presented by Mayor Buchinski to Ms. Farnden.

Glenda Farnden left the meeting at 7:41 p.m.

**APPROVAL OF
MINUTES**

Minutes of January 18, 2016 regular meeting

Res. 16-29 Moved by Councillor Limoges that the minutes of the regular meeting held on January 18, 2016 be approved as circulated.

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

CARRIED

**BUSINESS
ARISING**

Recreation Coordinator Job Description

Res. 16-30 Moved by Councillor Limoges that the Recreation Coordinator Job Description be tabled.

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

CARRIED

FINANCIAL

Bank Reconciliation

Res. 16-31 Moved by Councillor Primeau that a Bank Reconciliation for the period ending January 31, 2016 be approved as circulated.

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

CARRIED

Bills for Payment**Res. 16-32**

Moved by Councillor Limoges that bills paid on January 28, 2016 totalling the sum of \$22,304.73 be accepted as information.

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

CARRIED

Res. 16-33

Moved by Councillor Brown that the list of accounts payable for February 8, 2016 totalling the sum of \$145,720.06 be accepted as information.

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

CARRIED

Income Statement**Res. 16-34**

Moved by Councillor Primeau that the Income Statement for the period ending January 31, 2016 be accepted as information.

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

CARRIED

Res. 16-35**2016 Linear Assessment**

Moved by Councillor Limoges that the 2016 Linear Assessment be accepted as information.

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

CARRIED

BYLAWS**Policy 304 – Travel Regulations****Res. 16-36**

Moved by Councillor Primeau that the proposed change to the Travel Regulation Policy 304 be approved.

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

CARRIED

Policy 405 – Use of Town Vehicle**Res. 16-37**

Moved by Councillor Brown that the proposed change to the Use of Town Vehicle Policy 405 be approved.

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

CARRIED

Policy 502 – Travel & Subsistence Council**Res. 16-38**

Moved by Councillor Brown that all the proposed changes to the Travel & Subsistence Policy 502 be approved.

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

CARRIED

- Res. 16-39** **Policy 501 – Remuneration**
 Moved by Councillor Brown that the proposed change to the Remuneration Policy 501 be approved.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 16-40** **Bylaw 16-01 – Land Use Bylaw Amendment**
 Moved by Councillor Primeau that Bylaw No. 16-01 be given a first reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- NEW BUSINESS**
- Res. 16-41** **Recreation – Surveillance System**
 Moved by Councillor Braithwaite that the Surveillance System be tabled.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 16-42** **Campground Attendant Agreement**
 Moved by Councillor Braithwaite that the Campground Attendant Agreement be approved as amended and that the Mayor and Municipal Administrator be authorized to enter into an Agreement with Mr. Alfred Boivin.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 16-43** **Mobile Home Campground Lease**
 Moved by Councillor Braithwaite that the Mobile Home Campground Lease be approved as amended and that the Mayor and Municipal Administrator be authorized to enter into the Lease with Mr. Alfred Boivin.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 16-44** **Manatees 2016 Agreement**
 Moved by Councillor Brown that the Manatees 2016 Agreement be approved as amended and that the Mayor and Municipal Administrator be authorized to enter into the 2016 Agreement with the Manatees.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 16-45** **Swimming Pool Wages**
 Moved by Councillor Braithwaite that the swimming pool wages be increased as follows:
- | | 1 st year | 2 nd year | 3 rd year |
|----------------------------|----------------------|----------------------|----------------------|
| Cashier - Assistant (2016) | \$11.20 | \$11.70 | \$12.20 |
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED

- Res. 16-46** **Smoky River Waste Commission**
 Moved by Councillor Brown that the Town of Falher participates in a joint application for funding through Alberta Community Partnership Grant with the Town of McLennan; Villages of Donnelly & Girouxville and that the Town of Falher be appointed as the managing partner for this project.

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

CARRIED

- Res. 16-47** **Log Cabin**
 Moved by Councillor Brown that the Town of Falher permit the Smoky River Regional Physician Recruitment & Retention Committee to use the log cabin free of charge on the 18th of March, 2016.

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

CARRIED

- Res. 16-48**
 Moved by Councillor Primeau that the Falher Library Board on the 8th of June, 2016 be permitted to utilize the Log Cabin free of charge.

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

CARRIED

CORRESPONDENCE

- Res. 16-49** **Correspondence**
 Moved by Councillor Primeau that the attached correspondence be accepted as information.

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

CARRIED

COMMITTEE REPORTS

Committee Reports

Councillor Limoges

- FABuLAS meeting – January 12, 2016
- M.D.P. meeting – January 21, 2016

Councillor Primeau

- Smoky River FCSS – January 27, 2016

Mayor Buchinski

- Physician Recruitment – Jan 5, 2016
- Heart River Housing – January 21, 2016
- Conseil Scolaire du Nord-Quest N0 1 – January 22, 2016
- Smoky River Regional Economic Development – January 26, 2016

- Res. 16-50**
 Moved by Councillor Brown that the Committee Reports be accepted as information.

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

CARRIED

Director of Public Works Report

The Director of Public Works reported on the following matters:

- Snow removal
- Prices on sweepers

Res. 16-51

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

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

CARRIED

Recreation Coordinator Report**Res. 16-52**

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

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

CARRIED

Chief Administrative Officer Report and Action List**Res. 16-53**

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

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

CARRIED

Extend Meeting**Res. 16-54**

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

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

CARRIED

Meeting recessed at 10:00 p.m. reconvened at 10:05 p.m.

COUNCIL CONCERNS

No concerns

CONFIDENTIAL ITEMS**In Camera****Res. 16-55**

Moved by Councillor Limoges that council go in-camera to discuss wages and CAO Performance Evaluation at 10:05 p.m.

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

CARRIED

Councillor Brown declared a conflict of interest with the discussion of wages and left the Council Chamber at 10:05 p.m. Councillor Brown returned at 10:32 p.m.

Ernie Marchildon left the meeting at 10:34 p.m.

Out of Camera**Res. 16-56**

Moved by Councillor Limoges that council returns to an open meeting at 11:15 p.m.

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

CARRIED

Res. 16-57 **2016 Salary Grid**
Moved by Councillor Primeau that the salary grid for 2016 be tabled.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 11:17 p.m.

Mayor

Municipal Administrator