

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 18, 2016

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

Mayor Buchinski
Councillors: Gary Braithwaite
Lindsay Brown
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 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 16-96

Moved by Councillor Primeau that the agenda be approved as presented.

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

CARRIED

Councillor Braithwaite joined the meeting at 7:02 p.m.

DELEGATIONS

Manatees

Maryse Simon and Simerjeet Sylvain - 7:00 p.m.

Simerjeet Sylvain expressed concern over the swimming pool time of 5:00 pm to 8:00 pm allocated to Manatees as the children from out of town get home late. They are requesting that it be changed to 4:00 pm to 7:00 pm Monday to Thursday. They indicated that the hours of 4:30 pm to 7:30 pm, as mentioned by Council, would be acceptable.

Simerjeet Sylvain and Maryse Simon left the meeting at 7:14 p.m.

Knights of Columbus

Leo Garand, Leo Lemire, Ernest Johnson, and Fern Chailier – 7:14 p.m.

The Knights of Columbus are offering to purchase the log cabin for \$1.00. The Knights would repair the logs and maintain the log cabin.

Leo Garand, Leo Lemire, Ernest Johnson, and Fern Chailier left the meeting at 7:26 p.m.

Manatees

Res. 16-97

Moved by Councillor St. Laurent that the Manatees Swim Club be allotted the block of 4:30 p.m. to 7:30 p.m. Monday to Thursday for the use of the swimming pool.

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

OPPOSED: Councillor Braithwaite

CARRIED

Log Cabin**Res. 16-98**

Moved by Councillor St. Laurent that the Log Cabin, including fridge, stove, coffee maker and overhead projector screen be sold to the Knights of Columbus for \$10.00 and that an agreement be entered into stating the following:

- the Knights of Columbus would complete the necessary exterior maintenance on the structure within three years of possession of the log cabin
- the Town be able to utilize the building free of charge for 2 events per year
- the ownership of the 10 large folding tables, 2 small folding tables, and 80 chairs remain with the Town but be left at the log cabin for the Knights of Columbus usage.

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

OPPOSED: Councillor Braithwaite

CARRIED

**BUSINESS
ARISING****Altex Energy – Letter of Credit****Res. 16-100**

Moved by Councillor St. Laurent that the Town release the letter-of-credit from Altex Energy on condition that should Altex Energy resume operation the letter-of-credit be reinstated before operations begin.

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

CARRIED

Altex Energy - Scrubber**Res. 16-101**

Moved by Councillor Brown that a letter be sent to Altex Energy requesting they respond to all the concerns and implement all recommendations as noted by Alberta Environment and Sustainable Resource Development and Alberta Energy Regulator prior to increasing the H2S ppm from 10 ppm to 500 ppm.

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

CARRIED

Municipal Development Plan – Municipal Sidewalks**Res. 16-102**

Moved by Councillor Braithwaite that sidewalks be installed in the Falher Central Area Subdivision as follows:

- on the south side of 4th Avenue South
- on the east side of 1st Street East
- on the west side of 1st A Street East

FOR: Councillors Braithwaite, Brown, and Limoges

OPPOSED: Mayor Buchinski, Councillors Primeau and St. Laurent

DEFEATED

Municipal Development Plan – Municipal Sidewalks**Res. 16-103**

Moved by Councillor Primeau that the sidewalks be installed in the Falher Central Area Subdivision at a future date.

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

OPPOSED: Councillors Braithwaite and Brown

CARRIED

Municipal Development Plan – Lot Size

Res. 16-104

Moved by Councillor Limoges that lots 12, 13 and 14 of the Falher Central Area Subdivision be subdivided into 5 lots and that Lot 24 be subdivided if there is a need for larger lots.

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

CARRIED

Res. 16-105

Moved by Councillor St. Laurent that the consolidation of lots in the Falher Central Area Subdivision not be permitted and that the maximum overall site coverage be increased to 45% and that accessory buildings may account for a maximum of 15% of the overall site coverage for lots zoned Restricted Residential and Low Density Residential.

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

CARRIED

Meeting recessed at 9:07 p.m. and reconvened at 9:10 p.m.

Fundraising Tournament**Res. 16-106**

Moved by Councillor Primeau that this item be tabled.

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

CARRIED

Res. 16-108**FABuLAS**

Moved by Councillor Braithwaite that FABuLAS pay one third of the splash park operating costs up to a maximum of \$5,000.00 and that the splash park be closed if the operating cost goes over \$15,000.00.

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

DEFEATED

BYLAWS**Borrowing Bylaw****Res. 16-110**

Moved by Councillor Brown that Bylaw No. 16-02 be given a first reading.

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

CARRIED

Amendment to Land Use Bylaw**Res. 16-111**

Moved by Councillor Primeau that Bylaw No. 16-03 be given a first reading.

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

CARRIED

Policy No. 503 – Electronic Equipment**Res. 16-112**

Moved by Councillor St. Laurent the Policy No. 503 be approved as amended.

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

CARRIED

A meeting was set for April 19, 2016 to discuss items 6, 8, 10 to 19.

RECESS MEETING: Mayor Buchinski recessed the meeting at 10:25 p.m.

Mayor

Municipal Administrator