

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

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, APRIL 19, 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

**MEETING
RECONVENED**

Meeting reconvened at 7:00 p.m.

FINANCIAL

Res. 16-114

Bank Reconciliation

Moved by Councillor Brown that a Bank Reconciliation for the period ending March 31, 2016 be approved as circulated.

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

CARRIED

Res. 16-115

Bills for Payment

Moved by Councillor Limoges that bills paid on March 22, 2016 totalling the sum of \$47,844.76 be accepted as information.

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

CARRIED

Res. 16-116

Moved by Councillor Primeau that bills paid on April 4 & 11, 2016 totalling the sum of \$129,732.97 be accepted as information.

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

CARRIED

Res. 16-117

Moved by Councillor St. Laurent that bills paid on April 18 & 19, 2016 totalling the sum of \$46,871.11 be accepted as information.

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

CARRIED

Councillor Braithwaite joined the meeting at 7:07 p.m.

Res. 16-118

Income Statement

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

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

CARRIED

2016 Capital Projects**Res. 16-119**

Moved by Councillor Primeau that the 2016 Multi-Year Capital Projects be approved.

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

CARRIED

NEW BUSINESS**Recreation – Smoky River Minor Hockey****Res. 16-120**

Moved by Councillor St. Laurent that Smoky River Minor Hockey be authorized to use the Falher Regional Recreation Complex to host an Alberta Junior League exhibition series September 9 to 11, 2016.

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

CARRIED

Recreation – Aquatic Schedule**Res. 16-121**

Moved by Councillor Primeau that the attached swimming pool schedule be approved.

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

CARRIED

Aquatic Policy and Procedure Manual**Res. 16-122**

Moved by Councillor Primeau that the 2016 Aquatic Policies and Procedures Manual be approved.

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

CARRIED

Honey Festival**Res. 16-123**

Moved by Councillor Brown that Falher Honey Festival Committee be authorized to use the Falher Regional Recreation Complex and designated outdoor area on the east side of the complex to hold the beer gardens during the 2016 Honey Festival to be held on June 17, 18 & 19, 2016.

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

CARRIED

Res. 16-124

Moved by Councillor Primeau that the Town host the 2016 Honey Festival pancake breakfast on June 18, 2016 from 8:00 a.m. to 10:00 a.m.

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

CARRIED

Res. 16-125

Moved by Councillor St. Laurent that the Town agrees to the following for the 2016 Honey Festival:

- 1) enter into an agreement with Falher Honey Festival Committee for the rental of the Falher Regional Pool for Friday June 17, 2016 Midnight Swim whereby all fees collected & sponsorships shall be considered Honey Festival revenues and that the Town donate 50% (\$250.00), of the \$500.00 rental fees

- 2) enter into an agreement with Falher Honey Festival Committee for rental of the Falher Baseball diamond from June 17 to June 19, 2016 whereby the Town donates 50% (\$50.00) of the \$100.00 rental fees for the use of the ball diamonds
- 3) enter into an agreement with Falher Honey Festival Committee for the rental of the Falher Regional Recreation Complex from June 17 to June 19, 2016 whereby the Town donates 50% (\$1,075.00) of the rental fees of \$2,150 plus GST

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

CARRIED

Res. 16-126

Moved by Councillor Braithwaite that the Town donate Public Works' hours to set-up/take-down/clean-up for the 2016 Honey Festival.

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

CARRIED

Res. 16-127

Moved by Councillor Primeau to authorize the use of the empty space north of the Recreation Complex as a temporary parking lot during the 2016 Honey Festival.

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

CARRIED

Honey Festival Street Closure

Res. 16-128

Moved by Councillor Primeau that the following streets be closed for the 2016 Honey Festival:

- 1) Central Avenue W between Main Street and the back alley, west of the IDA for Friday June 17, 2016, to hold the Main Street BBQ and possible mini street market, between the hours of 5:00 p.m. and 9:00 p.m.
- 2) All required intersections for the festival parade taking place the Friday June 17, 2016 between the approximate hours of 6:45 p.m. and 7:45 p.m. (see attached map for parade route)
- 3) Central Avenue W between the back alley, west of IDA up to the 1st Avenue SW on Saturday June 18, 2016 between the hours of 6:00 a.m. and 8:00 p.m. for the Bee Cart Race, Zorb Ball racing, and to ensure the safety of all the festival patrons

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

CARRIED

Campground Attendant

Res. 16-129

Moved by Councillor Braithwaite that effective April 1, 2017 Section 18 of the Municipal Campground Mobile Home Lease Agreement be changed to the Lessee being responsible for the payment of the following utilities: natural gas, water, sewer, basic charge and \$100 per month for power.

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

CARRIED

- Res. 16-130** **Campground Attendant**
 Moved by Councillor Primeau that effective April 1, 2017 the campground Attendant Agreement state that the campground operating season be for the period of May 1st to September 30th of each year.

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

 CARRIED
- Res. 16-131** **Campground Off Season RV Storage Unit**
 Moved by Councillor St. Laurent that administration look into renting the campground during the off season for RV storage.

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

 CARRIED
- Res. 16-132** **SARDA Agreement**
 Moved by Councillor St. Laurent that Mayor Buchinski, the Recreation Coordinator and the CAO be appointed to a committee to present and negotiate with Smoky Applied Research and Demonstration Association in the establishment of a new 10 year contract for Agricultural Trade Show.

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

 CARRIED
- Res. 16-133** **Weed & Pest Control**
 Moved by Councillor Limoges that the Town appoint Normand Boulet, Raymond Rey, Claire Valiquette, Dave Skinner and Phillippe Fournier as weed inspectors for 2016.

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

 CARRIED
- Res. 16-134** Moved by Councillor Braithwaite that the Town appoint Fern Doucet, Denis Pele, Andre Lussier, Darcy Tokarz and Lucien Houle to the Weed Control Act Appeal Committee for 2016.

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

 CARRIED
- Res. 16-135** **Friends of the Falher Library**
 Moved by Councillor Primeau that the Town send a letter in support of the Friends of the Falher Library application for the Farm Credit Canada AgriSpirit Grant.

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

 CARRIED
- Res. 16-136** **Municipal Development Plan**
 Moved by Councillor Limoges that a meeting with MacKenzie Municipal Services Agency be set to review the Municipal Development Plan.

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

 CARRIED

CORRESPONDENCE**Res. 16-137****Industrial Assessment**

Moved by Councillor Brown that a letter be sent to the Minister of Municipal Affairs expressing the Town's concern over the proposed creation of a centralized authority for the preparation of industrial assessments.

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

CARRIED

Res. 16-138**Smoky River Community Transportation**

Moved by Councillor Limoges that a letter be sent to MLA, Margaret McCuaig-Boyd requesting more funding for the Smoky River Community Transportation program.

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

CARRIED

Res. 16-139**Correspondence**

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

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

CARRIED

COMMITTEE REPORTS**Committee Reports**Councillor Braithwaite

- Honey Festival – March 8, 2016
- Municipal Development Plan – March 9, 2016
- Smoky River Ag Society – March 10, 2016
- Smoky River Ag Society – March 15, 2016
- Smoky River Tourism – March 16, 2016
- Honey Festival – March 22, 2016
- Airport – March 23, 2016

Councillor Brown

- Library – March 1, 2016
- Smoky River Regional Committee – March 8, 2016
- Library AGM – March 15, 2016
- Peace Library System – March 19, 2016

Councillor Limoges

- FABuLAS – March 8, 2016
- Municipal Development Plan – March 9, 2016
- Smoky River Water Commission – March 21, 2016
- Smoky River Waste Commission – March 21, 2016

Councillor Primeau

- Community Education Committee – March 10, 2016

Councillor St. Laurent

- Smoky River Water Commission – March 21, 2016
- Smoky River Waste Commission – March 21, 2016
- Physician Recruitment – April 4, 2016

Mayor Buchinski

- Northern Alberta Elected Leaders – March 4, 2016
- Physician Recruitment – March 7, 2016

- Smoky River Regional Committee – March 8, 2016
- Smoky River Transportation – March 14, 2016
- Inter-Municipal Library – March 15, 2016
- Heart River Housing – March 17, 2016
- Economic Development – March 22, 2016
- Premier Notley – March 29, 2016

Res. 16-140

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

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

CARRIED

Director of Public Works Report

The Director of Public Works reported on the following matters:

- Hired summer students, they start first week of May
- Spring cleaning is done
- Tree planting is planned to begin the week of May long weekend
- Will start preparing to open pool and splash park

Res. 16-141

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

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

CARRIED

Recreation Coordinator Report**Res. 16-142**

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

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

CARRIED

Chief Administrative Officer Report and Action List**Res. 16-143**

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, Primeau, and St. Laurent

CARRIED

Meeting recessed at 8:55 p.m. and reconvened at 9:00 p.m.**Splash Park****Res. 16-144**

Moved by Councillor Braithwaite that the 2016 splash park operating costs be covered either 50% by FABuLAS and 50% by the Town up to \$8,000.00 or either the town cover 100% of the 2016 operating costs and the Town sets the hours and dates of operation for 2016.

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

CARRIED

Res. 16-145

Moved by Councillor Primeau that should FABuLAS chose to pay 50% of the 2016 splash park operating costs, FABuLAS would be responsible to pay 50% of the 2015 splash park operating costs; however, should FABuLAS choose not to pay any of the 2016 operating costs, FABuLAS would not have to pay any of the 2015 operating costs.

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

CARRIED

COUNCIL CONCERNS

- Concern over untidy premises
- Concern over permanent garage sale
- Debris from chopped trees

Res. 16-146 In Camera

Moved by Councillor Primeau that council go in-camera to discuss personnel issues at 9:43 p.m.

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

CARRIED

Jacqueline Hebert and Ernie Marchildon left the meeting at 9:55 p.m.

Res. 16-147 Out of Camera

Moved by Councillor Brown that council returns to an open meeting at 10:07 p.m.

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

CARRIED

Res. 16-148 Extend Meeting

Moved by Councillor Limoges that the meeting be extended.

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

CARRIED

Res. 16-149 Taxes in Arrears

Moved by Councillor Primeau that this item be tabled.

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

CARRIED

Res. 16-150 Employee Contract

Moved by Councillor Braithwaite that the Recreation Coordinator employee contract signed June 16, 2014 be voided effective June 16, 2016

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

CARRIED

Res. 16-151 Budget

Moved by Councillor Primeau that a budget meeting be set for May 4, 2016 at 7:00 p.m.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:20 p.m.

Mayor

Municipal Administrator