

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 9, 2016

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Buchinski
Councillors: 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. 16-152 Moved by Councillor Limoges that the agenda be approved as presented.

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

CARRIED

Res. 16-153 Moved by Councillor Primeau to recess the Council Meeting and proceed to the Public Hearing.

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

CARRIED

PUBLIC HEARINGS

Bylaw No. 16-03 to amend the Town of Falher Land-Use Bylaw No. 14-05

Res. 16-154 Moved by Councillor St. Laurent to commence the Public Hearing at 7:01 p.m.

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

CARRIED

No written claims were filed with the Municipal Administrator with regards to the amendment of the Land Use Bylaw.

Res. 16-155 Moved by Councillor Primeau to close the Public Hearing and reconvene the Regular Meeting of Council.

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

CARRIED

DELEGATIONS **RCMP – Sgt Mark MacDougald 7:02 p.m.**

Sgt MacDougald stated the McLennan detachment is focusing on crime reduction and repeat offenders, and traffic enforcement. The crime rate is relatively stable although there is a perception that it is going up mainly because of more media coverage and high profile incidents.

For Honey Festival weekend the work schedules have been adjusted and there will be an increased RCMP visibility.

McLennan detachment is also supporting Fort McMurray and has some members in Fort McMurray.

Sgt MacDougald left the meeting at 7:17 p.m.

Dolores Garand 7:17 p.m.

Delores Garand went over the proposed bee banner project. The bee banners will be constructed by Friendship Corner. The bee will be painted on one side and the sponsor name will be on the other side. It will cost \$50 to sponsor. They would be installed on the decorative street lights when there are no Christmas lights. The bee would be facing south.

Delores Garand left the meeting at 7:31 p.m.

- Res. 16-156** **Main Street Bee Banners**
 Moved by Councillor Primeau that Delores Garand's request to install bee banners on the decorative street light poles be approved with the condition that the bee is painted on both sides.
- FOR: Mayor Buchinski, Councillors Brown, Limoges, Primeau, and St. Laurent
- CARRIED

APPROVAL OF MINUTES

- Res. 16-157** **Minutes of April 18 & 19, 2016 regular meeting**
 Moved by Councillor Limoges that the minutes of the regular meeting held on April 18 & 19, 2016 be approved as circulated.
- FOR: Mayor Buchinski, Councillors Brown, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 16-158** **Minutes of May 4, 2016 budget meeting**
 Moved by Councillor Brown that the minutes of the budget meeting held on May 4, 2016 be approved as circulated.
- FOR: Mayor Buchinski, Councillors Brown, Limoges, Primeau, and St. Laurent
- CARRIED

BUSINESS ARISING

- Res. 16-159** **Log Cabin**
 Moved by Councillor St. Laurent that the Offer to Purchase, Interim Agreement, and Memorandum of Lease with the Knights of Columbus for the log cabin be accepted.
- FOR: Mayor Buchinski, Councillors Brown, Limoges, Primeau, and St. Laurent
- CARRIED

FABuLAS – Splash Park Operation Costs

Councillor Limoges informed Council that FABuLAS has accepted the option to have the town pay 100% of the operating expenditures for the splash park and that the town will control the operating hours and dates.

FABuLAS – Payment of Invoice

Res. 16-160 Moved by Councillor Limoges that this item be tabled.

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

CARRIED

Community Peace Officer Contract Services Agreement

Res. 16-161 Moved by Councillor Primeau that the Mayor and Municipal Administrator be authorized to enter into a Community Peace Officer Contract Service Agreement with the Town of High Prairie.

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

CARRIED

FINANCIAL

Bank Reconciliation

Res. 16-162 Moved by Councillor St. Laurent that a Bank Reconciliation for the period ending April 30, 2016 be approved as circulated.

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

CARRIED

Bills for Payment

Res. 16-163 Moved by Councillor Primeau that the list of accounts payable totalling the sum of \$131,805.41 be accepted as information.

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

CARRIED

Income Statement

Res. 16-164 Moved by Councillor Brown that the Income Statement for the period ending April 30, 2016 be accepted as information.

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

CARRIED

2016 Budget

Res. 16-165 Moved by Councillor Limoges that the 2016 Estimates of Revenue and Expenditures and Capital Finances Acquired and Applied be approved.

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

CARRIED

BYLAWS

Bylaw 16-03 to amend the Land Use Bylaws

Res. 16-166 Moved by Councillor Primeau that Bylaw No. 16-03 be given a second reading.

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

CARRIED

Res. 16-167 Moved by Councillor Limoges that Bylaw No. 16-03 be given a third and final reading.

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

CARRIED

- Res. 16-168** **Bylaw 16-04 of the Town of Falher authorizing the rates of taxation**
 Moved by Councillor St. Laurent that Bylaw No. 16-04 be given a first reading.

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

 CARRIED
- Res. 16-169** Moved by Councillor Primeau that Bylaw No. 16-04 be given a second reading.

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

 CARRIED
- Res. 16-170** Moved by Councillor Brown that Bylaw No. 16-04 be presented for a third reading.

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

 CARRIED
- Res. 16-171** Moved by Councillor Primeau that Bylaw No. 16-04 be given a third and final reading.

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

 CARRIED
- NEW BUSINESS**
- Res. 16-172** **Recreation - ARMA Grant**
 Moved by Councillor St. Laurent to table this item.

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

 CARRIED
- Res. 16-173** **Recreation – Smoky River Manatees**
 Moved by Councillor Primeau that the proposed changes to the agreement with Smoky River Manatees not be accepted.

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

 CARRIED
- Res. 16-174** **Recreation – Aquatic Policies & Procedures Manual**
 Moved by Councillor Brown that the proposed changes to the Aquatic Policies and Procedures Manual be approved.

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

 CARRIED
- Meeting recessed at 8:46 p.m. and reconvened at 8:49 p.m.**
- Res. 16-175** **Honey Festival**
 Moved by Councillor Limoges that Main Street from 1st Avenue S to Central Avenue be closed on June 17 and 18, 2016 for the Falher Honey Festival Car Show and Shine event.

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

 CARRIED

- Res. 16-176** **Falher Intermunicipal Library**
 Moved by Councillor Brown that the Town of Falher Library 2015 Audited Financial Statement be accepted.
- FOR: Mayor Buchinski, Councillors Brown, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 16-177**
 Moved by Councillor Primeau to approve the Intermunicipal Board Bylaw dated March 15, 2016.
- FOR: Mayor Buchinski, Councillors Brown, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 16-178**
 Moved by Councillor St. Laurent that the Town of Falher provide tax receipts for private donations made in excess of \$20.00 to the Friends of the Falher Library for all funds provided directly for the operation of the Falher Intermunicipal Library.
- FOR: Mayor Buchinski, Councillors Brown, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 16-179**
 Moved by Councillor St. Laurent that Councillor Brown represent Council at the Plan of Service Community Input Session on June 8, 2016.
- FOR: Mayor Buchinski, Councillors Brown, Limoges, Primeau, and St. Laurent
- CARRIED

CORRESPONDENCE

- Res. 16-180**
 Moved by Councillor Brown that the attached correspondence be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Limoges, Primeau, and St. Laurent
- CARRIED

COMMITTEE REPORTS**Committee Reports**Councillor Brown

- Library Meeting – April 5, 2016
- Library Board – May 3, 2016

Councillor Primeau

- MMSA Meeting – April 15, 2016
- FCSS AGM – April 20, 2016
- Literacy Night – May 5, 2016

Mayor Buchinski

- FCSS AGM – April 20, 2016

- Res. 16-181**
 Moved by Councillor Primeau that the Committee Reports be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Limoges, Primeau, and St. Laurent
- CARRIED

Director of Public Works Report

The Director of Public Works reported on the following matters:

- Swimming pool is ready
- Splash park - issues with water

Res. 16-182

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

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

CARRIED

Recreation Coordinator Report**Res. 16-183**

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

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

CARRIED

Chief Administrative Officer Report and Action List**Res. 16-184**

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

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

CARRIED

COUNCIL CONCERNS

- Anhydrous ammonia smell in town a few days ago was very strong
- Inquiry as to whether online payments of utility bills can be paid through TD Bank. Administration informed that TD Bank charges are too high

CONFIDENTIAL ITEMS**Res. 16-185****In Camera**

Moved by Councillor Primeau that council go in-camera to discuss outstanding taxes at 9:11 p.m.

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

CARRIED

Out of Camera**Res. 16-186**

Moved by Councillor Primeau that council returns to an open meeting at 9:17 p.m.

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

CARRIED

Collect Taxes Through Rent**Res. 16-187**

Moved by Councillor St. Laurent that, if applicable, the rent be garnisheed to pay taxes in arrears.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 9:18 p.m.

Mayor

Municipal Administrator