

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 13, 2016

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : 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. 16-188 Moved by Councillor St. Laurent that the agenda be approved as presented.

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

CARRIED

Res. 16-189 Moved by Councillor St. Laurent to recess the Council Meeting and proceed to commence the Public Hearing at 7:01 p.m.

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

CARRIED

PUBLIC HEARINGS **Borrowing Bylaw 16-02**

No petitions were received by the Municipal Administrator with regards to the Borrowing Notice.

Res. 16-190 Moved by Councillor Primeau to close the Public Hearing and reconvene the Regular Meeting of Council.

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

CARRIED

DELEGATIONS

Smoky River Regional Fire Department
Marcel Maure – Fire Chief 7:02 p.m.

Marcel Maure:

- Went over fire call statistics from January to May 2016
- Fire fighter recruitment went well and are now at 42 fire fighters
- Keeping active in the community; participating in various activities
- Fire fighter training is ongoing and spread out within the municipalities
- Sent crews to High Level and Fox Creek fires
- New fire hall is proceeding well
- Purchased truck for wild land fires
- Purchased a drone and working on getting a certificate

Fire Chief Marcel Maure left the meeting at 7:16 p.m.

APPROVAL OF MINUTES**Res. 16-191****Minutes of May 9, 2016 regular meeting**

Moved by Councillor Limoges that the minutes of the regular meeting held on May 9, 2016 be approved as circulated.

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

CARRIED

Res. 16-192**Minutes of May 31, 2016 MDP meeting**

Moved by Councillor Primeau that the minutes of the Municipal Development Plan meeting held on May 31, 2016 be approved as circulated.

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

CARRIED

BUSINESS ARISING**Res. 16-193****Old Smoky River Express Building**

Moved by Councillor St. Laurent that all the utility meters be removed from the building located on Lot 18, Block 7, Plan 1323171 but that the insurance be maintained on the building and that the Town continue to attempt to sell the structure.

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

CARRIED

FINANCIAL**Res. 16-194****Bank Reconciliation**

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

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

CARRIED

Res. 16-195**Bills for Payment**

Moved by Councillor St. Laurent that bills paid on May 31, 2016 totalling the sum of \$125,431.00 be accepted as information.

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

CARRIED

Res. 16-196

Moved by Councillor Primeau that the list of accounts payable totalling the sum of \$168,873.25 be accepted as information.

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

CARRIED

Res. 16-197**Income Statement**

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

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

CARRIED

Canada Summer Student Program**Res. 16-198**

Moved by Councillor Primeau that the Town hire an office assistant for nine weeks during the summer months at an hourly rate of \$13.60 of which \$5.60 will be covered by Canada Summer Student grant.

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

CARRIED

BYLAWS**Borrowing Bylaw 16-02****Res. 16-199**

Moved by Councillor St. Laurent that Bylaw No. 16-02 be given a second reading.

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

CARRIED

Res. 16-200

Moved by Councillor Primeau that Bylaw No. 16-02 be given a third and final reading.

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

CARRIED

Request to Amend Land Use Bylaw**Res. 16-201**

Moved by Councillor Brown that sea cans not be allowed in residential lots except on a temporary basis during renovations.

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

CARRIED

NEW BUSINESS**Recreation – Smoky River Manatees****Res. 16-202**

Moved by Councillor Braithwaite that this item be tabled.

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

CARRIED

Recreation – Spray Park Budget**Res. 16-203**

Moved by Councillor Braithwaite that the updated Spray Park budget be approved as presented.

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

CARRIED

Recreation – Fundraiser Golf Tournament**Res. 16-204**

Moved by Councillor Brown that the request from the Recreation Coordinator to do a fundraiser Golf Tournament in 2016 to raise funds for recreation programs be denied.

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

CARRIED

- Res. 16-205** **Recreation – ARMA Grant**
 Moved by Councillor St. Laurent that the Town proceed with the replacement of the flooring in the arena lobby, entrance and stairwell landing to a maximum of \$6,100.00 cost for the Town.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-206** **Smoky River Regional Airport Commission**
 Moved by Councillor Limoges that this item be tabled.
- FOR: Mayor Buchinski, Councillors Brown, Limoges, Primeau and St. Laurent
 OPPOSED: Councillor Braithwaite
- CARRIED
- Res. 16-207** **Development Permit**
 Moved by Councillor St. Laurent that this item be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-208** **2016 Road Improvement Tenders**
 Moved by Councillor Braithwaite that the 2016 Road Improvement contract be awarded to Ruel Bros. Contracting, a Division of E Construction Ltd., for the total sum of \$586,464.66.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- Meeting recessed at 8:01 p.m. and reconvened at 8:03 p.m.**
- Res. 16-209** Moved by Councillor Braithwaite that the 2016 Central Area Subdivision shallow utilities contract be awarded to Copperline Excavating Ltd. for the total sum of \$167,480.00.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-210** **FABuLAS – Fence Expenditures**
 Moved by Councillor Braithwaite that FABuLAS's over expenditure of the Interim Loan allocation for the fence be approved.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-211** **FABuLAS CFEP Grant Application**
 Moved by Councillor Brown that a letter be sent to FABuLAS denying their request for a letter of support for their Community Facility Enhancement Program grant application for playground equipment.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED

Delegation

Smoky River FCSS

Georgia Dubois – Director 8:32 p.m.

Georgia Dubois gave overview of FCSS 2015 and 2016 programs, staffing and board member changes and upcoming programming.

Georgia Dubois left the meeting at 8:52 p.m.

CORRESPONDENCE**Res. 16-212**

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

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

CARRIED

REPORTS**Committee Reports**Councillor Braithwaite

- Smoky River Ag. Society – April 27, 2016
- Honey Festival – April 28, 2016
- Smoky River Ag. Society – May 5, 2016
- Honey Festival – May 12, 2016
- Smoky River Chamber & Tourism – May 23, 2016
- Honey Festival – May 24, 2016

Councillor Brown

- Library Board – May 3, 2016
- Peace Library System – May 14, 2016

Councillor Limoges

- Smoky River Regional Waste – May 24, 2016
- Smoky River Regional Water – May 24, 2016

Councillor Primeau

- MMSA Regular Board – April 15, 2016
- FCSS AGM – April 20, 2016
- Literacy Night – May 5, 2016
- Honey Festival – May 12, 2016
- Smoky River Chamber & Tourism – May 23, 2016
- FCSS Board Meeting – May 25, 2016
- Community Education Council – May 26, 2016
- Seniors' Week - June 8, 2016

Councillor St. Laurent

- Smoky River Physician Recruitment – April 4, 2016

Mayor Buchinski

- SARDA Agreement – April 26, 2016
- Economic Development – April 26, 2016
- Heart River Housing – April 28, 2016
- SARDA Agreement – May 3, 2016
- Peace Officer – May 9, 2016
- Heart River Housing – May 19, 2016
- Economic Development – May 24, 2016

Res. 16-213

Moved by Councillor St. Laurent 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:

- Started installing bee banners
- The LED lights have been installed on the exterior of the Recreation Complex
- 2nd Street West reconstruction has been delayed, working with M.D. Smoky River
- Watering new trees is taking a lot of time, which delays grass cutting
- Helped with Canada 150 grant application for the swimming pool
- Will contact WSP regarding Ruel Brothers start-up date for the Central Area Subdivision

Res. 16-214

Moved by Councillor Primeau that the oral 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. 16-215

Moved by Councillor St. Laurent 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. 16-216

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

COUNCIL CONCERNS

- Dust control on 2nd Street W north of tracks
- Vehicle shelter that is in bad condition is still installed; Administration stated the owner has been contacted
- Honey Capital Park legacy lane, a lot of the letters have been washed away

Next Council Meeting

Res. 16-217

Moved by Councillor Primeau that the next regular council meeting be scheduled for July 18, 2016 at 7:00 p.m.

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 9:23 p.m.

Mayor

Municipal Administrator