

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 18, 2016**

**IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE**

PRESENT : Mayor Buchinski  
Councillors: Gary Braithwaite  
Lindsay Brown  
Rene Limoges  
Sandra Primeau  
Administration: Jacqueline Hébert

**CALL TO ORDER** Mayor Buchinski called the meeting to order at 7:00 p.m.

**ACCEPTANCE OF  
AGENDA  
Res. 16-218**

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

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

CARRIED

**APPROVAL OF  
MINUTES**

**Res. 16-219**

**Minutes of June 13, 2016 regular meeting**

Moved by Councillor Brown that the minutes of the regular meeting held on June 13, 2016 be approved as circulated.

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

CARRIED

**Councillor Braithwaite arrived at 7:04 p.m.**

**DELEGATIONS**

FABuLAS  
Pauline Therriault and Jenny St. Jean - 7:01 p.m.

- Fence cost more as companies could not offer to do it at no charge due to the economy
- Aware Town wants full payment of first phase; however, as it takes several months to get grant approval, would like to apply in September in hopes to have approval by next spring. Are looking into getting donation commitments from oil field companies
- Showed Council samples of proposed equipment for Honey Capital Park
- Would like to put Fern's Greenhouse donated planters by entrance
- Received comments from splash park users that the park should be open earlier. Council stated as this is first year, would like to keep hours at 11:00 AM to 8:00 PM and see how our splash park finances look at the end of the year.
- Concerns were brought up with regards to dogs in the park
- Mayor Buchinski stated that the town would be the project manager for the next phase of the park project so that FABuLAS can focus on the fundraising
- Would like a temporary fence be put up on west side of park for the winter. Would also like to put a temporary wood fence on the north side by the mechanical shed.

Pauline Therriault and Jenny St. Jean left the meeting at 7:34 p.m.

- Res. 16-220**      **Honey Capital Park Signage**  
 Moved by Councillor Limoges that no dogs be allowed in the Honey Capital Park and that signage be posted.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- BUSINESS  
 ARISING**
- Res. 16-221**      **FABuLAS**  
 Moved by Councillor Brown that this item be tabled.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 16-222**      **Smoky River Regional Airport Commission**  
 Moved by Councillor Limoges that the Town of Falher approve the 2016 Smoky River Regional Airport Commission budget and agree to contribute \$21,295.85 in 2016 on condition that the 2017 sale of service fees be reviewed and that the 2017 budget is completed earlier.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 16-223**      **Town of Falher Sign**  
 Moved by Councillor Primeau that this item be tabled to 2017.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- FINANCIAL**
- Res. 16-224**      **Bank Reconciliation**  
 Moved by Councillor Brown that a Bank Reconciliation for the period ending June 30, 2016 be approved as circulated.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 16-225**      **Bills for Payment**  
 Moved by Councillor Primeau that bills paid on June 24, 2016 totalling the sum of \$85,890.52 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 16-226**      Moved by Councillor Limoges that bills paid on July 8, 2016 totalling the sum of \$104,972.58 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 16-227**      Moved by Councillor Primeau that the bills paid on July 11, 2016 totalling the sum of \$104,972.58 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED

**Income Statement****Res. 16-228**

Moved by Councillor Brown that the Income Statement for the period ending June 30, 2016 be accepted as information.

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

CARRIED

**NEW BUSINESS****Recreation – Smoky River Manatees****Res. 16-229**

Moved by Councillor Limoges that this item be tabled to October council meeting.

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

CARRIED

**Recreation Complex User Agreements****Res. 16-230**

Moved by Councillor Primeau that this item be tabled to the August council meeting.

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

CARRIED

**Recreation Complex Contractors Agreements****Res. 16-231**

Moved by Councillor Primeau that the draft Falher Regional Recreation Complex Kitchen Lease Agreement be approved as amended.

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

CARRIED

**Res. 16-232**

Moved by Councillor Brown that the following draft Falher Regional Recreation Complex contract agreements be tabled:

- Caretaker Contract Agreement
- Janitor Contract Agreement
- Arena Caretaker Contract Agreement

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

CARRIED

**Splash Park Expenditures****Res. 16-233**

Moved by Councillor Limoges that the attached splash park expenditures spreadsheet be accepted as information.

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

CARRIED

**Assessment Review Board (ARB)****Res. 16-234**

Moved by Councillor Brown that the Town of Falher appoints the current Assessment Review Board Members, in good standing, of the Smoky River Regional Assessment Review Board.

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

CARRIED

- Res. 16-235**      **Mutual Aid Agreement – Central Peace**  
 Moved by Councillor Brown that the Town of Falher enter into a Mutual Aid Agreement with Central Peace.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 16-236**      **Persona (Eastlink) Lease Agreement**  
 Moved by Councillor Primeau that the current Lease Agreement with Persona not be renegotiated and that the lease continue on a yearly basis unless Persona request another five year term.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 16-237**      **Request for Donation**  
 Moved by Councillor Braithwaite that the Town make a donation of \$300.00 to McLennan Victory Life Church's 2016 Park Annual Event.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 16-238**      **Possible Town Gifts**  
 Moved by Councillor Lindsay that the Town purchase one bee wax painting from Falher Artist, Chantal Nicolet, for donations to fundraising events.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Meeting recessed at 9:11 p.m. and reconvened at 9:13 p.m.**
- Res. 16-239**      **Walking Trail Paving**  
 Moved by Councillor Primeau that this item be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- CORRESPONDENCE**
- Res. 16-240**      **AUMA Convention – Meeting with Alberta Municipal Affaires**  
 Moved by Councillor Primeau that a meeting be set with Alberta Municipal Affairs during the AUMA Convention to discuss issues such as MSI operating and capital grants.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 16-241**      **Correspondence**  
 Moved by Councillor Brown that the attached correspondence be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED

**COMMITTEE  
REPORTS****Committee Reports**Councillor Braithwaite

- Smoky River Ag Society – June 2, 2016
- Honey Festival Meeting – June 7, 2016
- Smoky River Tourism – June 15, 2016

Councillor Brown

- Library Committee – June 7, 2016
- Library Plan of Service – June 8, 2016
- Smoky River Regional Committee – June 14, 2016

Councillor Limoges

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

Councillor Primeau

- FCSS Board Meeting – May 25, 2016
- Community Education Council – May 26, 2016
- Seniors' Week Villa Beausejour – June 8, 2016

Councillor St. Laurent

- Smoky River Waste Commission – May 24, 2016
- Smoky River Water Commission – May 24, 2016
- Smoky River Waste Commission – June 28, 2016
- Smoky River Water Commission – June 28, 2016

Mayor Buchinski

- Inter-municipal Library – June 8, 2016
- Smoky River Regional Committee – June 14, 2016
- Economic Development – June 21, 2016
- Heart River Housing – June 23, 2016

**Res. 16-242**

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****Res. 16-243**

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

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

CARRIED

**Recreation Coordinator Report****Res. 16-244**

Moved by Councillor Braithwaite 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. 16-245**

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

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

CARRIED

**COUNCIL CONCERNS**

Honey Capital Park legacy lane engraving problem.

**CONFIDENTIAL ITEMS**

**Res. 16-246**

**In Camera**

Moved by Councillor Brown that council go in-camera to discuss personnel issues at 9:40 p.m.

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

CARRIED

**Res. 16-247**

**Out of Camera**

Moved by Councillor Limoges that council returns to an open meeting at 9:59 p.m.

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

CARRIED

**Res. 16-248**

**Campground Attendant**

Moved by Councillor Limoges that the Recreation Coordinator do a monthly campground inspection and that the next inspection be done before the next council meeting.

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

CARRIED

**Res. 16-249**

**Extend Meeting**

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

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

CARRIED

**Res. 16-250**

**Next Council Meeting**

Moved by Councillor Primeau that the next regular council meeting be set for August 23, 2016.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:09 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Municipal Administrator