

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 12, 2016

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Buchinski
Councillors: Gary Braithwaite
Rene Limoges
Sandra Primeau
Marie St. Laurent
Administration: Ernest Marchildon
Jacqueline Hébert

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

**ACCEPTANCE OF
AGENDA**

Res. 16-295 Moved by Councillor Braithwaite that the agenda be approved as presented.

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

CARRIED

**APPROVAL OF
MINUTES**

Res. 16-296

Minutes of August 23 & 25, 2016 regular meeting

Moved by Councillor Primeau that the minutes of the regular meeting held on August 23 and 25, 2016 be approved as per the following amendments:

Delegation – CN Guidelines should read: Council would not approve the guidelines at this time **based on Mackenzie Municipal Services Agency's recommendation; however,** would take them into consideration when doing developments.

Delegation – Economic Development should read: **Diane Chiasson will be taking an Elected Officer's Course given by Economic Developers Alberta and will then give presentation to regional board to see if it would be beneficial to have Diane give the course to Council.**

Res. 16-276 – should read: ... Falher Pirates be charged \$130 per hour plus GST for regular and **playoff games** ...

Res. 16-277 – should read: ...Councillor St. Laurent or **Councillor Limoges** ...

Res. 16-288 – should read: ... general public; **however, the fire chief will be made aware.**

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

CARRIED

**BUSINESS
ARISING**

Res. 16-297

Honey Festival

Moved by Councillor Primeau that this item be tabled.

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

CARRIED

Res. 16-298 **SARDA Agreement**
 Moved by Councillor Braithwaite that the Mayor and Municipal Administrator be authorized to enter into an agreement with Smoky Applied Research and Demonstration Association for the lease of the Falher Regional Recreation Complex.

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

Res. 16-299 **Roles and Responsibilities for Council**
 Moved by Councillor Primeau that this item be tabled.

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

Councillor St. Laurent joined the meeting at 7:15 p.m.

FINANCIAL

Res. 16-300 **Bank Reconciliation**
 Moved by Councillor Limoges that a Bank Reconciliation for the period ending August 31, 2016 be approved as circulated.

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

Res. 16-301 **Bills for Payment**
 Moved by Councillor Primeau that the list of accounts payable totalling the sum of \$393,025.06 be accepted as information.

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

Res. 16-302 **Income Statement**
 Moved by Councillor St. Laurent that the Income Statement for the period ending August 31, 2016 be accepted as information.

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

BYLAWS & POLICIES

Res. 16-303 **Bylaw Establishing a Municipal Development Plan**
 Moved by Councillor Primeau that Bylaw No. 16-05 be given a first reading.

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

NEW BUSINESS

Res. 16-304 **Restructure Recreation Coordinator Position**
 Moved by Councillor St. Laurent that the recreation coordinator position be restructured.

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

- Res. 16-305** **Recreation Complex – Skate Sharpener**
 Moved by Councillor Braithwaite that should the caretaker not be allowed to use Falher Pirates' skate sharpener, administration be authorized to purchase the Bench Top Model BRC2005B skate sharpener for \$5,400.00.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Ice Surface**
 Discussed the possibility of covering the ice during tradeshow; it would not be time and cost effective.
- Councillor Limoges left the meeting at 7:54 p.m. and rejoined at 7:56 p.m.
- Res. 16-306** **Splash Park**
 Moved by Councillor Primeau that this item be tabled.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-307** **Campground – Off Season RV Storage**
 Moved by Councillor Braithwaite that administration look further into having off season RV storage.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-308** **Franchise Fee – ATCO Electric**
 Moved by Councillor St. Laurent that the ATCO Electric franchise fee percentage remain at 6.50% for 2017.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-309** **Franchise Fee – ATCO Gas**
 Moved by Councillor Primeau that the ATCO Gas franchise fee percentage remain at 16% for 2017.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-310** **Business License Fee**
 Moved by Councillor Primeau that for 2017 the business license fee remain at \$100.00 and that the distribution remain the same as in 2016.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-311** **Peace Officer Services**
 Moved by Councillor Braithwaite that the Town of Falher in conjunction with the Town of McLennan and the Village of Donnelly pursue to entering into a three year agreement with the Town of High Prairie for peace officer services.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau and St. Laurent

CARRIED

CORRESPONDENCE**Falher Christmas Expo and Santa Day****Res. 16-312** Moved by Councillor Primeau that this item be tabled.FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau
and St. Laurent

CARRIED

Res. 16-313 Moved by Councillor St. Laurent that the attached correspondence be accepted as information.FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau
and St. Laurent

CARRIED

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

- Honey Festival – July 5, 2016
- Smoky River Ag Society – July 12, 2016
- Honey Festival – August 16, 2016
- Development Appeal Meeting – August 17, 2016

Councillor Limoges

- PREDA – August 9, 2016
- Accreditation Meeting – August 11, 2016
- Smoky River Water Commission – August 22, 2016
- Smoky River Waste Commission – August 22, 2016

Councillor St. Laurent

- Safety Services Partnership – August 11, 2016
- Smoky River Water Commission – August 22, 2016
- Smoky River Waste Commission – August 22, 2016

Res. 16-314 Moved by Councillor Primeau that the Committee Reports be accepted as information.FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau
and St. Laurent

CARRIED

Director of Public Works Report

The Director of Public Works reported on the following matters:

- Paving - most streets done, subdivision should start next week
- Shallow utilities - should start after paving is done
- Pool and spray park closed for the season
- Arena ice – no set date of when season starts, tentative date October 1st; trying to find someone in other communities that can make the ice as our caretaker is currently harvesting
- 2nd Street West - working with M. D. Smoky River; has been delayed due to rain, hopefully this Wednesday or Thursday
- Sewer system - being flushed out

Res. 16-315 Moved by Councillor St. Laurent that the oral reports from the Director of Public Works be accepted as information.FOR: Mayor Buchinski, Councillors Braithwaite, Limoges, Primeau
and St. Laurent

CARRIED

Res. 16-316 **Recreation Report**
 Moved by Councillor Primeau that the recreation report be accepted as information.

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

CARRIED

Res. 16-317 **Chief Administrative Officer Report and Action List**
 Moved by Councillor St. Laurent that the Chief Administrative Officer's report and action list be accepted as information.

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

CARRIED

COUNCIL CONCERNS

- No concerns were raised.

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 8:38 p.m.

 Mayor

 Municipal Administrator