

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

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, OCTOBER 11, 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

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:04 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 16-318 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. 16-319 Moved by Councillor Limoges to recess the Council Meeting and proceed to the Public Hearing.

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

CARRIED

PUBLIC HEARINGS

Bylaw No. 16-05 Municipal Development Plan

Res. 16-320 Moved by Councillor Brown to commence the Public Hearing at 7:05 p.m.

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

CARRIED

No written claims were filed with the Municipal Administrator with regards to the Town's Municipal Development Plan.

Res. 16-321 Moved by Councillor Primeau to close the Public Hearing and reconvene the Regular Meeting of Council at 7:06 p.m.

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

CARRIED

**APPROVAL OF
MINUTES**

Minutes of September 12, 2016 regular meeting

Res. 16-322 Moved by Councillor Primeau that the minutes of the regular meeting held on September 12, 2016 be approved as circulated.

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

CARRIED

**BUSINESS
ARISING**

Res. 16-323 Utility Right of Way
Moved by Councillor Limoges that a letter be sent to the landowner of
Lot 32 Block15 Plan 762 1500 asking for their intentions regarding the use
of a utility right-of-way.

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

CARRIED

Res. 16-324 Central Area Subdivision
Moved by Councillor Primeau that a contest, open to Town residents, be
organized to name the Central Area Subdivision and that the winner be
awarded a season pool pass and a library pass.

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

CARRIED

Res. 16-325 Moved by Councillor St. Laurent to table the naming of 1st A Street SE.

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

CARRIED

Res. 16-326 Decorative Streetlight Bees
Moved by Councillor St. Laurent that the new bee size for the decorative
streetlights be approved.

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

CARRIED

FINANCIAL

Res. 16-327 Bank Reconciliation
Moved by Councillor Brown that a Bank Reconciliation for the period
ending September 30, 2016 be approved as circulated.

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

CARRIED

Res. 16-328 Bills for Payment
Moved by Councillor Limoges that bills paid on September 23 & 26, 2016
totalling the sum of \$36,045.15 be accepted as information.

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

CARRIED

Res. 16-329 Moved by Councillor Brown that the list of accounts payable totalling the
sum of \$123,452.87 be accepted as information.

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

CARRIED

- Res. 16-330** **Income Statement**
 Moved by Councillor St. Laurent that the Income Statement for the period ending September 30, 2016 be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-331** **Budgetary Item**
 Moved by Councillor St. Laurent that the contract to replace the air conditioner heating unit for the Falher Regional Recreation Complex Gym area be awarded to Elite Gas for \$19,936.00 and that a portion of the cost be covered through the Community Facility Enhancement Program grant.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-332** **FCSS Credit Card**
 Moved by Councillor Primeau that the request from the Smoky River Family and Community Support Services Board to provide a credit card with a card limit of \$1,000.00 to Georgia Dubois as cardholder be approved.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- BYLAWS & POLICIES**
- Res. 16-333** **Municipal Development Plan Bylaw**
 Moved by Councillor St. Laurent that Bylaw No. 16-05 be given a second reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-334** Moved by Councillor Limoges that Bylaw No. 16-05 be given a third and final reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- NEW BUSINESS**
- Res. 16-335** **Campground – Off Season RV Storage**
 Moved by Councillor St. Laurent that the Town no longer pursue the option of having an Off Season RV Storage for 2016-17.
- OPPOSED: Councillors Braithwaite
 FOR: Mayor Buchinski, Councillors, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- Recessed** Councillor St. Laurent left meeting at 7:18 p.m. returned 7:21 p.m.
- Res. 16-336** **Recreation Complex Skate Sharpener**
 Moved by Councillor Braithwaite to rescind Res. 16-305.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau

and St. Laurent

CARRIED

Res. 16-337

Recreation Complex Skate Sharpener

Moved by Councillor Limoges that the Town proceed with the purchase of skate sharpener to a maximum of \$8,000.00.

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

CARRIED

Res. 16-338

Peace Regional Victim Services

Moved by Councillor Braithwaite that this item be tabled.

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

CARRIED

Res. 16-339

Long Run Exploration Notification E06789

Moved by Councillor Brown that the correspondence from Long Run Exploration (file E06789) dated September 15, 2016 be accepted as information.

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

CARRIED

Res. 16-340

Long Run Exploration Notification E06790

Moved by Councillor St. Laurent that the correspondence from Long Run Exploration (file E06790) dated September 15, 2016 be accepted as information.

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

CARRIED

Res. 16-341

Long Run Exploration Notification E06791

Moved by Councillor Brown that the correspondence from Long Run Exploration (file E06791) dated September 15, 2016 be accepted as information.

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

CARRIED

Res. 16-342

Long Run Exploration Notification S14730

Moved by Councillor Primeau that the correspondence from Long Run Exploration (file S14730) dated October 6, 2016 be accepted as information.

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

CARRIED

Res. 16-343

Mackenzie Municipal Services Agency

Moved by Councillor Limoges that the contract with Mackenzie Municipal Services Agency be extended to December 31, 2019.

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

CARRIED

- Res. 16-344** **Northern Lakes College**
 Moved by Councillor St. Laurent that Councillor Primeau be authorized to attend the "Have Your Say" event for Northern Lakes College.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-345** **Service Agreement – Smoky River Regional Waste Commission**
 Moved by Councillor St. Laurent that the Administrative and Landfill Management service fee to the Smoky River Regional Waste Management Commission be increased to \$9,200.00 for 2017.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-346** **Service Agreement – Water Commission**
 Moved by Councillor Primeau that the Administrative service fee to the Smoky River Regional Water Management Commission be increased to \$3870.00 for 2017.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-347** **Halloween Curfew**
 Moved by Councillor Brown that for Halloween on October 31, 2016 a curfew be set for 9:00 p.m. for anyone under the age of 18 years.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-348** **Deferred Reserve Caveat**
 Moved by Councillor St. Laurent that the Discharge of Deferred Reserve Caveat from Lot 1, Block 1, Plan 162 0737, and Lot E, Block 1, Plan 052 0014 be approved and to leave the caveat on the balance of SW4-78-21-W5M.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- Res. 16-349** **Smoky River Emergency Response Team**
 Moved by Councillor Primeau that the request from Smoky River Emergency Response Team to use the Town of Falher dishes; consisting of dinner plates, salad plates, dessert plates, soup bowls, coffee cups, forks, knives, teaspoons, tablespoons and salad forks; for their fundraising event to be held on November 19, 2016 be approved.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED
- CORRESPONDENCE**
Res. 16-350 Moved by Councillor St. Laurent 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 Primeau**

- Honey Festival – August 16, 2016
- Chamber of Commerce/Tourism – August 17, 2016
- Luncheon with Minister Margaret McCuaig-Boyd
- Bourse Turenne Scholarship – August 30, 2016
- Honey Festival – September 19, 2016
- Council Effective Training – September 21, 2016

Mayor Buchinski

- Falher Pirates – September 1, 2016
- Heart River Housing – September 8, 2016
- Regional Meeting – September 20, 2016
- Arena staffing – September 7 & 20, 2016

Res. 16-351

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:

- Arena operational
- Sod laid at Honey Capital Park
- Completed construction on Cemetery Road with M.D. of Smoky River
- Main ditch along Cemetery needs to be cleaned
- Shallow utilities scheduled for Oct. 11, 2016
- Eastlink has taken down all their cables

Res. 16-352

Moved by Councillor Braithwaite 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

Chief Administrative Officer Report and Action List**Res. 16-353**

Moved by Councillor Limoges 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**

- Councillor Braithwaite – trees at Red Apple

**CONFIDENTIAL
ITEMS****Res. 16-354****In Camera**

Moved by Councillor Primeau that council go in-camera to discuss confidential items at 9:05 p.m.

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

CARRIED

Res. 16-355 **Out of Camera**
 Moved by Councillor Primeau that council returns to an open meeting at 10:03 p.m.

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

CARRIED

Res. 16-356 Moved by Councillor St. Laurent to extend the meeting.

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

CARRIED

Res. 16-357 **Organizational Meeting**
 Moved by Councillor Brown that the organizational meeting be held on October 25, 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 10:08 p.m.

 Mayor

 Municipal Administrator