

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 9, 2017**

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

PRESENT : Mayor Buchinski  
Councillors: Lindsay Brown  
Rene Limoges  
Sandra Primeau  
Administration: Adele Parker  
Ernest Marchildon

**CALL TO ORDER** Mayor Buchinski called the meeting to order at 7:02 p.m.

**ACCEPTANCE OF  
AGENDA**

**Res. 17-01** Moved by Councillor Limoges that the agenda be approved as presented.

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

CARRIED

**APPROVAL OF  
MINUTES**

**Res. 17-02** Minutes of December 12, 2016 regular meeting  
Moved by Councillor Primeau that the minutes of the regular meeting held on December 12, 2016 be approved as circulated.

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

CARRIED

**BUSINESS  
ARISING**

Development Permit

**Res. 17-03** Moved by Councillor Limoges that this item be tabled.

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

CARRIED

**FINANCIAL**

**Res. 17-04** Bank Reconciliation  
Moved by Councillor Brown that a Bank Reconciliation for the period ending December 31, 2016 be approved as circulated.

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

CARRIED

**Res. 17-05** Bills for Payment  
Moved by Councillor Limoges that bills paid on December 22, 2016 totalling the sum of \$14,268.98 be accepted as information.

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

CARRIED

**Income Statement****Res. 17-06**

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

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

CARRIED

**BYLAWS &  
POLICIES****Policy 501 Remunerations****Res. 17-07**

Moved by Councillor Limoges that Remuneration Policy 501 be tabled.

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

CARRIED

**Policy 502 Travel & Subsistence****Res. 17-08**

Moved by Councillor Primeau that Travel and Subsistence Policy 502 be tabled.

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

CARRIED

**Policy 304 Travel Regulations****Res. 17-09**

Moved by Councillor Brown that Travel Regulation Policy 304 be tabled.

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

CARRIED

**NEW BUSINESS****Recreation Complex – FRRC Policy****Res. 17-10**

Moved by Councillor Brown that the Recreation Complex Ice Time Booking Policy 704 be tabled.

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

CARRIED

**Recreation Complex - Complaint****Res. 17-11**

Moved by Councillor Limoges that this item be accepted as information.

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

CARRIED

**Falher Intermunicipal Library****Res. 17-12**

Moved by Councillor Brown that Falher Intermunicipal Library be allowed to use the Town desk and steno chair until no longer required by the Library.

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

CARRIED

**Res. 17-13**

Moved by Councillor Primeau that the Falher Intermunicipal Library 2017 Budget be accepted as information.

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

CARRIED

**Tourism Building****Res. 17-14**

Moved by Councillor Primeau that this item be tabled.

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

CARRIED

**Gazebo****Res. 17-15**

Moved by Councillor Brown that Falher Co-operators not be authorized to take care of the gazebo in exchange of advertising, but be permitted to utilize it for promoting the Town.

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

CARRIED

**Res. 17-16**

Moved by Councillor Primeau that \$4,000.00 from the Parks Operating Reserve be transferred to the 2017 parks budget to cover the cost of a few minor structural repairs on the Gazebo and to cover the cost of resurfacing the area surrounding the Gazebo.

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

CARRIED

**CORRESPONDENCE****Carbon Tax****Res. 17-18**

Moved by Councillor Limoges that a letter be sent to Premier Notley, Minister Phillips, and Minister McCuaig-Boyd expressing the Town's concern with the new carbon tax taking effect January 1, 2017.

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

CARRIED

**Res. 17-19**

Moved by Councillor Brown a separate line item be added to the property tax notice summarizing the estimated amount the carbon tax the municipality will be paying.

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

CARRIED

**Correspondence****Res. 17-20**

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

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

CARRIED

**COMMITTEE REPORTS****Committee Reports**Councillor Brown

- Library Committee – December 5, 2016
- Smoky River Regional Committee – December 6, 2016

Councillor St. Laurent

- Physician Recruitment – December 5, 2016

Mayor Buchinski

- Heart River Housing – December 16, 2016

**Res. 17-21**

Moved by Councillor Limoges that the Committee Reports be accepted as information.

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

CARRIED

**Director of Public Works Report**

The Director of Public Works reported on the following matters:

- Break-in at Public Works Yard, nothing stolen. RCMP notified.

**Res. 17-22**

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

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

CARRIED

**Res. 17-23**      **Chief Administrative Officer Report and Action List**  
 Moved by Councillor Primeau that the Chief Administrative Officer's report and action list be accepted as information.

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

CARRIED

**CONFIDENTIAL  
ITEMS**

**Res. 17-24**      **In Camera**  
 Moved by Councillor Limoges that council go in-camera to discuss wages and benefits at 8:04 p.m.

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

CARRIED

**Res. 17-25**      **Out of Camera**  
 Moved by Councillor Primeau that council returns to an open meeting at 8:18 p.m.

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

CARRIED

**Res. 17-26**      **Benefits & Salary Grid**  
 Moved by Councillor Primeau that the Benefits and Salary Grid be tabled.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 8:23 p.m.

\_\_\_\_\_  
Mayor

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