

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 13, 2017**

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

PRESENT : Mayor Buchinski  
Councillors: Gary Braithwaite  
Lindsay Brown  
Rene Limoges  
Sandra Primeau  
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. 17-27** 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. 17-28**

**Minutes of January 9, 2017 regular meeting**

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

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

CARRIED

**BUSINESS  
ARISING**

**Res. 17-29**

**Development Permit**

Moved by Councillor Brown that a letter be sent to the landowner of Lot 5, Plan 7820710 stating that the property is not in compliance and must be brought into compliance by April 5, 2017.

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

CARRIED

**Res. 17-30**

**Ball Diamond Reserve**

Moved by Councillor Brown that this item be tabled.

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

CARRIED

**Res. 17-31**

**Manatees**

Moved by Councillor Braithwaite that Smoky River Manatees be required to pay the swimming pool scheduled time as the Manatees have full access to the facility.

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

CARRIED

**Res. 17-32**

Moved by Councillor Brown that should the swimming pool be closed due to inclement weather (lightning) the Smoky River Manatees be charged for the time the swimming pool was utilized.

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

CARRIED

**2017 Tax Notices with References****Res. 17-33**

Moved by Councillor Brown that resolution 17-19 be repealed and that an insert be included with the tax notice indicating the estimated amount of carbon tax the Town will be paying.

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

CARRIED

**Violation of Nuisance & Land Use Bylaw****Res. 17-34**

Moved by Councillor Braithwaite that the landowner of Lot 18, Block 11, Plan 695MC be given until March 31, 2017 to remove the non-conforming, unsightly structure located on Lot 18, Block 11, Plan 695MC, and should the landowner fail to remove the structure legal action be taken to have the structure removed, and that all legal costs and the cost of removal be charged back to the landowner.

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

CARRIED

**FINANCIAL****Bank Reconciliation****Res. 17-35**

Moved by Councillor Primeau that a Bank Reconciliation for the period ending January 31, 2017 be approved as circulated.

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

CARRIED

**Bills for Payment****Res. 17-36**

Moved by Councillor Primeau that bills paid on January 17, 2017 totalling the sum of \$198,299.51 be accepted as information.

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

CARRIED

**Res. 17-37**

Moved by Councillor Brown that bills paid on January 26, 2017 totalling the sum of \$16,659.77 be accepted as information.

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

CARRIED

**Res. 17-38**

Moved by Councillor Brown that bills paid on February 13, 2017 totalling the sum of \$200,482.82 be accepted as information.

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

CARRIED

**Income Statement**

**Res. 17-39**

Moved by Councillor Primeau that the Income Statement for the period ending January 31, 2017 be accepted as information.

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

CARRIED

**2017 Accounts Receivable Write-Offs**

**Res. 17-40**

Moved by Councillor Limoges that the attached list of accounts receivable be written-off.

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

CARRIED

**Rec Plex Flooring Project Shortfall**

**Res. 17-41**

Moved by Councillor Primeau that the Recreation Complex flooring project shortfall of \$1,588.99 be covered through the 2016 operating funds.

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

CARRIED

**Debenture #46 Payout**

**Res. 17-42**

Moved by Councillor Braithwaite that Debenture #46 be paid out utilizing funds from the Contingency Reserve and that all future Debenture #46 payments from the Smoky River Water commission be credited to the Contingency Reserve.

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

CARRIED

**BYLAWS & POLICIES**

**Policy 502 & 304**

**Res. 17-43**

Moved by Councillor Primeau that these items be accepted as information.

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

CARRIED

**Policy 501**

**Res. 17-44**

Moved by Councillor Limoges that this item be tabled to the budget meeting.

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

CARRIED

**Policy 003**

**Res. 17-45**

Moved by Councillor Limoges that Safety & Working Condition Policy 003 be approved as amended.

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

CARRIED

**Business Bylaw No. 17-01**

**Res. 17-46**

Moved by Councillor Braithwaite that Bylaw No. 17-01 be given a first reading.

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

CARRIED

**Res. 17-47**

Moved by Councillor Primeau that Bylaw No. 17-01 be given a second reading.

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

CARRIED

**Res. 17-48**

Moved by Councillor Brown that Bylaw No. 17-01 be presented for a third reading.

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

CARRIED

**Res. 17-49**

Moved by Councillor Braithwaite that Bylaw No. 17-01 be given a third and final reading.

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

CARRIED

**Waste Collection Bylaw 17-02**

**Res. 17-50**

Moved by Councillor Primeau that Bylaw No. 17-02 be given a first reading.

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

CARRIED

**Res. 17-51**

Moved by Councillor Brown that Bylaw No. 17-02 be given a second reading.

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

CARRIED

**Res. 17-52**

Moved by Councillor Limoges that Bylaw No. 17-02 be presented for a third reading.

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

CARRIED

**Res. 17-53**

Moved by Councillor Primeau that Bylaw No. 17-02 be given a third and final reading.

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

CARRIED

- Res. 17-54** **Central Falher Area Structure Plan**  
 Moved by Councillor Limoges that the lots abutting Main Street East be rezoned to General Commercial 1 in the Central Falher Area Structure Plan.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Councillor Limoges left the meeting at 8:49 p.m. and rejoined the meeting at 8:50 p.m.**
- Res. 17-55** **Subdivision & Development Appeal Board**  
 Moved by Councillor Primeau that the Town of Falher is interested in participating in the feasibility of establishing a regional subdivision and development appeal board.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- NEW BUSINESS**
- Res. 17-56** **Recreation Complex Caretaker**  
 Moved by Councillor Primeau that the Recreation Committee meets with administration and the user groups in spring, once the expenditures and revenues for the arena season have all been recorded, and report to Council in April as to their recommendation for filling the Recreation Complex Caretaker position for 2017-2018 season.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-57** **Name that Subdivision**  
 Moved by Councillor Primeau that Central Area Subdivision be named Honey Vista Estate.
- FOR: Mayor Buchinski, Councillors Brown, and Primeau  
 OPPOSED: Councillors Braithwaite, and Limoges
- CARRIED
- Res. 17-58** Moved by Councillor Brown that 1A Street East be named Tardif Street.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Councillor Limoges left the meeting at 9:25 p.m. and rejoined the meeting at 9:26 p.m.**
- Res. 17-59** **Falher Fire Hall – Smoky River Water & Waste Commission**  
 Moved by Councillor Braithwaite that effective March 1, 2017 the Smoky River Water Commission be charged \$140.00 per month for the office space rental in the Falher Fire Hall.
- FOR: Mayor Buchinski, Councillors Braithwaite, and Limoges  
 OPPOSED: Councillors Brown, and Primeau
- CARRIED
- Falher Fire Hall – Future Usage**  
 Options were discussed.

- Res. 17-60** **Falher Intermunicipal Library**  
Moved by Councillor Braithwaite that the Falher Intermunicipal Library 2017-2021 Plan of Service be accepted as presented.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-61** **Falher Library Auditors**  
Moved by Councillor Primeau that Albert Lemire and Jean Lemire be appointed as auditor for Falher Intermunicipal Library for the year ending December 31, 2016.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-62** **Disposal of Municipal Records**  
Moved by Councillor Limoges that the attached list of records be approved for disposal.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-63** **Fire Inspection Tenders**  
Moved by Councillor Limoges that the Fire Inspection Tender be awarded to Revolution Fire Protection Ltd.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17- 64** **SARDA – 2017 Trade Show**  
Moved by Councillor Braithwaite that the Town donate \$500.00 for the 2017 Smoky River Agricultural Trade Show and that the Town co-host the Smoky River Agricultural Trade Show Exhibitors Wine & Cheese to be held on March 16, 2017.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-65** **Long Run Exploration – \$14730**  
Moved by Councillor Limoges that D56 Notification 9-32-77-21-W5M SLL File: LXP-0244-F4 received from Long Run Exploration be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-66** **Temporary Relocation of House**  
Moved by Councillor Brown that the request from Reg Girard to temporary relocate a house from its foundation and have it straddling the boulevard, sidewalk and part of the road from a period of 30 to 40 days be denied.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED

**CORRESPONDENCE****Oil & Gas Awareness Day****Res. 17-67**

Moved by Councillor Primeau that February 13, 2017 be proclaimed Oil & Gas Awareness Day.

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

CARRIED

**Res. 17-68**

Moved by Councillor Primeau 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 – January 12, 2017
- Smoky River Tourism/Chamber – January 18, 2017
- Honey Festival Meeting – January 25, 2017

**Councillor Brown**

- Library Committee – January 3, 2017

**Councillor Primeau**

- Smoky River Tourism/Chamber – January 18, 2017
- FCSS Pre Budget Meeting – January 20, 2017
- FCSS Board Meeting – January 25, 2017
- CEC Board Meeting – January 26, 2017

**Mayor Buchinski**

- Heart River Housing – January 14, 2017
- Conducted job interviews – January 30, 2017
- Economic Development – January 31, 2017

**Res. 17-69**

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

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

CARRIED

**Director of Public Works Report**

The Director of Public Works reported on the following matters:

- Maintenance on summer equipment
- Fire suppression system problems at Recreation Complex
- Working on budget
- Working on sewer & water plans for mapping

**Res. 17-70**

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, and Primeau

CARRIED

**Chief Administrative Officer Report and Action List**

**Res. 17-71**

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, and Primeau

CARRIED

**CONFIDENTIAL ITEMS**

**In Camera**

**Res. 17-72**

Moved by Councillor Braithwaite that council go in-camera to discuss personnel at 9:52 p.m.

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

CARRIED

**Out of Camera**

**Res. 17-73**

Moved by Councillor Primeau that council returns to an open meeting at 9:55 p.m.

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

CARRIED

**Salary Grid**

**Res. 17-74**

Moved by Councillor Brown that the updated salary grid be accepted as presented.

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

CARRIED

**Budget Meeting**

**Res. 17-75**

Moved by Councillor Brown that a budget meeting be set for March 8, 2017 at 6:30 p.m.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 9:58 p.m.

\_\_\_\_\_  
Mayor

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