

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

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

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

PRESENT : Mayor Buchinski  
Councillors: 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. 17-76**

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

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

CARRIED

**APPROVAL OF  
MINUTES**

**Res. 17-77**

**Minutes of February 13, 2017 regular meeting**

Moved by Councillor Limoges that the minutes of the regular meeting held on February 13, 2017 be approved as circulated.

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

CARRIED

**Res. 17-78**

**Minutes of March 8, 2017 budget meeting**

Moved by Councillor Primeau that the minutes of the budget meeting held on March 8, 2017 be approved as circulated.

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

CARRIED

**DELEGATION**

Smoky River Regional Economic Development  
Diane Chiasson 7:01 p.m.

Gave updates on grants and Concerto

Diane Chiasson left the meeting at 7:17 p.m.

**BUSINESS  
ARISING**

**Development Permit**

Mayor Buchinski gave update on the development permit application.

**Baseball Diamonds**

**Res. 17-79**

Moved by Councillor Limoges that a meeting be set-up between the Director of Community Services, Director of Public Works, Recreation Committee, the users of the ball diamond and the Honey Festival Committee to determine the work to be done at the ball diamonds for 2017 season and the cost sharing.

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

CARRIED

**Res. 17-80**      **Manatees**  
 Moved by Councillor Primeau that the Mayor and Municipal Administrator be authorized to enter into an agreement with Smoky River Manatees for the lease of the swimming pool for 2017.

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

CARRIED

**FINANCIAL**

**Res. 17-81**      **Bank Reconciliation**  
 Moved by Councillor Brown that a Bank Reconciliation for the period ending February 28, 2017 be approved as circulated.

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

CARRIED

**Res. 17-82**      **Bills for Payment**  
 Moved by Councillor Primeau that the list of accounts payable totalling the sum of \$107,194.51 be accepted as information.

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

CARRIED

**Res. 17-83**      **Income Statement**  
 Moved by Councillor Limoges that the Income Statement for the period ending February 28, 2017 be accepted as information.

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

CARRIED

**Res. 17-84**      **2016 Reserve Journal Entries**  
 Moved by Councillor Primeau that \$241,500.00 from the 2016 general revenue be transferred to reserves as per the attached.

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

CARRIED

**BYLAWS & POLICIES**

**Res. 17-85**      **Remuneration Policy No. 501**  
 Moved by Councillor Brown that Remuneration Policy No. 501 be amended as follows:

- c) Regular & Special Council Meetings 4 hours or less \$135.00
- d) Regular & Special Council Meetings over 4 hours \$235.00
- e) Committee Meetings, Workshops or conferences 4 hours or less \$135.00
- c) Committee Meetings, Workshops or conferences over 4 hours \$235.00

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

CARRIED

**Res. 17-86**      **Bylaw No. 17-03 Falher Central Area Structure Plan**  
 Moved by Councillor Primeau that Bylaw No. 17-03 be given a first reading.

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

CARRIED

**NEW BUSINESS****Res. 17-87****Honey Festival 2017**

Moved by Councillor Primeau that the following requests from the Honey Festival Committee for the 2017 Honey Festival be approved:

- 1) to set-up tents on Central Avenue from Main Street to the Recreation Complex, from 9:00 a.m. June 16, 2017 to 9:00 p.m. June 17, 2017
- 2) the closure of Main Street from Railway Avenue South to 1<sup>st</sup> Avenue for the Show & Shine on June 17, 2017, and to hold the Burnout competition once RCMP approval has been obtained and affected businesses are advised
- 3) the street closure, on June 17, 2017 starting at 7:00 a.m., along the parade route, as indicated on the attached map
- 4) to have Fun Run along designated streets within Town limits
- 5) the RV over-flow camping north of the arena subject to the following conditions:
  - a. campground overflow is filled
  - b. camping fees are collected
  - c. Access to this grassed site will be subject to satisfactory weather condition. In the event of excessive rainfall the Town may, at its sole discretion, rescind this approval
  - d. The leased area must be kept clean of litter and debris at all times and, upon completion of the event, it shall be returned to the Town in its original condition.
  - e. No open fires be permitted.
  - f. Failure to ensure the aforementioned property is returned to the Town in its original condition will result in charges for the repairs
- 6) to use the gazebo

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

CARRIED

**Res. 17-88**

Moved by Councillor Brown that the Mayor and Municipal Administrator be authorized to enter into an agreement with The Honey Festival Committee for the lease of the Falher Regional Recreation Complex and Swimming Pool.

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

CARRIED

**Res. 17-89**

Moved by Councillor Primeau that the Town host the pancake breakfast on June 17, 2017 from 8:00 a.m. to 10:00 a.m.

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

CARRIED

**Res. 17-90**

Moved by Councillor Limoges that The Honey Festival Committee obtain approval from the Smoky River Regional Fire Chief with regards to all road closures and the Show and Shine Burnout competition and notification be given to the RCMP of all road closures and Fun Run.

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

CARRIED

**Res. 17-91****Recreation Complex Incident March 3, 2017**

Moved by Councillor Limoges that this item tabled.

FOR: Councillors Brown, Limoges, and Primeau

OPPOSED: Mayor Buchinski

CARRIED

- Res. 17-92** **Falher Regional Pool – 2017 Pool Rates**  
 Moved by Councillor Limoges that the attached proposed 2017 swimming pool fees be approved.  
 FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau  
 CARRIED
- Res. 17-93** **Falher Regional Pool – Policy & Procedure Manual**  
 Moved by Councillor Primeau that the attached recommended changes to the 2017 Falher Regional Pool Policy and Procedure Manual be approved.  
 FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau  
 CARRIED
- Res. 17-94** **Smoky River Airport Commission**  
 Moved by Councillor Limoges that the 2017 Smoky River Airport Commission budget and requisition amount of \$21,933.34 be approved.  
 FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau  
 CARRIED
- Res. 17-95** **PREDA Municipal Project Fund**  
 Moved by Councillor Primeau that the Town approve Peace Region Economic Development Alliance Municipal Project Fund application for \$10,000.00 for the Regional Canola Crushing Business Case.  
 FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau  
 CARRIED
- Res. 17-96** **PREDA CARES Program**  
 Moved by Councillor Brown that the Town support the application for the Community and Regional Economic Support program made by Smoky River Regional Economic Development.  
 FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau  
 CARRIED
- Res. 17-97** **MMSA 2017 Projects**  
 Moved by Councillor Limoges that Mackenzie Municipal Services Agency work on the following projects in 2017:
1. GIS Mapping
  2. LUB Amendments needed per MDP adoption
  3. Sidewalk condition analysis + walkability planning
  4. Lot availability study
  5. Commencement on the Intermunicipal Development Plan (IDP) with the M.D. of Smoky River
  6. Creating a web mapping system to show municipal infrastructure for efficient planning purposes
  7. Development process information brochure
- FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau  
 CARRIED
- Res. 17-98** **Councillor Absence**  
 Moved by Councillor Limoges to authorize an extended absence for Councillor St. Laurent.  
 FOR: Mayor Buchinski, Councillors Brown, Limoges, and Primeau  
 CARRIED

**CORRESPONDENCE****Res. 17-99**

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 Braithwaite**

- Smoky River Ag Society – February 9, 2017
- Tourism/Chamber – February 15, 2017
- Honey Festival – February 22, 2017

**Councillor Brown**

- Library Committee – February 7, 2017

**Councillor Limoges**

- Smoky River Regional Water Commission – November 25, 2016
- Smoky River Regional Waste Commission – November 25, 2016
- Smoky River Regional Water Commission – January 23, 2017
- Smoky River Regional Waste Commission – January 23, 2016

**Councillor Primeau**

- CCEC Meeting – February 10, 2017
- Tourism/Chamber – February 15, 2017
- Carnaval de St. Isidore – February 17, 2017
- FCSS Meeting – February 22, 2017

**Mayor Buchinski**

- Heart River Housing – February 16, 2017

**Res. 17-100**

Moved by Councillor Brown 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:

- Ice taken out for tradeshow
- Damages to Recreation Complex
- New garbage bins starting a couple weeks
- Fire department vacated Town fire hall

**Res. 17-101**

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

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

CARRIED

**Director of Community Services Report****Res. 17-102**

Moved by Councillor Primeau that the Recreation Coordinator Report be accepted as information.

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

CARRIED

**Chief Administrative Officer Report and Action List**

**Res. 17-103**

Moved by Councillor Brown 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**

**In Camera**

**Res. 17-104**

Moved by Councillor Primeau that council go in-camera to discuss land issue at 9:50 p.m.

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

CARRIED

**Out of Camera**

**Res. 17-105**

Moved by Councillor Primeau that council returns to an open meeting at 10:15 p.m.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:15 p.m.

\_\_\_\_\_  
Mayor

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