

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 12, 2017

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Buchinski
Councillors: Gary Braithwaite
Lindsay Brown
Sandra Primeau
Marie St. Laurent
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. 17-192 Moved by Councillor Brown that the agenda be approved as presented.

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

CARRIED

**APPROVAL OF
MINUTES**

Res. 17-193

Minutes of May 15, 2017 regular meeting

Moved by Councillor St. Laurent that the minutes of the regular meeting held on May 15, 2017 be approved as circulated.

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

CARRIED

**BUSINESS
ARISING**

Councillor Primeau joined the meeting at 7:30 p.m.

Res. 17-194

Honey Festival Pancake Breakfast

Moved by Councillor Brown that the Honey Festival pancake breakfast, hosted by the Town of Falher, remain a free activity.

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

OPPOSED: Councillor Braithwaite

CARRIED

Res. 17-195

Honey Festival Show & Shine Burnout

Moved by Councillor Braithwaite that Honey Festival be authorized to have a Show & Shine Burnout subject that Honey Festival has the proper insurance and security in place to ensure spectators safety.

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

CARRIED

Res. 17-196 **Honey Festival – Bank Machine**
 Moved by Councillor Braithwaite that Honey Festival Committee be authorized to place a bank machine near the Falher Regional Recreation Complex kitchen for the duration of the 2017 Honey Festival subject that there be 24 hour security for the machine or the owner of the bank machine must have insurance to cover any damages to the building in the event of a break and enter and theft; and that the bank machine be removed on Sunday, June 18, 2017.

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

CARRIED

DELEGATION Smoky River FCSS
 Georgia Iliou 8:00 p.m. – 8:23 p.m.

Went over different programs FCSS offers and upcoming fundraising events.

Res. 17-197 **M.D. Smoky River – Weed & Pest Inspection**
 Moved by Councillor Braithwaite that Svitlana Ksendzuk be appointed as weed inspectors for 2017.

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

CARRIED

Councillor St. Laurent left the meeting at 8:27 p.m. and rejoined the meeting at 8:28 p.m.

Councillor Brown left the meeting at 8:28 p.m. and rejoined the meeting at 8:29 p.m.

Res. 17-198 **Old Smoky River Express Building**
 Update was given to Council with regards to the request from the M.D. of Smoky River regarding the Old Smoky River Express Building.

FINANCIAL

Res. 17-199 **Bank Reconciliation**
 Moved by Councillor St. Laurent that a Bank Reconciliation for the period ending May 31, 2017 be approved as circulated.

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

CARRIED

Res. 17-200 **Bills for Payment**
 Moved by Councillor Brown that bills paid on May 19, 2017 totalling the sum of \$32,268.49 be accepted as information.

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

CARRIED

Res. 17-201 Moved by Councillor Primeau that bills paid on June 12, 2017 totalling the sum of \$151,721.02 be accepted as information.

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

CARRIED

Income Statement**Res. 17-202**

Moved by Councillor St. Laurent that the Income Statement for the period ending May 31, 2017 be accepted as information.

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

CARRIED

BYLAWS & POLICIES**Land Use Bylaw amendment****Res. 17-203**

Moved by Councillor Brown that Bylaw No. 17-05 be given a first reading.

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

CARRIED

Untidy and Unsightly Premises Bylaw**Res. 17-204**

Moved by Councillor Primeau that Bylaw No. 17-06 be given a first reading.

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

CARRIED

Res. 17-205

Moved by Councillor Brown that Bylaw No. 17-06 be given a second reading.

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

CARRIED

Res. 17-206

Moved by Councillor Primeau that Bylaw No. 17-06 be presented for a third reading.

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

CARRIED

Res. 17-207

Moved by Councillor Braithwaite that Bylaw No. 17-06 be given a third and final reading.

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

CARRIED

Tree Planting Policy No. 612**Res. 17-208**

Moved by Councillor Primeau that the Tree Planting Policy No. 612 be amended as per attached.

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

CARRIED

NEW BUSINESS**Honey Capital Park – Phase III****Res. 17-209**

Moved by Councillor Braithwaite that this item be tabled.

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

CARRIED

- Res. 17-210** **Falher Pirates**
 Moved by Councillor St. Laurent that the Mayor and Director of Community Services be authorized to enter into an agreement with Falher Pirates for the lease of the Falher Regional Recreation Complex arena, dressing rooms & common area for 2017-2018 season.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Primeau and St. Laurent
- CARRIED
- Res. 17-211** **Falher Curling Club**
 Moved by Councillor St. Laurent that the Mayor and Director of Community Services be authorized to enter into an agreement with Falher Curling Club for the lease of the Falher Regional Recreation Complex curling rink , office, locker rooms and common area for the 2017-2018 season.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Primeau and St. Laurent
- CARRIED
- Res. 17-212** **Falher Regional Recreation Complex Rental Rates**
 Moved by Councillor Primeau that the attached proposed rental rates for the Falher Regional Recreation Complex 2017-2018 season be approved with the addition of out of region organizations ice rental be set at \$135.00 per hour.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Primeau and St. Laurent
- CARRIED
- Res. 17-213** **Smoky River Ball**
 Moved by Councillor Braithwaite that the town transfer sole ownership of the baseball bases, pitchers' mounds and home plates to Smoky River Ball, with the understanding that Smoky River Ball be responsible for the repair and maintenance of the equipment.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Primeau and St. Laurent
- CARRIED
- Res. 17-214** **Richardson Pioneer Splash Park 2017 Budget**
 Moved by Councillor Primeau that this item be tabled.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Primeau and St. Laurent
- CARRIED
- Res. 17-215** **Lot 4, Block 18, Plan 862 2713**
 Moved by Councillor Primeau that Lot 4, Block 18, Plan 862 2713 be approved for use for the following:
1. For private/non-profit functions at no charge for parking, subject to the signing of an agreement. (Schedule A)
 2. For private functions at a fee of \$200.00 for parking and camping subject to the signing of an agreement. (Schedule B)
 3. For Georges P. Vanier & Ecole Heritage Graduations no charge for parking, subject to the conditions listed in the form letter. (Schedule C)
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Primeau and St. Laurent
- CARRIED

- Res. 17-216** **Peace River Air Monitoring Program (PRAMP)**
 Moved by Councillor St. Laurent that this item be accepted as information.

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

CARRIED

CORRESPONDENCE

- Res. 17-217** Moved by Councillor Primeau that the attached correspondence be accepted as information.

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

CARRIED

COMMITTEE REPORTS

Committee Reports

Councillor Braithwaite

- Honey Festival Meeting – April 3, 2017
- Smoky River Ag Society Meeting – April 13, 2017
- Chamber/Tourism Meeting – April 19, 2017
- Honey Festival Meeting – April 20, 2017
- Honey Festival Meeting – April 26, 2017
- Honey Festival Meeting – May 2, 2017
- Development Appeal – May 3, 2017
- Honey Festival Meeting – May 9, 2017
- Smoky River Ag Society Meeting – May 11, 2017
- Honey Festival Meeting – May 25, 2017
- Honey Festival Meeting – May 30, 2017

Councillor Brown

- Library Committee – May 1, 2017
- Peace Library System – May 13, 2017

Councillor Limoges

- Smoky River Water Commission – May 28, 2017
- Smoky River Waste Commission – May 28, 2017

Councillor Primeau

- FCSS – March 29, 2017
- Northern Lakes Community Education Council – March 30, 2017
- Northern Lakes College BBQ – April 7, 2017
- FCSS AGM – April 26, 2017
- Community Garden Meeting – May 16, 2017
- Chamber & Tourism Meeting – May 17, 2017
- FCSS meeting – May 31, 2017

Councillor St. Laurent

- Physician Recruitment & Retention - April 3, 2017
- Smoky River Water Commission – May 27, 2017
- Smoky River Waste Commission – May 27, 2017
- Physician Recruitment & Retention – June 6, 2017

Mayor Buchinski

- Recreation Development Society – Gym – April 25, 2017
- Housing Project – April 27, 2017
- Heart River Housing – May 18, 2017
- Economic Development – May 29, 2017
- FABuLAS – June 7, 2017

Res. 17-218

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

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

CARRIED

Director of Public Works Report

The Director of Public Works reported on the following matters:

- 2nd Street West
- Hired parks, recreation and arena employee
- Hired all summer students
- Grass cutting
- Letter to advise Town Council that my waste license will not be renewed

Res. 17-219

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

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

CARRIED

Notification to Waste Commission**Res. 17-220**

Moved by Councillor Primeau that a letter be sent to the Smoky River Regional Waste Management Commission informing them that the Town will no longer be able to manage the landfill after December 31, 2017 as no town employee will have an Alberta Landfill Operator Certificate.

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

CARRIED

Director of Community Services Report**Res. 17-221**

Moved by Councillor St. Laurent that the Director of Community Services report be accepted as information.

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

CARRIED

Chief Administrative Officer Report and Action List**Res. 17-222**

Moved by Councillor Primeau that the Chief Administrative Officer's report and action list be accepted as information.

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

CARRIED

**CONFIDENTIAL
ITEMS****In Camera****Res. 17-223**

Moved by Councillor Braithwaite that council go in-camera to discuss sale of land at 9:56 p.m.

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

CARRIED

Out of Camera**Res. 17-224**

Moved by Councillor Primeau that council returns to an open meeting at 10:05 p.m.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Primeau

and St. Laurent

CARRIED

Meeting Extension

Res. 17-225

Moved by Councillor Brown that the meeting be extended.

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

CARRIED

Developer

Res. 17-226

Moved by Councillor Braithwaite that should the developer, Norm Doucette, purchase a lot in the Central Area Subdivision, he be given seven months to pay for the lot on the condition that he covers all legal fees to register a caveat.

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

CARRIED

Utility Right-of-Way

Res. 17-227

Moved by Councillor St. Laurent to enter into an agreement with the owner of Lot 32, Block 15, Plan 7621500 providing them permission to erect a fence on the utility right-of-way located on Lot 33R, Block 15, Plan 7621500 subject to the fence posts not be cemented in and the panels be removable; that they maintain the entire right-of-way; and should the Town need to service the utilities on the right-of-way, that the landowner, at their sole cost, be responsible for the removal of all required landscaping and that the agreement be on a year to year basis.

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

DEFEATED

Res. 17-228

Moved by Councillor Braithwaite to enter into a rental agreement with the owner of Lot 32, Block 15, Plan 7621500 providing them permission to erect a fence on the utility right-of-way located on Lot 33R, Block 15, Plan 7621500 subject to the fence posts not be cemented in and the panels be removable; that they maintain the entire right-of-way; and should the Town need to service the utilities on the right-of-way, that the landowner, at their sole cost, be responsible for the removal of all required landscaping and that the agreement be on a year to year basis and that the yearly rate be set at \$100.00.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 11:10 p.m.

Mayor

Municipal Administrator