

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 17, 2017**

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

PRESENT : Mayor Buchinski  
Councillors: Gary Braithwaite  
Lindsay Brown  
Rene Limoges  
Sandra Primeau  
Administration: Adele Parker

**CALL TO ORDER** Mayor Buchinski called the meeting to order at 7:00 p.m.

**ACCEPTANCE OF  
AGENDA**

**Res. 17-229** Moved by Councillor Brown that the agenda be approved as presented.

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

CARRIED

**Res. 17-230** Moved by Councillor Primeau to recess the Council Meeting and proceed to the Public Hearing.

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

CARRIED

**PUBLIC HEARINGS** **Amendment to Land Use Bylaw**

**Res. 17-231** Moved by Councillor Braithwaite to commence the Public Hearing at 7:02 p.m.

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

CARRIED

No written claims were filed with the Municipal Administrator with regards to the Amendment to the Land Use Bylaw.

**Res. 17-232** Moved by Councillor Primeau to close the Public Hearing and reconvene the Regular Meeting of Council at 7:03 p.m.

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

CARRIED

**DELEGATION**

**a) R.C.M.P.**

Mark MacDougald, Nick Fournier, Magali Dupuis, Allan Paterson 7:03 p.m.

Gave updates on Honey Festival Weekend, 4 or 5 on staff at the time. Traffic Police from Peace River was also asked. McLennan is a 6 person detachment.

Mark MacDougald, Nick Fournier, Magali Dupuis, Allan Paterson left the meeting at 7:31 p.m.

**b) Peace River Air Monitoring Program PRAMP 7:33 p.m.**

Karla Reesor, Mike Bisaga, and Reid Glenn

Powerpoint Presentation – Purpose and Role of PRAMP

Karla Reesor, Mike Bisaga, and Reid Glenn left the meeting at 8:07 p.m.

**APPROVAL OF MINUTES****Minutes of June 12, 2017 regular meeting****Res. 17-233**

Moved by Councillor Primeau that the minutes of the regular meeting held on June 12, 2017 be approved as circulated.

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

CARRIED

**BUSINESS ARISING****FCM Grant****Res. 17-234**

Moved by Councillor Brown that The Town of Falher be authorized to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Smoky River Regional Asset Management, in partnership with the M.D. of Smoky River, the Town of McLennan, the Village of Girouxville and the Village of Donnelly; and that the Town of Falher commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

•Information Gathering and Database Development	\$100,000
•Establish Asset Management Framework	\$ 60,000
•Understanding Service Delivery Requirements and Risk	\$ 70,000
•GIS set-up - Provincial ACP Grant Includes Video data collection & Ortho photos	
- Federal MAMP Grant Includes Training, Hardware and Software	\$245,048
TOTAL	\$475,048

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

CARRIED

**Res. 17-235**

Moved by Councillor Primeau that the letter of support for the Town of McLennan, the Village of Girouxville and the Village of Donnelly in their application for the Federation of Canadian Municipalities' Municipal Asset Management Program be approved.

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

CARRIED

**Old Smoky River Express Building****Res. 17-236**

Moved by Councillor Primeau that the M.D. of Smoky River be given the opportunity to purchase the property located on Lot 18, Block 7, Plan 1323171 at the assessed value, with a deadline of July 24, 2017.

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

CARRIED

**FINANCIAL****Bills for Payment****Res. 17-237**

Moved by Councillor Brown that bills paid on June 22, 2017 totalling the sum of \$112,288.27 be accepted as information.

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

CARRIED

**Res. 17-238**

Moved by Councillor Brown that bills paid on June 29, 2017 totalling the sum of \$431,029.30 be accepted as information.

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

CARRIED

**Res. 17-239**

Moved by Councillor Brown that bills paid on July 10, 2017 totalling the sum of \$121,320.38 be accepted as information.

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

CARRIED

**Res. 17-240**

Moved by Councillor Limoges that bills paid on July 11 & 13, 2017 totalling the sum of \$32,927.60 be accepted as information.

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

CARRIED

**Res. 17-241****Income Statement**

Moved by Councillor Primeau that the Income Statement for the period ending June 30, 2017 be accepted as information.

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

CARRIED

**BYLAWS & POLICIES****Land Use Bylaw Amendment****Res. 17-242**

Moved by Councillor Braithwaite that Bylaw No. 17-05 be given a second reading.

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

CARRIED

**Res. 17-243**

Moved by Councillor Braithwaite that Bylaw No. 17-05 be given a third and final reading.

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

CARRIED

**Res. 17-244****Meeting Procedures Bylaw**

Moved by Councillor Braithwaite that Bylaw No. 17-07 be given a first reading.

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

CARRIED

- Res. 17-245** Moved by Councillor Brown that Bylaw No. 17-07 be given a second reading.  
FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges and Primeau  
CARRIED
- Res. 17-246** Moved by Councillor Limoges that Bylaw No. 17-07 be presented for a third reading.  
FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges and Primeau  
CARRIED
- Res. 17-247** Moved by Councillor Primeau that Bylaw No. 17-07 be given a third and final reading.  
FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges and Primeau  
CARRIED
- Res. 17-248** **Public Participation Policy No.**  
Moved by Councillor Limoges that the Public Participation Policy No. 617 be accepted as information.  
FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges and Primeau  
CARRIED
- NEW BUSINESS**
- Res. 17-249** **Falher Regional Recreation Complex**  
Moved by Councillor Primeau to rescind Resolution 17-212.  
FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges and Primeau  
CARRIED
- Res. 17-250** Moved by Councillor Limoges to accept the Falher Regional Recreation Complex Rental Rates as presented.  
FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges and Primeau  
CARRIED
- Res. 17-251** **Falher Curling Club**  
Moved by Councillor Primeau that the 2017-2018 Lease Agreement with the Falher Curling Club, be accepted as presented.  
FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges and Primeau  
CARRIED
- Res. 17-252** **Richardson Pioneer Spray Park**  
Moved by Councillor Limoges this item be accepted as information.  
FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges and Primeau  
CARRIED

- Res. 17-253**      **100<sup>th</sup> Anniversary**  
 Moved by Councillor Braithwaite that the role of the Director of Community Services be tabled.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges and Primeau
- CARRIED
- Res. 17-254**      **Councillor Resignation**  
 Moved by Councillor that Councillor Marie St. Laurent's resignation from Council be accepted with regrets.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges and Primeau
- CARRIED
- Res. 17-255**      **Administration Support**  
 Moved by Councillor Brown that dollars be allocated to cover the expenditure for summer relief staff for Administration for the 2017 summer season.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges and Primeau
- CARRIED
- Res. 17-256**      **2017 Elections**  
 Moved by Councillor Limoges that the daily rate for Deputy Returning Officer and Polling Staff be set at \$240.00, plus \$24.00 per hour for the counter, and an hourly rate of \$24.00 be set for training purposes if required.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges and Primeau
- CARRIED
- Res. 17-257**      **Honey Festival 2017**  
 Moved by Councillor Limoges that the Town invoice the Honey Festival Committee for the amount of \$694.55 and then donate that amount back to the Honey Festival.
- FOR: Mayor Buchinski, Councillors Braithwaite, Limoges and Primeau.  
 Opposed Councillor Brown.
- CARRIED
- Mayor Buchinski recessed the meeting at 8:52 p.m. and reconvened the meeting at 8:55 p.m.**
- CORRESPONDENCE**
- Res. 17-258**      **Victory Church request for donation**  
 Moved by Councillor Limoges that \$300.00 be donated to the McLennan Victory Life Church for their 2017 Church in the Park and a letter be sent to the Church inviting them to utilize the Honey Capital Park for their 2018 Church in the Park.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges and Primeau
- CARRIED
- Res. 17-259**      Moved by Councillor Brown that the McLennan Victory Life Church be invited to hold their 2018 Church in the Park at the Honey Capital Park.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges and Primeau
- CARRIED

- Res. 17-260** **Correspondence**  
 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

- Honey Festival Meeting – June 6, 2017
- Chamber/Tourism Meeting – June 14, 2017
- Honey Festival Meeting – June 16, 2017
- Ratepayer Meeting – June 21, 2017

Councillor Brown

- Library Committee – June 5, 2017
- Smoky River Regional Committee – June 20, 2017

Councillor Limoges

- FABuLAS – June 7, 2017
- FABuLAS – June 22, 2017
- FABuLAS – June 26, 2017
- Smoky River Water Commission – May 28, 2017

Councillor Primeau

- Seniors Week Celebration June 7, 2017
- Honey Festival – Pancake Breakfast – June 19, 2017
- 100<sup>th</sup> Anniversary – June 20, 2017
- Town Meeting – June 21, 2017
- Firehall Grand Opening – June 23, 2017
- FCSS Meeting – June 28, 2017

Mayor Buchinski

- Economic Development – May 29, 2017
- FABuLAS – June 7, 2017
- Heart River Housing – June 15, 2017
- Smoky River Regional Committee – June 20, 2017
- Town Meeting – June 21, 2017
- Recreation Development Society – Gym – June 22, 2017

- Res. 17-261** Moved by Councillor Primeau that the Committee Reports be accepted as information.

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

CARRIED

- Res. 17-262** **Director of Public Works Report**  
 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

- Res. 17-263** **Director of Community Services Report**  
 Moved by Councillor Primeau that the Director of Community Services report be accepted as information.

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

CARRIED

**Chief Administrative Officer Report and Action List**

**Res. 17-264**

Moved by Councillor Braithwaite 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. 17-265**

Moved by Councillor Limoges that council go in-camera to discuss sale of land at 9:28 p.m.

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

CARRIED

**Out of Camera**

**Res. 17-266**

Moved by Councillor Primeau that council returns to an open meeting at 9:40 p.m.

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

CARRIED

**Developer**

**Res. 17-267**

Moved by Councillor Braithwaite to rescind Resolution 17-226.

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

CARRIED

**Res. 17-268**

Moved by Councillor Brown that should the developer, Norm Doucette, purchase an R3 lot in the Central Area Subdivision, that he be given seven months to pay for the lot on the condition that he covers all legal fee to register a caveat, with the offer expiring December 31, 2017.

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

CARRIED

**Res. 17-269**

Moved by Councillor Primeau that the Offer to Purchase and Sale Agreement for Developer be accepted as presented with a deposit of 5%.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 9:46 p.m.

\_\_\_\_\_  
Mayor

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