

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 14, 2017**

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

PRESENT : Mayor Buchinski  
Councillors: Gary Braithwaite  
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. 17-270** Moved by Councillor Limoges that the agenda be approved as presented.

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

CARRIED

**APPROVAL OF  
MINUTES**

**Res. 17-271**

**Minutes of July 17, 2017 regular meeting**

Moved by Councillor Primeau that the minutes of the regular meeting held on July 17, 2017 be approved as circulated.

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

CARRIED

**DELEGATION**

STARS – Glenda Farnden

- Went over services they provide and equipment they have in their helicopters. Requested a four year commitment of \$2.00 per capital from the Town.

Glenda Farnden left the meeting at 7:35 p.m.

**Res. 17-272**

**STARS**

Moved by Councillor Braithwaite that the Town contribute \$2.00 per capital to STARS Air Ambulance for 2018, 2019, 2020 and 2021.

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

CARRIED

**BUSINESS  
ARISING**

**Res. 17-273**

**Restrictive Covenant**

Moved by Councillor Primeau that the Mayor and Municipal Administrator be authorized to fully execute the Restrictive Covenant and forward the document to the lawyers for registration.

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

CARRIED

**Res. 17-274**      **Recycle Bins for Baseball Diamonds**  
 Moved by Councillor Limoges that should Smoky River Ball Club's grant application for new garbage cans and recycle bins not be successful, the Town agrees to purchase plastic chemical barrels and labels for recycling purposes at the diamonds.

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

**Res. 17-275**      **FCM Grant**  
 Moved by Councillor Primeau that administration 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 No. 130, 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:

• Establish Asset Management outline and framework	\$ 30,000
• Establish strategies for information access, data hosting/software providers, and processes for adding data in the future	\$ 28,000
• Training	\$ 20,000
• GIS set-up - Provincial ACP Grant Includes Video data collection & Ortho photos	\$397,048
• TOTAL	\$475,048

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

**FINANCIAL**

**Res. 17-276**      **Bank Reconciliation**  
 Moved by Councillor Braithwaite that a Bank Reconciliation for the period ending June 30, 2017 be approved as circulated.

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

**Res. 17-277**      **Bills for Payment**  
 Moved by Councillor Limoges that bills paid on July 24, 2017 totalling the sum of \$42,660.48 be accepted as information.

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

**Res. 17-278**      Moved by Councillor Primeau that bills paid on August 1 and 9, 2017 totalling the sum of \$154,684.32 be accepted as information.

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

**Income Statement****Res. 17-279**

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

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

CARRIED

**NEW BUSINESS****Smoky River Manatees, CFEP****Res. 17-280**

Moved by Councillor Primeau that a letter be given in support of Smoky River Manatees' application to Community Facility Enhancement Program grant for the marcite, tile, equipment, concrete work to be done at the Falher Regional Pool.

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

CARRIED

**Smoky River Minor Hockey, CFEP****Res. 17-281**

Moved by Councillor Braithwaite that a letter be given in support of Smoky River Minor Hockey's application to Community Facility Enhancement Program grant to go towards the year-round usage of the Falher Regional Recreation Complex.

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

CARRIED

**Splash Park Budget****Res. 17-282**

Moved by Councillor Limoges that the Splash Park income statement ending July 31, 2017 be accepted as information.

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

CARRIED

**ATCO Franchise Fee****Res. 17-283**

Moved by Councillor Limoges that this item be tabled.

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

CARRIED

**MMSA – Internship Program****Res. 17-284**

Moved by Councillor Primeau that the Town of Falher participate in the application for the Municipal Internship project, submitted by Mackenzie Municipal Services Agency under the Alberta Communities Partnership.

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

CARRIED

**Consolidation of Lots****Res. 17-285**

Moved by Councillor Limoges that landowners no longer be permitted to have two or more lots on one tax roll but must consolidate the titles to create one lot.

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

CARRIED

**CORRESPONDENCE****Res. 17-286**

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

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

CARRIED

**COMMITTEE  
REPORTS****Committee Reports****Councillor Braithwaite**

- 100<sup>th</sup> Anniversary Meeting – June 20, 2017
- Honey Festival Meeting – July 5, 2017
- Smoky River Ag Society – July 14, 2017
- Chamber/Tourism Meeting – July 19, 2017
- Smoky River Ag Society – July 21, 2017

**Mayor Buchinski**

- Rec Committee/FABuLAS – June 26, 2017
- Rec Committee/Ball Club – June 28, 2017

**Res. 17-287**

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

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

CARRIED

**Director of Public Works Report**

The Director of Public Works reported on the following matters:

- Hydrants
- Road between railway tracks to the bridge
- Cemetery road problem
- Line painting done
- Tree trimming
- Lighting upgrades for recreation complex, shop, fire hall, library, office
- New signs installation

**Res. 17-288**

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

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

CARRIED

**Director of Community Services Report****Res. 17-289**

Moved by Councillor Primeau that the Director of Community Services' report be accepted as information.

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

CARRIED

**Chief Administrative Officer Report and Action List****Res. 17-290**

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

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

CARRIED

**ADJOURNMENT:**

Mayor Buchinski adjourned the meeting at 9:10 p.m.

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Mayor

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Municipal Administrator