

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

**IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, OCTOBER 5, 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  
Lynn Farrell

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

**ACCEPTANCE OF  
AGENDA**

**Res. 17-331** Moved by Councillor Brown that the agenda be approved as presented.

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

CARRIED

**APPROVAL OF  
MINUTES**

**Minutes of September 11, 2017 regular meeting**

**Res. 17-332** Moved by Councillor Primeau that the minutes of the regular meeting held on September 11, 2017 be approved as circulated.

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

CARRIED

**FINANCIAL**

**Bills for Payment**

**Res. 17-333** Moved by Councillor Primeau that bills paid on September 22, 2017 totalling the sum of \$44,859.20 be accepted as information.

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

CARRIED

**Income Statement**

**Res. 17-334** Moved by Councillor Brown that the Income Statement for the period ending September 30, 2017 be accepted as information.

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

CARRIED

**Legislative Deficit****Res. 17-335**

Moved by Councillor Limoges that up to \$6,100.00 be transferred from legislative operating reserve to cover the projected additional cost of sending council members to the 2017 AUMA Convention.

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

CARRIED

**Reserve Transfer****Res. 17-336**

Moved by Councillor Primeau that \$71,608.84 from the Landfill Capital Reserve be transferred to the Waste Collection Operating Reserve.

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

CARRIED

**Res. 17-337**

Moved by Councillor Brown that \$1,511.00 from the operating reserve for Community Services – Smoky River Express be transferred to the Community Services – 100<sup>th</sup> Anniversary operating reserve.

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

CARRIED

**2018 Summer Student****Res. 17-338**

Moved by Councillor Limoges that a summer student be hired, from May 2018 to August 2018, to help with the GIS mapping data collection and for administration support.

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

CARRIED

**2018 Salary Grid****Res. 17-339**

Moved by Councillor Limoges that this item be tabled.

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

CARRIED

**Proposed 2018 and 2019 Budgets****Res. 17-340**

Moved by Councillor Brown that the proposed 2018 and 2019 budgets be approved.

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

CARRIED

**Utility Changes****Res. 17-341**

Moved by Councillor Primeau that this item be accepted as information.

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

CARRIED

- Res. 17-342** **Utility Charges – Fire Department**  
 Moved by Councillor Limoges that the M.D of Smoky River Fire Department only be charged one basic charge for water.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Lynn Farrell joined the meeting at 7:40 p.m.**  
**Smoky River Regional Users of Falher Recreation Facilities**  
 This item was discussed by Council.
- Res. 17-343** **Richardson Pioneer Spray Park Budget**  
 Moved by Councillor Brown that this item be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-344** **Gazebo, The Co-operators request**  
 Moved by Councillor Limoges that this item be tabled.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-345** **2017-18 Season Kitchen Proposal**  
 Moved by Councillor Primeau that the proposal from Pao-Su Simard, to lease the Falher Regional Recreation Complex Kitchen for the 2017-2018 hockey season for \$1,600.00, if the Pirates play, or \$50 per game and \$100 per tournament, if the Pirates do not play, be accepted.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-346** **Surveillance Camera**  
 Moved by Councillor Limoges that the Town purchase a Nest Aware, two pack Nest Cam Outdoor surveillance cameras for \$448.00 with the basic option of \$100 per year and that the purchase and installation be funded through the Crime prevention reserve.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-347** **Falher Regional Pool Wages for 2018-2020 Season**  
 Moved by Councillor Brown that the attached 2018 – 2020 Falher Regional Pool Wage Grid be approved.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-348** **Falher Municipal Campground Attendant**  
 Moved by Councillor Brown that the Mayor and Municipal Administrator be authorized to enter into a Municipal Campground Mobile Home Lease agreement and a Campground Attendant Agreement with Franklin T. Padua for the period of November 1, 2017 to October 31, 2019.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED

**Lynn Farrell left the meeting at 9:15 p.m.**

Meeting recessed at 9:15 p.m. and reconvened at 9:20 p.m.

**BYLAWS & POLICIES**

**Code of Conduct Bylaw No. 17-08**

**Res. 17-349**

Moved by Councillor Braithwaite that Bylaw No. 17-08 be given a first reading.

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

CARRIED

**Res. 17-350**

Moved by Councillor Primeau that Bylaw No. 17-08 be given a second reading.

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

CARRIED

**Res. 17-351**

Moved by Councillor Brown that Bylaw No. 17-08 be presented for a third reading.

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

CARRIED

**Res. 17-352**

Moved by Councillor Limoges that Bylaw No. 17-08 be given a third and final reading.

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

CARRIED

**Land Use Bylaw Amendment**

**Res. 17-353**

Moved by Councillor Primeau that Bylaw No. 17-09 be given a first reading.

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

CARRIED

**Res. 17-354**

Moved by Councillor Braithwaite that Bylaw No. 17-09 be given a second reading.

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

CARRIED

**Res. 17-355**

Moved by Councillor Primeau that Bylaw No. 17-09 be presented for a third reading.

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

CARRIED

**Res. 17-356**

Moved by Councillor Limoges that Bylaw No. 17-09 be given a third and final reading.

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

CARRIED

- Res. 17-357**      **Policy 108-10**  
 Moved by Councillor Limoges that the Recreation Complex Caretaker/Public Works Labourer position description Policy 108-10 be approved.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-358**      **Policy 701**  
 Moved by Councillor Primeau that the Policies and Procedures Policy 701 be amended as follows:
- Clean up fee from \$25.00 per hour to \$40.00 per hour
  - Change Recreation Coordinator to Director of Community Services
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-359**      **Smoky River Waste Commission Agreement**  
 Moved by Councillor Primeau that Administrative service fee to the Smoky River Regional Waste Management Commission be set at \$6,510.00 for 2018.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-360**      **Smoky River Water Commission Agreement**  
 Moved by Councillor Braithwaite that the Administrative service fee to the Smoky River Regional Water Management Commission be increased to \$3,965.00 for 2018.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-361**      Moved by Councillor Brown that letters be sent to the Smoky River Regional Water Commission and the Smoky River Regional Waste Commission to review their bylaws to set their budget.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-362**      **Free Standing Signs**  
 Moved by Councillor Limoges that the annual maintenance fee for the free standing signs be increased to \$35.00 per annum effective 2018.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, and Primeau
- CARRIED
- Res. 17-363**      **General Signage**  
 Moved by Councillor Primeau that this item be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Limoges, Primeau and St. Laurent
- CARRIED

- Res. 17-364** **Smoky River Minor Hockey Gala**  
 Moved by Councillor Primeau that the Town donate a piece of art from Chantal Nicolet towards the Smoky River Minor Hockey 2017 Gala.

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

CARRIED

- Res. 17-365** **2017 Christmas Party**  
 Moved by Councillor Primeau that the Town Christmas Party be held on December 15, 2017 at the Falher Hotel.

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

CARRIED

## CORRESPONDENCE

- Res. 17-366** Moved by Councillor Brown that the attached correspondence be accepted as information.

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

CARRIED

## COMMITTEE REPORTS

### **Committee Reports**

#### Councillor Braithwaite

- SR Ag Society Meeting – September 14, 2017
- Tourism/Chamber meeting – September 20, 2017
- Honey Festival Meeting – September 20, 2017

#### Councillor Brown

- Library Committee – September 12, 2017
- Peace Library System – September 16, 2017
- Smoky River Regional Meeting – September 19, 2017

#### Councillor Limoges

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#### Councillor Primeau

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#### Mayor Buchinski

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- Res. 17-367** Moved by Councillor Limoges that the Committee Reports be accepted as information.

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

CARRIED

- Res. 17-368** **Extend Meeting**  
 Moved by Councillor Braithwaite to extend the meeting to 10:30 p.m.

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:

- LED lighting
- GIS mapping
- Splash park sod
- Cemetery road

**Res. 17-369**

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

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

CARRIED

**Director of Community Services Report****Res. 17-370**

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

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

CARRIED

**Chief Administrative Officer Report and Action List****Res. 17-371**

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. 17-372**

Moved by Councillor Braithwaite that council go in-camera at 10:15 p.m.

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

CARRIED

**Out of Camera****Res. 17-373**

Moved by Councillor Primeau that council returns to an open meeting at 10:30 p.m.

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

CARRIED

**Sale of Lot****Res. 17-374**

Moved by Councillor Braithwaite that GP Eagle Construction Ltd. be given 180 days to pay for the Lot 6 Block 1 Plan 162 1774 purchased in Central Area Subdivision which is zoned R1.

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

CARRIED

**CAO Performance Review****Res. 17-375**

Moved by Councillor Brown to accept the CAO performance review.

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

CARRIED

**Res. 17-376**      **Next Council Meeting**

Moved by Councillor Brown that the next regular Council meeting be set for November 14, 2017.

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

CARRIED

ADJOURNMENT:      Mayor Buchinski adjourned the meeting at 10:40 p.m.

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Mayor

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Municipal Administrator