

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

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

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

PRESENT : Mayor Buchinski  
Councillors: Gary Braithwaite (7:04 p.m.)  
Lindsay Brown  
Bradley Drouin  
Robert J. Lauzé  
Rene Limoges  
Geoffrey Turnquist  
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. 17-386**

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

FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and  
Turnquist

CARRIED

**APPROVAL OF  
MINUTES**

**Res. 17-387**

**Minutes of October 5, 2017 regular meeting**

Moved by Councillor Limoges that the minutes of the regular meeting held on October 5, 2017 be approved as circulated.

FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and  
Turnquist

CARRIED

**Res. 17-388**

**Minutes of October 23, 2017 organizational meeting**

Moved by Councillor Drouin that the minutes of the organizational meeting held on October 23, 2017 be approved as circulated.

FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and  
Turnquist

CARRIED

**Res. 17-389**

**Minutes of October 23, 2017 special meeting**

Moved by Councillor Limoges that the minutes of the special meeting held on October 23, 2017 be approved as circulated.

FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and  
Turnquist

CARRIED

**BUSINESS  
ARISING****Res. 17-390****FCM Grant**

Moved by Councillor Drouin 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	\$ 48,000
• Training	\$ 20,000
• GIS set-up - Provincial ACP Grant Includes Video data collection & Ortho photos	<u>\$377,048</u>
TOTAL	<u>\$475,048</u>

FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist

CARRIED

**Councillor Braithwaite joined the meeting at 7:04 p.m.****Res. 17-391****ALARIE**

Moved by Councillor Limoges that the funds received from ALARIE be allocated as follows:

- Contingency - \$10,000
- Insurance deductible reserve - \$10,000
- Bylaw enforcement legal fees reserve - \$10,000
- Insurance premium increases reserve - \$10,000
- Storm sewer reserve - \$10,000
- General operating revenue - \$901.28

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Res. 17-392****Strategic Planning Session**

Moved by Councillor Brown that a Strategic Planning Session be held on February 3, 2018.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Res. 17-393****Gazebo**

Moved by Councillor Drouin that Falher Co-operators Insurance be authorized to use the Gazebo for a live Nativity in 2017.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**FINANCIAL****Bank Reconciliation****Res. 17-394**

Moved by Councillor Brown that a Bank Reconciliation for the period ending September 30, 2017 be approved as circulated.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Res. 17-395**

Moved by Councillor Brown that a Bank Reconciliation for the period ending October 31, 2017 be approved as circulated.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Bills for Payment****Res. 17-396**

Moved by Councillor Turnquist that bills paid from October 11 to 23, 2017 totalling the sum of \$56,194.11 be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Res. 17-397**

Moved by Councillor Turnquist that bills paid from November 9 to 10, 2017 totalling the sum of \$119,921.80 be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Income Statement****Res. 17-398**

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

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**2018 Salary Grid****Res. 17-399**

Moved by Councillor Drouin that the salary grid be increased by 1.6% for cost of living for 2018.

FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist

OPPOSED: Councillor Braithwaite

CARRIED

**2018 Street Improvement Project****Res. 17-400**

Moved by Councillor Braithwaite that for the Main Street Project, the cost of the replacement of the landowner portion of the sidewalks along Main Street be covered as follows:

- \$77,000.00 taken from Reserve to subsidize the Landowners affected, thus reducing the cost to the landowners by approximately 50% and providing the landowners financial options of a 5 year loan.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Meeting recessed at 8:20 p.m. and reconvened at 8:23 p.m.**

**Falher Pirates Agreement****Res. 17-401**

Moved by Councillor Limoges that the 2017-2018 facility use agreement with the Falher Pirates be amended as follows:

**Add:** - Term 1.2 'In the event that the Pirates fold mid-season, this contract shall be null and void.'

**Remove:** - 2.6 'THE Lessee shall provide the Municipality with the total number of active members per municipality, a maximum of 30 days after the first day of use.' (please see 3.5)

**Amend:** - 3.5 'THE Pirates are to provide the Municipality with the residential land location of each of its members, within 30 days after the 2017-2018 season begins.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Town of Falher Bench****Res. 17-402**

Moved by Councillor Drouin that the Town approves the installation of Benches at various locations in Town and that the benches be purchased through a local vendor and the bronze memorial plaques be purchased through Behrends.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Spray Park Operating Budget Summary****Res. 17-403**

Moved by Councillor Limoges that the Spray Park Operating Budget Summary be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**BYLAWS & POLICIES****Bylaw to Establish A Regional Assessment Review Board****Res. 17-404**

Moved by Councillor Limoges that Bylaw No. 17-10 be given a first reading.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Res. 17-405**

Moved by Councillor Drouin that Bylaw No. 17-10 be given a second reading.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Res. 17-406**

Moved by Councillor Brown that Bylaw No. 17-10 be presented for a third reading.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Res. 17-407**

Moved by Councillor Lauze that Bylaw No. 17-10 be given a third and final reading.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

- Res. 17-408**      **Bylaw to Amend Land Use Bylaw 14-05**  
Moved by Councillor Braithwaite that Bylaw No. 17-11 be given a first reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist
- CARRIED
- NEW BUSINESS**
- Res. 17-409**      **Smoky River Regional Physician Recruitment & Retention**  
Moved by Councillor Limoges that the 2018 Smoky River Regional Physician Recruitment and Retention Budget and requisition be approved as presented.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist
- CARRIED
- Res. 17-410**      **2017 AUMA Convention Resolutions**  
Moved by Councillor Drouin that on November 16, 2017 at 6:30 p.m Council review the 2017 AUMA Convention Resolutions to be voted on at the convention.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist
- CARRIED
- Res. 17-411**      **2017 Career Fair**  
Moved by Councillor Braithwaite that Councillor Turnquist go to the Smoky River Regional Economic Development Career Fair to be held on December 5, 2017.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist
- CARRIED
- Res. 17-412**      **FCM Grant**  
Moved by Councillor Drouin that the Town of Falher be the managing municipality, should the regional municipalities agree on making an application for an FCM Grant that would provide for 80% funding for the employment of an individual to research and promote green initiatives for the communities in the Smoky River Region with the 20% balance of the funding be covered by the participating municipalities.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist
- CARRIED
- CORRESPONDENCE**
- Res. 17-413**      Moved by Councillor Brown that the attached correspondence be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist
- CARRIED

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

- Smoky River Ag. Society – October 19, 2017

Councillor Brown

- Library Committee – October 2, 2017
- FCSS – October 25, 2017

Councillor Limoges

- Smoky River Regional Water & Waste – October 2, 2017
- Smoky River Regional Water & Waste – October 30, 2017
- Smoky River Regional Water & Waste subcommittee – November 1, 2017, 2017
- Smoky River Regional Physician Recruitment – November 6, 2017

Councillor Turnquist

- Economic Development – October 23, 2017

Mayor Buchinski

- Regional Meeting – September 26, 2017
- Smoky River Regional Water & Waste – October 2, 2017
- Heart River Housing – October 3, 2017

**Res. 17-414**

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

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé  
Limoges, and Turnquist

CARRIED

**Director of Public Works Report**

The Director of Public Works reported on the following matters:

- Summer work completed
- Curling rink started should open next week
- LED lighting completed & grant final report completed
- Snow removal next couple of days

**Res. 17-415**

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

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé  
Limoges, and Turnquist

CARRIED

**Director of Community Services Report****Res. 17-416**

Moved by Councillor Braithwaite that the Director of Community Services Report be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé  
Limoges, and Turnquist

CARRIED

**Chief Administrative Officer Report and Action List****Res. 17-417**

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

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé  
Limoges, and Turnquist

CARRIED

**CONFIDENTIAL ITEMS****Res. 17-418** **In Camera**

Moved by Councillor that council go in-camera to discuss council, and land issue at 9:32 p.m.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Adele Parker, Ernie Marchildon and Jacqueline Hébert left Council chambers at 9:33 p.m. and rejoined the meeting at 9:57 p.m.**

**Res. 17-419** **Out of Camera**

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

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Res. 17-420** **Extend Meeting**

Moved by Councillor Limoges to extend the meeting.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Meeting recessed at 10:05 p.m. and reconvened at 10:05 p.m.**

**Res. 17-421** **Land Issue**

Moved by Councillor Brown that GP Eagle Construction Ltd. be informed that the Town of Falher will hold the \$2,319.00 deposit and apply it towards the purchase of land in the spring should GP Eagle Construction Ltd. move forward, but should GP Eagle Construction Ltd. not move forward that the entire deposit be retained.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Res. 17-422**

Moved by Councillor Turnquist to extend the conditions for the purchasing of an R3 lot in Honey Vista Estates by GP Eagle Construction Ltd. to December 31, 2018.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

**Res. 17-423**

Moved by Councillor Turnquist to extend the conditions for the purchasing of an R1 lot in Honey Vista Estates to Refuge Construction and that the offer be valid until December 31, 2018.

FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé Limoges, and Turnquist

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:09 p.m.

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 Mayor

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 Municipal Administrator

