

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 12, 2018

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT :

Mayor	Donna Buchinski
Councillors	Gary Braithwaite
	Lindsay Brown
	Bradley Drouin
	Robert J. Lauzé
	Rene Limoges
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. 18-29

Moved by Councillor Drouin to move item 7 a) Land Use Bylaw Amendments to 3 b).

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

CARRIED

Res. 18-30

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

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

CARRIED

DELEGATION

MMSA – Thomas Deming Municipal Planner (7:00 p.m.)

Went over proposed land use bylaw amendments:

- Signage
- Minor changes required
- Accessory dwelling
- Residential support home
- Rezoning specific lots

Gave brief overview of requirement for cannabis bylaw

Thomas Deming left the meeting at 7:45 p.m.

BYLAWS

Res. 18-31

Bylaw No. 18-01 - Land Use Bylaw amendment

Moved by Councillor Brown that Bylaw No. 18-01 be given a first reading.

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

CARRIED

Res. 18-32

Bylaw No. 18-02 - Land Use Bylaw amendment

Moved by Councillor Limoges that this item be tabled.

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

CARRIED

Res. 18-33

Bylaw No. 18-03 - Land Use Bylaw amendment

Moved by Councillor Drouin that Bylaw No. 18-03 be given a first reading.

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

CARRIED

Res. 18-34

Bylaw No. 18-04 - Land Use Bylaw amendment

Moved by Councillor Lauzé that Bylaw No. 18-04 be given a first reading.

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

CARRIED

APPROVAL OF MINUTES

Res. 18-35

Minutes of January 15, 2018 regular meeting

Moved by Councillor Brown that the minutes of the regular meeting held on January 15, 2018 be approved as circulated.

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

CARRIED

Res. 18-36

Minutes of January 23, 2018 special meeting

Moved by Councillor Drouin that the minutes of the special meeting held on January 23, 2018 be approved as circulated.

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

CARRIED

BUSINESS ARISING

Res. 18-37

Strategic Planning

Moved by Councillor Limoges that a meeting of the whole be scheduled for April 4, 2018 at 6:00 p.m., a budget meeting be scheduled for April 5, 2018 at 7:00 p.m., and that the strategic planning session be rescheduled to the fall.

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

CARRIED

Broadband Delegation at M.D. of Smoky River

No Councillor can attend the Broadband Delegation at the M.D. of Smoky River on February 14, 2018.

Res. 18-38

Smoky River Tourism Building

Moved by Councillor Drouin that an invoice be sent to Smoky River Tourism to cover the cost of damages due to freezing pipes and toilet at the Smoky River Tourism Centre.

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

CARRIED

FINANCIAL**Bank Reconciliation****Res. 18-39**

Moved by Councillor Braithwaite that a Bank Reconciliation for the period ending January 31, 2018 be approved as circulated.

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

CARRIED

Bills for Payment**Res. 18-40**

Moved by Councillor Limoges that bills paid on January 25, 2018 totalling the sum of \$15,259.35 be accepted as information.

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

CARRIED

Res. 18-41

Moved by Councillor Lauzé that bills paid on, February 12, 2018 totalling the sum of \$205,944.32 be accepted as information.

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

CARRIED

Income Statement**Res. 18-42**

Moved by Councillor Drouin that the Income Statement for the period ending January 31, 2018 be accepted as information.

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

CARRIED

2017 Reserve Journal Entries**Res. 18-43**

Moved by Councillor Brown that \$29,946.00 from the 2017 general revenue be transferred to the following reserves:

- \$24,000 to roads operating reserve
- \$1,586 to common services operating reserve
- \$4,360 to parks operating reserve

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

CARRIED

BYLAWS & POLICIES**Bylaw No. 18-05 - Code of Conduct Bylaw****Res. 18-44**

Moved by Councillor Drouin that Bylaw No. 18-05 be given a first reading.

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

CARRIED

Res. 18-45

Moved by Councillor Limoges that Bylaw No. 18-05 be given a second reading.

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

CARRIED

Res. 18-46 Moved by Councillor Brown that Bylaw No. 18-05 be presented for a third reading.

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

CARRIED

Res. 18-47 Moved by Councillor Limoges that Bylaw No. 18-05 be given a third and final reading.

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

CARRIED

Meeting recessed at 8:27 p.m. and reconvened at 8:30 p.m.

Honorarium and Travel Compensation

Res. 18-48 Moved by Councillor Drouin that policy 304 be amended as follows:

DELETE: a) \$0.55 per kilometre for use of own vehicle for traveling to and from destination

ADD: a) Travel by personal vehicle will be reimbursed at the current Canada Revenue Agency allowance rate

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

CARRIED

Res. 18-49 Moved by Councillor Brown that the following items be accepted as information:

- Policy No. 501 - Remuneration
- Policy No. 501 – Travel & Subsistence

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

CARRIED

NEW BUSINESS

Falher Regional Pool - Rates

Res. 18-50 Moved by Councillor Drouin that the Falher Regional Pool 2018 Fee Schedule be amended as follows:

- Delete: Birthday Party \$100.00

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

CARRIED

Falher Regional Pool - Manatees

Res. 18-51 Moved by Councillor Limoges that this item be tabled.

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

CARRIED

Campground Fees

Res. 18-52 Moved by Councillor Limoges that the campground fees be amended as per the attached.

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

CARRIED

- Res. 18-53** **Gazebo**
Moved by Councillor Braithwaite that the proposed gazebo lease agreement with Smoky River Chamber of Commerce be approved.

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

CARRIED
- Res. 18-54** **Spray Park 2018 Budget**
Moved by Councillor Lauzé that this item be accepted as information.

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

CARRIED
- Res. 18-55** **AUMA/AAMDC**
Moved by Councillor Drouin that the AUMA convention item be accepted as information.

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

CARRIED
- Res. 18-56** Moved by Councillor Brown that the Municipal Administrator, Mayor and one Councillor attend the 2018 AAMDC Spring Convention and Trade Show in Edmonton on March 19 to 21, 2018.

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

CARRIED
- Res. 18-57** **Falher Friendship Corner Association**
Moved by Councillor Lauzé that this item be accepted as information.

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

CARRIED
- Res. 18-58** **Falher Library Auditors**
Moved by Councillor Brown that Albert Lemire and Jean Lemire be appointed as auditor for the Falher Regional Intermunicipal Library for the year ending December 31, 2017.

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

CARRIED
- Res. 18-59** **R.C.M.P. Planning Priorities**
Moved by Councillor Limoges that Sergeant Anita Doktor from the McLennan R.C.M.P. detachment be invited to the March 12, 2018 regular council meeting to discuss priorities for the coming year.

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

CARRIED
- Res. 18-60** **SW 4-78-21-W5**
Moved by Councillor Brown that this item be accepted as information.

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

CARRIED

- Res. 18-61** **Emergency Plan Report**
 Moved by Councillor Drouin that the Emergency Plan be accepted as presented.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé, and Limoges
- CARRIED

CORRESPONDENCE

- Res. 18-62** **Alberta Bilingual Municipality Association**
 Moved by Councillor Lauzé that the Town of Falher would be interested in moving forward with the Alberta Bilingual Municipality Association's green energy program.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé, and Limoges
- CARRIED

- Res. 18-63** **Compass Assessment**
 Moved by Councillor Brown to sent letter be sent to Alberta Municipal Affairs expressing concerns regarding the designated industrial properties contract and delegation.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé, and Limoges
- CARRIED

- Res. 18-64** Moved by Councillor Drouin that the attached correspondence be accepted as information.
- FOR: Mayor Buchinski, Councillors Braithwaite, Brown, Drouin, Lauzé, and Limoges
- CARRIED

COMMITTEE REPORTS**Committee Reports**Councillor Brown

- Library meeting – January 8, 2018

Councillor Drouin

- Muni 101 Training – January 6 & 7, 2018
- CEC Meeting – January 25, 2018

Councillor Limoges

- Smoky River Physician Recruitment – December 4, 2017
- Recreation Committee – January 23, 2018

Councillor Turnquist

- Muni 101 Training – January 6 & 7, 2018
- Honey Festival – January 16, 2018
- Smoky River Chamber/Tourism – January 17, 2018

Mayor Buchinski

- Muni 101 Training – January 6 & 7, 2018
- Meeting with MP Arnold Viersen – January 10, 2018
- Recreation Committee – January 23, 2018
- Conseil Scolaire du Nord-Ouest – January 24, 2018
- Heart River Housing – January 25, 2018

- Smoky River Waste & Water Commission – January 29, 2018
- Economic Development – January 30, 2018
- Emergency Management Committee – February 5, 2018

Res. 18-65

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

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

CARRIED

Director of Public Works Report

The Director of Public Works reported on the following matters:

- Snow removal
- Arena roof heat loss; safety issue due to snow overhang
- Met with engineers regarding Main Street project

Res. 18-66

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

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

CARRIED

Res. 18-67

Moved by Councillor Drouin that the ball tournament fundraiser concept be accepted.

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

CARRIED

Res. 18-68**Director of Community Services Report**

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

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

CARRIED

Res. 18-69**Chief Administrative Officer Report and Action List**

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, and Limoges

CARRIED

**CONFIDENTIAL
ITEMS****Res. 18-70****In Camera**

Moved by Councillor Brown that council go in-camera to discuss Personnel – Councillor – FOIPP Act Section 17 at 9:46 p.m.

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

CARRIED

Adele Parker, Ernest Marchildon, and Jacqueline Hébert left the meeting at 9:46 p.m.

Res. 18-71 **Out of Camera**
 Moved by Councillor Drouin that council returns to an open meeting at 9:50 p.m.

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

CARRIED

Meeting recessed at 9:50 p.m. and reconvened at 9:51p.m.

Adele Parker rejoined the meeting at 9:51 p.m.

Res. 18-72 **Falher 100th Anniversary Committee**
 Moved by Councillor Brown that Mayor Donna Buchinski be appointed to the Falher 100th Anniversary Committee.

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

CARRIED

Res. 18-73 **MMSA Representative**
 Moved by Councillor Drouin that Mayor Donna Buchinski be appointed to the Mackenzie Municipal Services Agency as representative and Councillor Rene Limoges as alternate.

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

CARRIED

Res. 18-74 **Smoky River Ag Society Committee**
 Moved by Councillor Drouin that Councillor Lindsay Brown be appointed to the Smoky River Agricultural Society Committee.

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

CARRIED

Res. 18-75 **Subdivision and Development Appeal Board**
 Moved by Councillor Drouin that Mayor Donna Buchinski be appointed to the Subdivision and Development Appeal Board.

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

CARRIED

Next Meeting
 March 12, 2018 - regular Council Meeting; April 4, 2018 – Meeting of the Whole; and April 5, 2018 - Budget

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 9:56 p.m.

Mayor

Municipal Administrator