

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 9, 2018

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Donna Buchinski
Councillors 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**

The Agenda was amended as follows:
DELETE: Item No. 11) Smoky River Tourism

Res. 18-110 Moved by Councillor Turnquist that the agenda be approved as presented.

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

CARRIED

DELEGATION

FABuLAS – Carla Owens and Julie Morin 7:00 p.m. – 7:20 p.m.

- Requesting spray park open earlier.
- Will go back to the board to see if they would be willing to contribute to the operating. Currently the fundraising is focused on raising funds for the rubber surface.
- Request that Council include Cost of Living when doing spray park budget

Smoky River Regional Economic Development – Diane Chiasson

Moved to 8:07 p.m.

**APPROVAL OF
MINUTES**

Res. 18-111

Minutes of March 12, 2018 regular meeting

Moved by Councillor Brown that the minutes of the regular meeting held on March 12, 2018 be approved as circulated.

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

CARRIED

Res. 18-112

Minutes of April 4, 2018 meeting of the Whole

Moved by Councillor Drouin that the minutes of the meeting of the whole held on April 4, 2018 be approved as circulated.

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

CARRIED

Res. 18-113 **Minutes of April 5, 2018 budget meeting**
 Moved by Councillor Brown that the minutes of the budget meeting held on April 5, 2018 be approved as circulated.

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

CARRIED

**BUSINESS
 ARISING**

Res. 18-114 **Smoky River Water & Waste Commission - Office**
 Moved by Councillor Drouin that effective January 1, 2019 the Smoky River Regional Water Commission be charged \$170.00 per month for the office space rental in the Falher Fire Hall.

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

CARRIED

Res. 18-115 **2018 Street Improvement Tenders**
 Moved by Councillor Drouin that this item be accepted as information.

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

CARRIED

FINANCIAL

Res. 18-116 **Bank Reconciliation**
 Moved by Councillor Brown that a Bank Reconciliation for the period ending March 31, 2018 be approved as circulated.

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

CARRIED

Res. 18-117 **Bills for Payment**
 Moved by Councillor Limoges that bills paid on March 22, 2018 totalling the sum of \$31,882.82 be accepted as information.

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

CARRIED

Res. 18-118 Moved by Councillor Drouin that bills paid on April 9, 2018 totalling the sum of \$145,032.35 be accepted as information.

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

CARRIED

Res. 18-119 **Income Statement**
 Moved by Councillor Lauze that the Income Statement for the period ending March 31, 2018 be accepted as information.

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

CARRIED

2017 Financial Statement**Res. 18-120**

Moved by Councillor Drouin that the Town of Falher's Consolidated Financial Statements for the Year Ended December 31, 2017 be approved as presented.

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

CARRIED

Res. 18-121

Moved by Councillor Turnquist that an advertisement be placed in the Smoky River Express and on the Town website advising ratepayers that a copy of the 2017 Financial Statement will be available at the Town Office.

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

CARRIED

**BYLAWS &
POLICIES****Subdivision Development and Appeal Board Bylaw****Res. 18-122**

Moved by Councillor Brown that Bylaw No. 18-06 be given a first reading.

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

CARRIED

Res. 18-123

Moved by Councillor Drouin that Bylaw No. 18-06 be given a second reading.

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

CARRIED

Res. 18-124

Moved by Councillor Lauze that Bylaw No. 18-06 be presented for a third reading.

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

CARRIED

Res. 18-125

Moved by Councillor Brown that Bylaw No. 18-06 be given a third and final reading.

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

CARRIED

NEW BUSINESS**Manatees****Res. 18-126**

Moved by Councillor Turnquist that the amendments to the hours of operation of the 2018 Manatees Agreement be approved.

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

CARRIED

Gym Agreement**Res. 18-127**

Moved by Councillor Drouin that the proposed 2019 gym lease agreement with Falher Recreation Development be approved and that the Mayor and Director of Community Services be authorized to enter into the 2019 gym lease agreement with Falher Recreation Development Society.

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

CARRIED

Curling Club Agreement**Res. 18-128**

Moved by Councillor Drouin that the proposed 2018-2019 curling rink agreement with the Falher Curling Club be approved and that the Mayor and Director of Community Services be authorized to enter into the 2018-2019 curling rink lease agreements with Falher Curling Club.

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

CARRIED

Res. 18-129

Moved by Councillor Lauze that the proposed 2018-2019 bar lease agreement with the Falher Curling Club be amended to include the following:

Add: 2 d) and that copies of the user agreements be provided to the Town

and that the proposed agreement be approved, and that the Mayor and Director of Community Services be authorized to enter into the 2018-2019 bar lease agreements with Falher Curling Club.

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

CARRIED

Falher Pirates Agreement**Res. 18-130**

Moved by Councillor Limoges that the proposed 2018-2019 facility use agreement with Falher Pirates for a portion of the use of the Falher Regional Recreation Complex be approved and that the Mayor and Director of Community Services be authorized to enter into the 2018-2019 facility use agreement with Falher Pirates.

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

CARRIED

DELEGATION

Smoky River Regional Economic Development – Diane Chiasson & Dan Dibbelt on speaker phone 8:07 p.m. – 8:35 p.m.

- Gave update on canola crushing plant
- Gave update on hemp plant

Surveillance Cameras**Res. 18-131**

Moved by Councillor Drouin that Nest Aware Outdoor IQ cameras be installed on the Mechanical Shed of the Richardson Pioneer Spray Park and the Southeast corner of the Falher Curling Rink.

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

CARRIED

Councillor Limoges left the meeting at 8:47 p.m.

Meeting recessed at 8:49 p.m. and reconvened at 8:55 p.m.

- Res. 18-132** **Honey Festival Request**
 Moved by Councillor Turnquist that the following streets be closed from Thursday June 14th to Sunday, June 17th, 2018 for the Honey Festival:
- 1) Main Street from Central Avenue to 2nd Avenue SE
 - 2) Central Avenue from Main Street to 1st Street SW (Falher Regional Recreation Complex parking lot)
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
- CARRIED
- Res. 18-133** **Spray Park Operation Budget**
 Moved by Councillor Brown that this item be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
- CARRIED
- Res. 18-134** **Spray Park**
 Moved by Councillor Drouin that a letter be sent to FABuLAS stating that the budget for the spray park will remain at \$10,000.00 for 2018.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
- CARRIED
- Res. 18-135** **Honey Capital Park**
 Moved by Councillor Turnquist that the Town contribute \$7,500.00 from the Parks Capital Reserve for the Honey Capital Park base preparation.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
- CARRIED
- Res. 18-136** **Smoky River Regional Airport**
 Moved by Councillor Brown that the 2018 Smoky River Regional Airport budget be accepted as presented.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
- CARRIED
- Res. 18-137** **Falher Inter-municipal Library**
 Moved by Councillor Limoges that the Town of Falher support the Falher Intermunicipal Library's application for the FCC Agrisprit Grant.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
- CARRIED
- CORRESPONDENCE**
- Res. 18-138** **Smoky River Transportation**
 Moved by Councillor Drouin that a letter be sent to Margaret McCuaig-Boyd, MLA for Dunvegan-Central Peace-Notley, requesting financial support for Smoky River Transportation program.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
- CARRIED

- Res. 18-139** **Correspondence**
 Moved by Councillor Brown that the attached correspondence be accepted as information.

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

CARRIED

**COMMITTEE
 REPORTS**

Committee Reports

Councillor Brown

- FCSS Board – February 28, 2018
- Falher Library – March 5, 2018
- Peace Library System – March 24, 2018

Councillor Drouin

- Regional Meeting – March 13, 2018

Councillor Lauzé

- Smoky River Water & Waste Commission – March 26, 2018

Councillor Limoges

- Smoky River Airport Commission – March 6, 2018
- Recreation Committee – March 7, 2018
- Recreation Committee – March 8, 2018

Councillor Turnquist

- Honey Festival AGM – March 13, 2018
- Honey Festival – March 21, 2018

Mayor Buchinski

- Regional Meeting – March 13, 2018
- Heart River Housing – March 15, 2018
- RMA Convention – March 19 – 21, 2018

- Res. 18-140** Moved by Councillor Brown that the Committee Reports be accepted as information.

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

CARRIED

Director of Public Works Report

The Director of Public Works reported on the following matters:

- Water leak on Main Street
- Snow on streets should not cause major problems when it melts
- Pool marcite replacement postponed to the end of pool season
- Old Smoky River Express building planned to be moved next week
- Heater went out in Zamboni room causing some damages due to water line freezing

- Res. 18-141** Moved by Councillor Brown that the oral report from the Director of Public Works be accepted as information.

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

CARRIED

Director of Community Services Report

- Res. 18-142** Moved by Councillor Drouin that the Director of Community Services Report be accepted as information.

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

CARRIED

Chief Administrative Officer Report and Action List

Res. 18-143

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

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

CARRIED

CONFIDENTIAL ITEMS

In Camera

Res. 18-144

Moved by Councillor Brown that council go in-camera to discuss personnel issue at 9:55 p.m.

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

CARRIED

**Ernest Marchildon, and Jacqueline Hébert left the meeting at 9:55 p.m.
Present: Adele Parker, CAO**

Out of Camera

Res. 18-145

Moved by Councillor Turnquist that council returns to an open meeting at 10:12 p.m.

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

CARRIED

Meeting recessed at 10:12 p.m. and reconvened at 10:13 p.m.

Extend Meeting

Res. 18-146

Moved by Councillor Drouin to extend the meeting to 10:30 p.m.

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

CARRIED

Next Meeting

Res. 18-147

Moved by Councillor Turnquist that the next regular council meeting be held on May 22, 2018 at 7:00 p.m.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:20 p.m.

Mayor

Municipal Administrator