

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 12, 2014

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Buchinski
Councillors: Gary Braithwaite
Lynn Farrell
Rene Limoges
Sandra Primeau
Marie St. Laurent
Administration: Adele Parker
Ernest Marchildon
Jacqueline Hébert

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:15 p.m.

**ACCEPTANCE OF
AGENDA**

The agenda was amended as follows:

Additions

- 7 g) Bylaw 14-03 – Taxation Bylaw

Res. 14-141 Moved by Councillor St. Laurent that the agenda be approved as amended.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau,
and St. Laurent

CARRIED

DELEGATIONS

Peace Library System
Linda Duplessis 7:15 p.m.

Gave background on Peace Library System, went over funding and future needs.

Councillor Limoges left at 7:19 p.m. and returned at 7:21 p.m.

Linda Duplessis left at 7:42 p.m.

**APPROVAL OF
MINUTES**

Minutes of April 14, 2014 regular meeting

Res. 14-142 Moved by Councillor Primeau that the minutes of the regular meeting held on April 14, 2014 be approved as circulated.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau,
and St. Laurent

CARRIED

**BUSINESS
ARISING**

Office Space – FCSS & SRW & WC

Res. 14-143 Moved by Councillor Primeau that this item be tabled.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau,
and St. Laurent

CARRIED

- Res. 14-144** **Smoky River Tourism**
Moved by Councillor Limoges that this item be tabled.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau,
and St. Laurent

CARRIED
- Res. 14-145** **Capital Investment Co-op of Smoky River**
Moved by Councillor Primeau that the Mayor and Municipal
Administrator be authorized to execute an agreement with Capital
Investment Co-op of Smoky River for the sale of Lot 8, Block 14 of Phase 1
of the Central Falher Area Structure Plan.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau,
and St. Laurent

CARRIED
- Res. 14-146** **Signage**
Moved by Councillor St. Laurent that this item be tabled.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau,
and St. Laurent

CARRIED
- Meeting recessed at 8:02 p.m. and reconvened at 8:04 p.m.**
- FINANCIAL**
- Res. 14-147** **Bank Reconciliation**
Moved by Councillor Farrell that a Bank Reconciliation for the period
ending April 30, 2014 be approved as circulated.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau,
and St. Laurent

CARRIED
- Res. 14-148** **Bills for Payment**
Moved by Councillor Farrell that bills paid on April 22, 2014 totalling the
sum of \$55,031.67 be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau,
and St. Laurent

CARRIED
- Res. 14-149** Moved by Councillor Farrell that the list of accounts payable totalling the
sum of \$115,714.35 be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau,
and St. Laurent

CARRIED
- Res. 14-150** **Income Statement**
Moved by Councillor Primeau that the Income Statement for the period
ending April 30, 2014 be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau,
and St. Laurent

CARRIED

Budget 2014

Res. 14-151 Moved by Councillor Braithwaite that the 2014 Estimates of Revenue and Expenditures be approved.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

**BYLAWS &
POLICIES****Emergency Management Bylaw**

Res. 14-152 Moved by Councillor St. Laurent that Bylaw No. 14-01 be given a first reading.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Res. 14-153 Moved by Councillor Braithwaite that Bylaw No. 14-01 be given a second reading.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Res. 14-154 Moved by Councillor Primeau that Bylaw No. 14-01 be presented for a third reading.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Res. 14-155 Moved by Councillor St. Laurent that Bylaw No. 14-01 be given a third and final reading.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Noise Bylaw

Res. 14-156 Moved by Councillor Primeau that Bylaw No. 14-02 be given a first reading.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Res. 14-157 Moved by Councillor Limoges that Bylaw No. 14-02 be given a second reading.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Res. 14-158 Moved by Councillor St. Laurent that Bylaw No. 14-02 be presented for a third reading.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

- Res. 14-159** Moved by Councillor Primeau that Bylaw No. 14-02 be given a third and final reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 14-160** **Policy 104 – Rate of Pay Increase**
Moved by Councillor St. Laurent that Policy 104 being the Rate of Pay Increase Policy be amended as per the attached.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 14-161** **Policy 108-9**
Moved by Councillor St. Laurent that this item be tabled.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 14-162** **Policy 301 – Employee Benefits**
Moved by Councillor Primeau that Policy 301 being the Employee Benefits Policy be amended as per the attached.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 14-163** **Policy 302 – Group RRSP**
Moved by Councillor St. Laurent that Policy 302, being the Group RRSP Policy be amended as per the attached.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 14-164** **2014 Tax Mill Rate Bylaw**
Moved by Councillor Primeau that Bylaw No. 14-03 be given a first reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 14-165** Moved by Councillor Limoges that Bylaw No. 14-03 be given a second reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent
- CARRIED
- Res. 14-166** Moved by Councillor Primeau that Bylaw No. 14-03 be presented for a third reading.
- FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent
- CARRIED

Res. 14-167

Moved by Councillor St. Laurent that Bylaw No. 14-03 be given a third and final reading.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

NEW BUSINESS**Falher Regional Pool – Pool Manual****Res. 14-168**

Moved by Councillor St. Laurent that the 2014 Pool Manual be amended as follows:

- Section II-D(1)(d)(VI) be changed from 35 to 44 hour work week
- Section 4(a)(I) be changed from 15 to 14 years of age

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Falher Regional Pool – Fee Schedule**Res. 14-169**

Moved by Councillor Braithwaite that the 2014 Swimming Pool fee schedule be approved.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Falher Regional Pool - Scheduling

The swimming pool schedule was presented to Council.

Appointment of Assessor**Res. 14-170**

Moved by Councillor Primeau that Aaron Steblyk be appointed as assessor.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Falher Honey Festival**Res. 14-171**

Moved by Councillor Braithwaite that the Town of Falher approve the following for the 2014 Falher Honey Festival:

- The parade route as indicated on the attached map for Friday June 20 from 7:00 p.m. to 8:00 p.m.
- Provision of barricades to mark the parade route, which we would then move to mark the triathlon route on Saturday morning.
- Use of the pool for the Youth Triathlon on Saturday June 21 between 9:00 a.m. and 12:00 p.m. at half price.
- Street closure as indicated on the attached map between 9:00 a.m. and 12:00 p.m. for the Youth Triathlon.

FOR: Councillors Braithwaite and St. Laurent

OPPOSED: Mayor Buchinski, Councillors Farrell, Limoges & Primeau

DEFEATED

Res. 14-172 **Falher Honey Festival**
Moved by Councillor Farrell that the Town of Falher make a donation equivalent to the pool rental fees to Falher Honey Festival and that the following be approved for the 2014 Falher Honey Festival:

- The parade route as indicated on the attached map for Friday June 20 from 7:00 p.m. to 8:00 p.m.
- Provision of barricades to mark the parade route, which we would then move to mark the triathlon route on Saturday morning.
- Rental of the pool for the Youth Triathlon on Saturday June 21 between 9:00 a.m. and 12:00 p.m.
- Street closure as indicated on the attached map between 9:00 a.m. and 12:00 p.m. for the Youth Triathlon.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Meeting recessed at 9:19 p.m. – 9:21 p.m.

Res. 14-173 **FABULAS**
Moved by Councillor Limoges that this item be tabled.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Res. 14-174 **Appointment of Weed & Pest Inspectors**
Moved by Councillor Braithwaite that Normand Boulet, Raymond Rey, Marie Josée Valiquette and Andrew Desaulniers be appointed as weed inspectors for 2014.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Res. 14-175
Moved by Councillor Primeau that Fern Doucet, Denis Pele, Daniel Dion, Darcy Tokarz & Lucien Houle be appointed to the Weed Control Act Appeal Committee for 2014.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Res. 14-176 **Smoky River Airport Commission Budget**
Moved by Councillor Braithwaite that the revised 2014 Smoky River Airport Commission budget be accepted.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Res. 14-177 **Smoky River Fire Chief Budget**
Moved by Councillor Farrell that the 2014 Smoky River Fire Chief Budget be approved.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Falher Holdings Ltd.

Res. 14-178 Moved by Councillor Farrell that the gazebo be relocated to the Honey Capital Park by July 2015.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

CORRESPONDENCE

Rochon & Cloutier Request

Res. 14-179 Moved by Councillor Limoges that Monique Rochon & Jamie Cloutier be authorized to use Lot 4, Block 18, Plan 862 2713 for parking on June 28, 2014 subject to the signing of a rental agreement and payment of a rental fee of \$200 for the weekend and \$500 damage deposit.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Correspondence

Res. 14-180 Moved by Councillor Limoges that the attached correspondence be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

COMMITTEE REPORTS

Committee Reports

Councillor Braithwaite

- Smoky River Airport – March 28, 2014
- Smoky River Tourism – April 16, 2014
- Smoky River Ag Society – April 17, 2014

Councillor Farrell

- Falher Library – April 1, 2014
- Honey Festival – April 8, 2014
- Honey Festival – April 23, 2014

Mayor Buchinski

- Physician Recruitment – April 8, 2014
- Regional Committee Meeting – April 15, 2014
- Heart River Housing – April 17, 2014
- FCSS AGM – April 23, 2014

Res. 14-181 Moved by Councillor Limoges that the Committee Reports be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Director of Public Works Report

The Director of Public Works reported on the following matters:

- Garbage on main street
- Summer job positions have all been filled
- Campsite is open now

Res. 14-182 Moved by Councillor St. Laurent that the reports from the Director of Public Works be accepted as information.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Chief Administrative Officer Report and Action List**Res. 14-183**

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

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Extend Meeting**Res. 14-184**

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

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

COUNCIL CONCERNS

- Vehicles used for parts are sitting on the boulevard in the back alley
- Ball diamonds are now open, outhouses should be cleaned
- Recycle bins removal

Res. 14-185**Recycle Bins**

Moved by Councillor Braithwaite that a letter be sent to the M.D. of Smoky River stating that Town Council has no objection to having the recycle bins remain at the present site, if so requested by the M.D. of Smoky River but that the M.D. Smoky River must monitor and clean up the site and if not cleaned that the Town clean the site and charge a cleanup fee to the M.D. of Smoky River.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

CONFIDENTIAL ITEMS**Res. 14-186****In Camera**

Moved by Councillor Limoges that council go in-camera at 10:15 p.m. to discuss personnel and tax rebate.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Res. 14-187**Out of Camera**

Moved by Councillor Primeau that council returns to an open meeting at 10:34 p.m.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Res. 14-188**Personnel**

Moved by Councillor Farrell that the Recreation Coordinator position be offered to Soleil Briand based on the salary range set by Council.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

Tax Rebate

Res. 14-189

Moved by Councillor Braithwaite that a tax rebate of \$5,262.17 be given to Total Enterprises as per the agreement dated October 5, 2010.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:38 p.m.

Mayor

Municipal Administrator