

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

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

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Donna Buchinski
Councillors Lindsay Brown
Bradley Drouin
Robert J. Lauzé
Geoffrey Turnquist
Administration Adele Parker
Ernest Marchildon
Jacqueline Hébert
Lynn Farrell (7:40 p.m. – 8:50 p.m.)

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

**ACCEPTANCE OF
AGENDA**

Res. 18-76

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

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

CARRIED

Res. 18-77

Moved by Councillor Brown to recess the Council Meeting and proceed to the Public Hearing at 7:00 p.m.

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

CARRIED

PUBLIC HEARINGS **Land Use Bylaw Amendments**

Bylaw No. 18-01

- No objections or concerns were filed with the Municipal Administrator with regards to Bylaw No. 18-01

Bylaw No. 18-03

- No objections or concerns were filed with the Municipal Administrator with regards to Bylaw No. 18-03

Bylaw No. 18-04

- No objections or concerns were filed with the Municipal Administrator with regards to Bylaw No. 18-04

Res. 18-78

Moved by Councillor Drouin to close the Public Hearing and reconvene the Regular Meeting of Council at 7:01 p.m.

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

CARRIED

DELEGATION

R.C.M.P. – Planning Priorities

Acting Sgt. Anita Doktor & Cst. Allan Patterson – McLennan Detachment

- Answered questions from Council regarding cannabis, sex offenders, priorities for the year

Acting Sgt. Anita Doktor & Cst. Allan Patterson left the meeting at 7:22 p.m.

APPROVAL OF MINUTES

Res. 18-79 **Minutes of February 12, 2018 regular meeting**
 Moved by Councillor Drouin that the minutes of the regular meeting held on February 12, 2018 be approved as circulated.

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

BUSINESS ARISING

Res. 18-80 **Broadband Presentation**
 Moved by Councillor Brown that this item be accepted as information.

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

FINANCIAL

Res. 18-81 **Bank Reconciliation**
 Moved by Councillor Drouin that a Bank Reconciliation for the period ending February 28, 2018 be approved as circulated.

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

Res. 18-82 **Bills for Payment**
 Moved by Councillor Brown that bills paid on February 27, 2018 totalling the sum of \$9,939.63 be accepted as information.

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

Res. 18-83 Moved by Councillor Drouin that bills paid on March 12, 2018 totalling the sum of \$147,549.01 be accepted as information.

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

Res. 18-84 **Income Statement**
 Moved by Councillor Lauzé that the Income Statement for the period ending February 28, 2018 be accepted as information.

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

Res. 18-85 **2018 Accounts Receivable Write-offs**
 Moved by Councillor Drouin that the attached list of accounts receivable be written-off.

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

BYLAWS & POLICIES

Res. 18-86 **Land Use Bylaw No 18-01**
 Moved by Councillor Brown that Bylaw No. 18-01 be given a second reading.

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

Res. 18-87

Moved by Councillor Drouin that Bylaw No. 18-01 be given a third and final reading.

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

CARRIED

Land Use Bylaw No 18-03**Res. 18-88**

Moved by Councillor Turnquist that Bylaw No. 18-03 be given a second reading.

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

CARRIED

Res. 18-89

Moved by Councillor Brown that Bylaw No. 18-03 be given a third and final reading.

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

CARRIED

Land Use Bylaw No 18-04**Res. 18-90**

Moved by Councillor Drouin that Bylaw No. 18-04 be given a second reading.

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

CARRIED

Res. 18-91

Moved by Councillor Lauzé that Bylaw No. 18-04 be given a third and final reading.

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

CARRIED

Policy 303 – Pay for Attendance at Meetings**Res. 18-92**

Moved by Councillor Turnquist that policy 303 be amended as follows:

- a) Any employee, other than the **Town of Falher Management Staff**, who may be requested by Council ...

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

CARRIED

Lynn Farrell joined the meeting at 7:40 p.m.

NEW BUSINESS**Falher Regional Pool - Manatees****Res. 18-93**

Moved by Councillor Lauzé that the proposed amendments to the 2018 Smoky River Manatees Swim Club Agreement be approved, and that the Mayor and Director of Community Services be authorized to enter into an agreement with Smoky River Manatees for the lease of the Falher Regional Pool for 2018.

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

CARRIED

Falher Regional Pool – Pool Renovations**Res. 18-94**

Moved by Councillor Drouin that the renovations to the pool be completed after the 2018 pool season.

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

OPPOSED: Councillor Brown

CARRIED

- Res. 18-95** **Recreation Complex – Minor Hockey Agreement**
 Moved by Councillor Turnquist that the proposed amendments to the 2018-2019 facility use agreement with Smoky River Minor Hockey be approved, and that the Mayor and Director of Community Services be authorized to enter into a facility use agreement with Smoky River Minor Hockey for the use of the Falher Regional Recreation Complex for 2018-2019.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, and Turnquist
 CARRIED
- Res. 18-96** **Recreation Complex – Pond Hockey Agreement**
 Moved by Councillor Brown that the proposed amendments to the 2018-2019 facility use agreement with Smoky River Pond Hockey be approved, and that the Mayor and Director of Community Services be authorized to enter into a facility use agreement with Smoky Pond Hockey for the use of the Falher Regional Recreation Complex for 2018-2019.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, and Turnquist
 CARRIED
- Res. 18-97** **Recreation Complex – Twilight Figure Skating Club**
 Moved by Councillor Drouin that the proposed amendments to the 2018-2019 facility use agreement with Twilight Figure Skating Club be approved, and that the Mayor and Director of Community Services be authorized to enter into a facility use agreement with Twilight Figure Skating Club for the use of the Falher Regional Recreation Complex for 2018-2019.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, and Turnquist
 CARRIED
- Res. 18-98** **Recreation Complex – Yellow Jackets**
 Moved by Councillor Lauzé that the proposed amendments to the 2018-2019 facility use agreement with Yellow Jackets be approved, and that the Mayor and Director of Community Services be authorized to enter into a facility use agreement with Yellow Jackets for the use of the Falher Regional Recreation Complex for 2018-2019.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, and Turnquist
 CARRIED
- Councillor Turnquist declared a conflict of interest and left the Council Chambers at 8:03 p.m.**
- Res. 18-99** Moved by Councillor Drouin that the request for a donation from Atoms team of Smoky River Minor Hockey be denied.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, and Lauzé
 CARRIED
- Councillor Turnquist returned to the Council Chambers at 8:04 p.m.**
- Meeting recessed at 8:05 p.m. and reconvened at 8:10 p.m.**
- Res. 18-100** **Spray Park February Budget**
 Moved by Councillor Brown to accept the February 2018 spray park budget as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, and Turnquist
 CARRIED

- Res. 18-101** Moved by Councillor Brown that the spray park be opened from June 15, 2018 to September 4, 2018.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, and Turnquist
CARRIED

- Res. 18-102** **Honey Capital Park Project – fall surface**
Moved by Councillor Drouin that this item be tabled to the April budget meeting.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, and Turnquist
CARRIED

- Res. 18-103** **McLennan Victory Life Church**
Moved by Councillor Lauzé to either donate \$300.00 to the McLennan Victory Life Church for their annual Church in the Park event to be held at the Honey Capital Park, if weather does not permit to hold it in the park, to donate instead the use of the Falher Regional Recreation Complex arena, at no charge, to hold the event.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, and Turnquist
CARRIED

Lynn Farrell left the meeting at 8:50 p.m.

- Res. 18-104** **Councillor Resignation – Brathwaite, G.**
Moved by Councillor Brown that Councillor Braithwaite's resignation from Council be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, and Turnquist
CARRIED

CORRESPONDENCE

- Res. 18-105** Moved by Councillor Brown that the attached correspondence be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, and Turnquist
CARRIED

COMMITTEE REPORTS

Councillor Braithwaite

- Smoky River Ag Society – February 10, 2018

Councillor Brown

- FCSS – January 31, 2018
- Smoky River Ag Society – February 15, 2018

Councillor Limoges

- Smoky River Waste Commission – January 29, 2018
- Smoky River Water Commission – January 29, 2018
- Physician Recruitment – February 5, 2018
- Recreation Committee – February 22, 2018

Councillor Turnquist

- Honey Festival – February 20, 2018
- Chamber/Tourism – February 21, 2018

Mayor Buchinski

- Heart River Housing – February 15, 2018
- Recreation Committee – February 21, 2018
- Economic Development – February 27, 2018
- Meeting with MLA Marg McCuaig-Boyd – March 2, 2018
- Recreation Committee – March 7 & 8, 2018

Res. 18-106

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

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

CARRIED

Director of Public Works Report

The Director of Public Works reported on the following matters:

- Street improvement tenders closing March 29 or April 6
- Scheduling ice take out at arena

Res. 18-107

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

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

CARRIED

Director of Community Services Report

Res. 18-108

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

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

CARRIED

Chief Administrative Officer Report and Action List

Res. 18-109

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

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

CARRIED

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 9:31 p.m.

Mayor

Municipal Administrator