

2MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE

TOWN OF FALHER

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, MAY 22, 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
Florita Perez
Lynn Farrell

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

ACCEPTANCE OF AGENDA

The Agenda was amended as follows:
MOVE: Item No. 17 Confidential moved before item No. 8

Res. 18-148 Moved by Councillor Drouin that the agenda be approved as amended.

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

CARRIED

DELEGATION

MacKenzie Municipal Services Agency – Tom Deming 7:00 p.m. – 7:18 p.m.

- Tree planting policy

APPROVAL OF MINUTES

Res. 18-149

Minutes of April 9, 2018 regular meeting

Moved by Councillor Brown that the minutes of the regular meeting held on April 9, 2018 be approved as circulated.

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

CARRIED

BUSINESS ARISING

Res. 18-150

2018 Street Improvement Tenders

Moved by Councillor Limoges that the 2018 Street Improvement contract be awarded to Raiders Site Services Ltd. for the total sum of \$929,277.50.

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

CARRIED

- Res. 18-151** **Asset Management Tenders**
Moved by Councillor Drouin that the Asset Management contract be awarded to Beairsto & Associates Engineering Ltd. for the total sum of \$174,695.72.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
- CARRIED
- Res. 18-152** **FCM Climate Change Staff Grant**
Moved by Councillor Lauze that the Town of Falher take part, along with the M.D. of Smoky River, Village of Girouxville and Village of Donnelly, in the FCM Climate Change project.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
- CARRIED
- Res. 18-153** **Old Smoky River Express Building**
Moved by Councillor Drouin that a letter be sent to Marc Bremont indicating that the building located on Lot 18, Block 7, Plan 1323171 be removed by July 31, 2018.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
- CARRIED
- FINANCIAL**
- Res. 18-154** **Bank Reconciliation**
Moved by Councillor Brown that a Bank Reconciliation for the period ending April 30, 2018 be approved as circulated.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
- CARRIED
- Res. 18-155** **Bills for Payment**
Moved by Councillor Limoges that bills paid from April 11, 2018 to April 23, 2018 totalling the sum of \$70,358.74 be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
- CARRIED
- Res. 18-156** Moved by Councillor Limoges that bills paid from May 4, 2018 to May 9, 2018 totalling the sum of \$137,512.66 be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
- CARRIED
- Res. 18-157** Moved by Councillor Limoges that bills paid on May 22, 2018 totalling the sum of \$31,188.96 be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
- CARRIED

Income Statement**Res. 18-158**

Moved by Councillor Brown that the Income Statement for the period ending April 30, 2018 be accepted as information.

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

CARRIED

2018, 2019, 2020 Budget**Res. 18-159**

Moved by Councillor Brown that the 2018, 2019, and 2020 Estimates of Revenue and Expenditures be approved.

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

CARRIED

Tax Roll Reduction**Res. 18-160**

Moved by Councillor Drouin to cancel a portion of the \$600.00 minimum tax levy on all designated farm land to no less than \$100.00 or equivalent to the actual rate of municipal tax on all the following Tax Rolls:

ROLL	Legal Land Description
090000065	NE1/4, 4-78-21-W5
090000083	Lot 1, Blk 6, PI 832 2628
090000092	Lot 2, Blk 6, PI 832 2628
090000109	Lot 3, Blk 6, PI 832 2628
100000026	SW4-78-21-W5

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

CARRIED

Signing Authority**Res. 18-161**

Moved by Councillor Brown that effective May 23, 2018 Jacqueline Hébert, Accounting Clerk, be removed from administrative signing authority for the Town of Falher and to appoint Florita Perez, Accounting Clerk, as the additional administrative signing authority; and that the following individuals have signing authority for all deposit and investments for the Town of Falher:

Council: Mayor Donna Buchinski or Deputy Mayor Rene Limoges
AND

Administration: Adele Parker or Florita Perez

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

CARRIED

Res. 18-162

Moved by Councillor Drouin that Mayor Donna Buchinski, Councillor Rene Limoges, Adele Parker and Florita Perez be authorized to sign electronically, through Docusign, ATB investment documents "Notice Demand Account Withdrawal Notices" and GIC.

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

CARRIED

**BYLAWS &
POLICIES****Tax Rate Bylaw****Res. 18-163**

Moved by Councillor Drouin that Bylaw No. 18-02 be given a first reading.

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

CARRIED

- Res. 18-164** Moved by Councillor Limoges that Bylaw No. 18-02 be given a second reading.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
CARRIED
- Res. 18-165** Moved by Councillor Brown that Bylaw No. 18-02 be presented for a third reading.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
CARRIED
- Res. 18-166** Moved by Councillor Turnquist that Bylaw No. 18-02 be given a third and final reading.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
CARRIED
- Res. 18-167** **Bylaw 18-07 – Notification Bylaw**
Moved by Councillor Limoges that Bylaw No. 18-07 be given a first reading.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
CARRIED
- Res. 18-168** **Amend Land Use Bylaw – Garden & Secondary Suite**
Moved by Councillor Limoges that this item be tabled.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
CARRIED
- Res. 18-169** **Amend Land Use Bylaw – add Cannabis definitions**
Moved by Councillor Drouin that Bylaw No. 18-08 be given a first reading.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
CARRIED
- Res. 18-170** **Amend Land Use Bylaw – Cannabis**
Moved by Councillor Brown that Bylaw No. 18-09_ be given a first reading.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
CARRIED
- Res. 18-171** **Amend Land Use Bylaw**
Moved by Councillor Limoges that Bylaw No. 18-10 be given a first reading.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist
CARRIED

Res. 18-172 **Policy 612 – Tree Planting & Trimming**
 Moved by Councillor Drouin that the Tree Planting & Trimming Policy 612 be amended.

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

CARRIED

**CONFIDENTIAL
ITEMS**

Res. 18-173 **In Camera**
 Moved by Councillor Turnquist that council go in-camera to discuss personnel issue at 8:32 p.m.

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

CARRIED

Ernest Marchildon, Florita Perez, Lynn Farrell and Jacqueline Hébert left the meeting at 8:35 p.m.

Present: Adele Parker

Res. 18-174 **Out of Camera**
 Moved by Councillor Turnquist that council returns to an open meeting at 8:50 p.m.

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

CARRIED

Meeting recessed at 8:50 p.m. and reconvened at 8:54 p.m.

Ernest Marchildon, Florita Perez, Lynn Farrell and Jacqueline Hébert rejoined the meeting at 8:54 p.m.

Conflict of Interest

Councillor Drouin declared a conflict of interest and left the room at 8:57 p.m.

Res. 18-175 **Honey Festival**
 Moved by Councillor Limoges that the following request from the 2018 Honey Festival Committee be approved:

- 1) use of the Falher Regional Recreation Complex and designated outdoor areas on the north side of the Arena, the 2nd Floor Lounge and on the East side to hold the beer gardens.
- 2) Mayor and Town Council host the Pancake Breakfast Saturday, June 16th between the hours of 8:00 a.m. and 9:30 a.m.
- 3) enter into a Rental Agreement for the Falher Regional Pool for Friday night Midnight Swim whereby all fees collected & sponsorships shall be considered Honey Festival revenues with a donation from the Town of Falher of 50% of the rental fees paid for the use of the pool
- 4) enter into a Rental Agreement for the use of the Falher Regional Recreation Complex Arena, Curling Rink and 2nd Floor Lounge on Friday evening, June 15th and all day June 16th, with a donation from the Town of Falher of 50% of the rental fees paid for the use of the Arena, Curling Rink and upper foyer of the Falher Regional Recreation Complex.
- 5) close Main Street from 1st Ave South to 2nd Ave South
- 6) closure of all intersections for the Parade Route taking place Saturday morning between the approximate hours of 10:00 a.m. and 11:00 a.m. (as per the attached map)

- 7) closure of the streets for the Honey Fest Fun Run, (see attached maps and information)
- 8) Honey Festival Ball Tournament have sole use of the Falher Ball Diamonds from Friday, June 15th to Sunday, June 17th
- 9) the Town of Falher must be added as additional insured on all Honey Festival activities

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

CARRIED

Councillor Drouin rejoined the meeting at 9:09 p.m.

Falher Regional Recreation Complex 2nd Floor Painting

Res. 18-176

Moved by Councillor Drouin that the Falher Regional Recreation Complex 2nd Floor Painting contract be awarded to Jenny Dion-Stenhouse for the total sum of \$1,950.00.

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

CARRIED

Falher Regional Pool – 2018 Pool Fee Schedule

Res. 18-177

Moved by Councillor Limoges that the amended 2018 Pool Fee Schedule be approved.

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

CARRIED

Falher Regional Pool – Manatees Hours

Res. 18-178

Moved by Councillor Drouin that this item be accepted as information.

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

CARRIED

Campground Security – Honey Festival

Res. 18-179

Moved by Councillor Lauzé to hire, at a cost of \$500.00, a local club or organization to have two adults provide security at the Falher Municipal Campground on Honey Festival Weekend from 10:30 p.m. to 3:30 a.m. Friday, June 15th, 2018 and 10:30 p.m. to 3:30 a.m. Saturday, June 16th, 2018.

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

CARRIED

Spray Park Operation Budget

Res. 18-180

Moved by Councillor Drouin that the Spray Park Operation Income Statement be accepted as information.

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

CARRIED

Honey Capital Park

Res. 18-181

Moved by Councillor Turnquist that resolution 18-135 be rescinded.

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

CARRIED

Res. 18-182

Moved by Councillor Turnquist that the Town of Falher contribute \$7,500.00 from the Parks Capital Reserve to complete the Honey Capital Park fall surface for the climber and swing, and that the budgeted amount of \$4,000.00 from the 2018 Public Works Park Project go towards the base preparation.

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

CARRIED

Falher Ball Diamonds**Res. 18-183**

Moved by Councillor Drouin that this item be accepted as information.

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

CARRIED

Lynn Farrell left meeting at 9:50 p.m.

NEW BUSINESS**Disposal of Municipal Records****Res. 18-184**

Moved by Councillor Brown that the attached list of records be approved for disposal.

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

CARRIED

Falher Intermunicipal Library**Res. 18-185**

Moved by Councillor Brown that the 2017 Financial Statement for the Falher Intermunicipal Library be accepted as presented.

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

CARRIED

AUMA Resolution Submission – Seniors Housing Exemption**Res. 18-186**

Moved by Councillor Drouin that this item be accepted as information.

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

CARRIED

AUMA Resolution Submission – Government Consultation & Communication**Res. 18-187**

Moved by Councillor Brown to support Alberta Urban Municipalities Association's resolution to appeal to the Government of Alberta to establish and maintain a uniform consultation and communication protocol with municipal elected officials.

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

CARRIED

AUMA Resolution Submission – Victim Services Units Funding**Res. 18-188**

Moved by Councillor Drouin to support Alberta Urban Municipalities Association's resolution to lobby the Government of Alberta to use the monies from the Victims of Crime Fund to adequately fund provincial victim services units.

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

CARRIED

Tabling Motion

Res. 18-189

Moved by Councillor Drouin that the following agenda items be tabled:

- Item 12 – Smoky River Tourism
- Item 13 – Chamber of Commerce
- Item 15 – Correspondence
- Item 16 – Reports

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

CARRIED

Community Garden

Res. 18-190

Moved by Councillor Limoges that the Mayor and Municipal Administrator be authorized to enter into an agreement with Smoky River FCSS for the lease of the northerly 202.748 meters of Lot 1 Block 20 Plan 872 0937 for the purpose of a community garden for the period of May 24th, 2018 to April 30th, 2019.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:00 p.m.

Mayor

Municipal Administrator