

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 11, 2018**

**IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE**

PRESENT : Mayor Donna Buchinski  
Councillors Lindsay Brown  
Bradley Drouin  
Robert J. Lauzé  
Rene Limoges  
Ryan Roy  
Geoffrey Turnquist  
Administration Adele Parker  
Ernest Marchildon  
Viola Marcoux  
Lynn Farrell

**CALL TO ORDER** Mayor Buchinski called the meeting to order at 7:06 p.m.

**ACCEPTANCE OF  
AGENDA**

**Res. 18-191** Moved by Councillor Drouin that the agenda be approved as presented.  
  
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, and Turnquist  
CARRIED

**OFFICIAL OATH** Ryan Roy executed an Official Oath and was sworn into office.

**Res. 18-192** Moved by Councillor Limoges to recess the Council Meeting and proceed to the Public Hearing at 7:07 p.m.  
  
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Roy and Turnquist  
CARRIED

**PUBLIC HEARINGS** **Public Notification and Land Use Bylaw Amendments**  
**Bylaw No. 18-07**

- No objections or concerns were filed with the Municipal Administrator with regards to Bylaw No. 18-07 – Public Notification

**Bylaw No. 18-08**

- No objections or concerns were filed with the Municipal Administrator with regards to Bylaw No. 18-08

**Bylaw No. 18-10**

- No objections or concerns were filed with the Municipal Administrator with regards to Bylaw No. 18-10

**Res. 18-193** Moved by Councillor Drouin to close the Public Hearing and reconvene the Regular Meeting of Council at 7:08 p.m.

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

**DELEGATION**

Peace Library Systems – Linda Duplessis 7:08 p.m. – 7:29 p.m.

- Peace Library Systems Update

LaPrairie Group – Jerry Baartman (by phone) 7:30 p.m. – 7:38 p.m.

- Proposed Development at Lot 1, Block 2, Plan 152 1504

**APPROVAL OF MINUTES****Res. 18-194****Minutes of April 9, 2018 regular meeting**

Moved by Councillor Brown that the minutes of the regular meeting held on May 22<sup>nd</sup>, 2018 be approved as circulated.

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

CARRIED

**BUSINESS ARISING****Res. 18-195****Smoky River Tourism**

Moved by Councillor Drouin to accept as information.

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

CARRIED

**Res. 18-196****Chamber of Commerce**

Moved by Councillor Brown to accept as information.

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

CARRIED

**Res. 18-197****Asset Management Policy**

Moved by Councillor Drouin that the Asset Management Policy to accept as information.

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

CARRIED

Meeting recessed at 8:25 p.m. and reconvened at 8:31 p.m.

**FINANCIAL****Res. 18-198****Bank Reconciliation**

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

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

CARRIED

**Bills for Payment****Res. 18-199**

Moved by Councillor Limoges that bills paid on June 7-11, 2018 totalling the sum of \$165,084.49 be accepted as information.

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

CARRIED

**BYLAWS &  
POLICIES****Res. 18-200****Public Notification Bylaw**

Moved by Councillor Limoges that Bylaw No. 18-07 be given a second reading.

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

CARRIED

**Res. 18-201**

Moved by Councillor Drouin that Bylaw No. 18-07 be given a third and final reading.

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

CARRIED

**Res. 18-202****Land Use Bylaw Amendment – Cannabis Definitions**

Moved by Councillor Brown that Bylaw No. 18-08 be given a second reading.

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

CARRIED

**Res. 18-203**

Moved by Councillor Drouin that Bylaw No. 18-08 be given a third and final reading.

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

CARRIED

**Res. 18-204****Land Use Bylaw Amendment**

Moved by Councillor Turnquist that Bylaw No. 18-10 be given a second reading.

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

CARRIED

**Res. 18-205**

Moved by Councillor Lauze that Bylaw No. 18-10 be given a third and final reading.

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

CARRIED

**Res. 18-206****Land Use Bylaw Amendment – Accessory Dwelling Units**

Moved by Councillor Drouin that Bylaw No. 18-11 be given a first reading.

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

CARRIED

**NEW BUSINESS****Res. 18-207****FABuLAS – Circus Fundraiser**

Moved by Councillor Turnquist that the Town of Falher approve the FABuLAS Circus Fundraiser on July 27th and a letter of approval be sent to FABuLAS for the use of the Honey Capital Park and water needed for the Circus Fundraiser

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

CARRIED

- Res. 18-208** **Falher Regional Recreation Complex – Kitchen Contract**  
Moved by Councillor Roy that we accept Anchalee (Ying) Gauthier's proposal for the 2018-2019 Kitchen Concession Lease for the amount of \$2,661.29 + GST and the Town enter into the 2018-2019 Kitchen Concession Lease Agreement with the change to termination notice to two month.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Roy and Turnquist
- CARRIED
- Res. 18-209** **M.D. of Smoky River Cost Sharing**  
Moved by Councillor Drouin that the response from the M.D. of Smoky River regarding cost sharing for the Falher Regional Recreation Complex be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Roy and Turnquist
- CARRIED
- Res. 18-210** **Appointments To Committees And Boards**  
Moved by Councillor Drouin that the attached list of Appointments to Council Committees and Boards be adopted.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Roy and Turnquist
- CARRIED
- Res. 18-211** **Development Permit**  
Moved by Councillor Turnquist that Council provide their advice to CAO for the proposed development.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Roy and Turnquist
- CARRIED
- Res. 18-212** **Appointment of Weed Inspectors**  
Moved by Councillor Brown that Normand Boulet, Raymond Rey, David Skinner, Svitlana Ksendzuk, and Shaun Strom be appointed as weed inspectors for 2018.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Roy and Turnquist
- CARRIED
- Res. 18-213** **Weed Control Committee**  
Moved by Councillor Drouin that Fern Doucet, Denis Pele, Andre Lussier, Darcy Tokarz & Lucien Houle be appointed to Weed Control Act Appeal Committee for 2018.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Roy and Turnquist
- CARRIED
- Res. 18-214** **Smoky River Regional Physician Recruitment & Retention**  
Moved by Councillor Turnquist to accept as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Roy and Turnquist
- CARRIED

**Res. 18-215**

Moved by Councillor Drouin that Councillor Brown attend the Regional meeting on June 14, 2018 in Councillor Drouin's place.

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

CARRIED

**Res. 18-216****Correspondence**

Moved by Councillor Brown to provide written support to the President of AUMA on this extraordinary resolution, along with our express permission to include our Mayor's name along with the Town of Falher's logo as a signatory to this letter.

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

CARRIED

**Res. 18-217**

Moved by Councillor Drouin that the attached correspondence for May 2018 be accepted as information.

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

CARRIED

**Res. 18-218**

Moved by Councillor Brown that the attached correspondence for June 2018 be accepted as information.

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

CARRIED

**COMMITTEE REPORTS****Res. 18-219****Committee Reports**Councillor Brown

- FCSS – March 28, 2018
- Falher Library – April 3, 2018
- Library Open House – April 12, 2018
- Falher 100<sup>th</sup> Anniversary – April 16, 2018
- Smoky River Ag Society – April 19, 2018
- FCSS AGM – April 24, 2018
- Falher Library – May 7, 2018
- Falher 100<sup>th</sup> Committee – May 14, 2018
- Smoky River Ag. Society – May 14, 2018
- Peace Library Systems – May 26, 2018

Councillor Drouin

- CEC – March 27, 2018

Councillor Lauzé

- Water Commission – May 28, 2018
- Waste Commission – May 28, 2018

Councillor Limoges

- SR Water Commission – March 26, 2018
- SR Waste Commission – March 26, 2018
- Recreation Committee – March 28, 2018
- Recreation Meeting SRMH – April 17, 2018
- Recreation Meeting Curlers – April 17, 2018
- Physician Recruitment – April 18, 2018

Councillor Turnquist

- SRED – March 27, 2018
- Meeting of the Whole – April 04, 2018
- Special Meeting – April 5, 2018
- Regular Council meeting – April 9, 2018
- Honeyfest – April 12, 2018
- Tourism – April 18, 2018
- Chamber of Commerce – April 19, 2018
- MMSA Board of Directors – April 20, 2018
- Honeyfest – April 23, 2018
- SRED – April 24, 2018
- Tourism – May 7, 2018
- Honeyfest – May 9, 2018
- Chamber of Commerce – May 9, 2018

Mayor Buchinski

- Recreation Committee – March 28, 2018
- Recreation Committee – April 10, 2018
- Falher Library Open House – April 12, 2018
- 100<sup>th</sup> Anniversary Committee – April 16, 2018
- Recreation Committee/Minor Hockey/
- Curling Club – April 17, 2018
- EMS/Darren Sandbeck – May 3, 2018
- Societe Historique et Genealogique de Smoky River – May 10, 2018
- 100th Anniversary Committee – May 14, 2018
- Heart River Housing – May 17, 2018
- RhPAP – May 24, 2018

**Res. 18-220**

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

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

CARRIED

**Director of Public Works Report**

The Director of Public Works reported on the following matters:

- Meeting with Raiders and Velocity June 11, 2018 scheduling for Street Improvements on 25<sup>th</sup> of June.

**Res. 18-221**

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, Roy and Turnquist

CARRIED

**Director of Community Services Report****Res. 18-222**

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

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

CARRIED

**Res. 18-223**

Councillor Limoges made a motion to extend the meeting.

CARRIED

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

**Res. 18-224**

**Chief Administrative Officer Report and Action List**

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

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

CARRIED

**Next Meeting**

June 20<sup>th</sup>, 2018 – Public Open House – Cannabis; July 9<sup>th</sup>, 2018 - regular Council Meeting

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:26 p.m.

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Mayor

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Municipal Administrator