

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

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

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Donna Buchinski
Councillors Bradley Drouin
Robert J. Lauzé
Ryan Roy
Geoffrey Turnquist
Administration Adele Parker
Ernest Marchildon
Florita Perez
Lynn Farrell

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:01 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 18-225 Moved by Councillor Turnquist that the agenda be approved as presented.

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

CARRIED

Res. 18-226 Moved by Councillor Turnquist to recess the Council Meeting and proceed to the Public Hearing at 7:02 p.m.

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

PUBLIC HEARINGS

**Accessory Dwelling Units Bylaw LUB Amendment
Bylaw No.18-11**

- No written claims were filed with the Municipal Administrator with regards to Bylaw No. 18-11 – Accessory Dwelling Units

Res. 18-227 Moved by Councillor Drouin to close the Public Hearing and reconvened to the regular council meeting at 7:02 p.m.

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

DELEGATION

Falher Intermunicipal Library Board – Jackie Hockey 7:07 p.m.

- Acknowledgement of Public Works Support
- Governance Updates
- Intermunicipal Agreement Review
- CFEP Grant

Jackie Hockey left the meeting at 7:36 p.m.

APPROVAL OF MINUTES

Res. 18-228

Minutes of June 11, 2018 regular meeting

Moved by Councillor Lauze that the minutes of the regular meeting held on June 11, 2018 be approved as circulated.

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

BUSINESS ARISING

Res. 18-229

Broadband

Moved by Councillor Turnquist to accept as information.

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

Res. 18-230

Cannabis

Moved by Councillor Drouin to have the survey open until August 31, 2018.

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

Res. 18-231

LaPrairie Group

Moved by Councillor Turnquist to accept the development permit as presented.

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

Res. 18-232

Smoky River Regional Physician Recruitment

Moved by Councillor Drouin to table until August, 2018.

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

Res. 18-233

Committee & Boards

Moved by Councillor Drouin to table and bring back in August, 2018.

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

FINANCIAL

Res. 18-234

Bank Reconciliation

Moved by Councillor Lauze that a Bank Reconciliation for the period ending June 30, 2018 be approved as circulated.

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

Res. 18-235

Bills for Payment

Moved by Councillor Roy that bills paid on June 25, 2018 totalling the sum of \$64,085.41 be accepted as information.

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

- Res. 18-236** Moved by Councillor Drouin that bills paid on July 10, 2018 totalling the sum of \$245,973.68 be accepted as information.
- FOR: Mayor Buchinski, Councillors Drouin, Lauzé, Roy and Turnquist
CARRIED

Income Statement

- Res. 18-237 Moved by Councillor Roy that the Income Statement for the period ending June 30, 2018 be accepted as information.
- FOR: Mayor Buchinski, Councillors Drouin, Lauzé, Roy and Turnquist
CARRIED

**BYLAWS &
POLICIES**

Bylaw 18-11 Accessory Dwelling Units

- Res. 18-238** Moved by Councillor Turnquist that Bylaw No.18-11 be given second reading.

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

- Res. 18-239** Moved by Councillor Drouin that Bylaw No. 18-11 be given third and final reading.

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

Bylaw 18-09 LUB Amendment - Cannabis

- Res. 18-240** Moved by Councillor Drouin to accept as information.

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

Policy 610 – 1 Asset Management

- Res. 18-241** Moved by Councillor Lauze that Policy 610-1 Asset Management be approved as presented.

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

Meeting recessed at 8:39 p.m. and reconvened at 8:42 p.m.

NEW BUSINESS

Light up the Bee

- Res. 18-242** Moved by Councillor Roy to table and bring back in August, 2018.

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

Campground – Honey Festival

- Res. 18-243** Moved by Councillor Drouin to accept as information.

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

Aquafit

- Res. 18-244** Moved by Councillor Roy to accept as information.

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

CARRIED

Spray Park Operating Budget

Res. 18-245

Moved by Councillor Turnquist to send a letter to Fabulas to request a meeting to discuss Spray Park Operating Budget.

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

CARRIED

Development Permit

Res. 18-246

Moved by Councillor Turnquist that the Council provide their advice to CAO for the proposed development.

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

CARRIED

Regional Text Messaging System

Res. 18-247

Moved by Councillor Drouin to accept to do the Regional text Messaging System with the urban Smoky River Municipalities, will propose cost-sharing on a per capita basis.

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

CARRIED

Heart River Housing

Res. 18-248

Moved by Councillor Drouin to accept as information.

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

CARRIED

Falher Intermunicipal Library Governance Updates

Res. 18-249

Moved by Councillor Roy to accept the Bylaws and Policy Updates for 2018 as presented.

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

CARRIED

Res. 18-250

Moved by Councillor Drouin to support the Falher Intermunicipal Library in their application for Career Resource Center (CRC).

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

CARRIED

Intermunicipal Agreement Review

Res. 18-251

Moved by Councillor Turnquist to enter into an extension agreement with the Village of Donnelly for the establishment of an Intermunicipal Library Board for an additional term of three (3) years, commencing upon the expiry of the original term, December 31st, 2018 and expiring on December 31, 2021.

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

CARRIED

CFEP Grant – Intermunicipal Library

Res. 18-252

Moved by Councillor Turnquist to do a letter of support, \$3,000 in kind, and bookkeeping support.

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

CARRIED

2019 Municipal Internship Program**Res. 18-253**

Moved by Councillor Lauze that the 2019 Municipal Internship Program be accepted as information.

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

CARRIED

Res. 18-254

Councillor Drouin moved to extend the meeting.

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

CARRIED

CORRESPONDENCE**Res. 18-255**

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

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

CARRIED

COMMITTEE REPORTSCouncillor Brown

- Falher Library – June 4, 2018
- Smoky river Regional Committee – June 14, 2018

Councillor Drouin

- CEC – May 31, 2018

Councillor Lauzé

- Water Commission – May 28, 2018
- Waste Management – May 28, 2018
- Waste Management – June 25, 2018

Councillor Limoges

- SR Water Commission – May 28, 2018
- SR Waste Commission – May 28, 2018
- Physician Recruitment – June 4, 2018

Councillor Roy

- Ag Society – June 21, 2018
- Cannabis Information – June 20, 2018
- Falher 100th Anniversary – June 26, 2018

Councillor Turnquist

- Honeyfest – May 30, 2018
- Honeyfest – June 06, 2018
- Town Council – June 11, 2018

Mayor Buchinski

- Regional Meeting – June 14, 2018
- Heart River Housing – June 21, 2018

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

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

CARRIED

Director of Public Works Report**Res. 18-256**

The Director of Public Works reported on the following matters:

- Finish street sweeping – on-going
- Finish pot-hole repairs – on going
- Hydro-vac curb stops on Main Street prior to Street Improvement Project 2018 – on-going
- Line painting IGA parking lot (re-do) Possible week-end of June 24, 2018
- Line painting crosswalks – next week
- Working on Camera System for Splashpark
- Splashpark play area – Scheduled for Week of June 18, 2018
- Main Street – Work scheduled for June 22 - 25, 2018
- Concrete runners at cemetery – as time permits
- Cleaning of cell#1 at Lagoon – work on equipment hire

Res. 18-257

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

FOR: Mayor Buchinski, Councillors Drouin, Lauzé, Roy and Turnquist
CARRIED**Director of Community Services Report****Res. 18-258**

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

FOR: Mayor Buchinski, Councillors Drouin, Lauzé, Roy and Turnquist
CARRIED**Chief Administrative Officer Report and Action List****Res. 18-259**

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

FOR: Mayor Buchinski, Councillors Drouin, Lauzé, Roy and Turnquist
CARRIED**CONFIDENTIAL
ITEMS****In Camera****Res. 18-260**

Moved by Councillor Turnquist that council go in-camera to discuss at 10:17 p.m.

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

Ernest Marchildon, Lynn Farrell and Florita Perez left the meeting at 10:17 p.m.

Out of Camera**Res. 18-261**

Moved by Councillor Turnquist that council returns to an open meeting at 10:28 p.m.

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

Meeting recessed at 10:28 p.m. and reconvened at 10:29 p.m.

Res. 18-262

Moved by Councilor Roy to send a letter to the M.D. of Smoky River regarding Councillor conduct.

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

Next Meeting

August 13, 2018 – Regular Council Meeting

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:30 p.m.

Mayor

Municipal Administrator