

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE

TOWN OF FALHER

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 23, 2018

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Donna Buchinski
Councillors Lindsay Brown
Bradley Drouin
Robert J. Lauzé
Ryan Roy
Geoffrey Turnquist
Administration Adele Parker
Dave Brown
Lynn Farrell

CALL TO ORDER Mayor Buchinski called the meeting to order at 6:55 p.m.

ACCEPTANCE OF AGENDA

Res. 18-263 Moved by Councillor Brown that the agenda be approved as presented.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Roy and Turnquist
CARRIED

NEW BUSINESS

Res. 18-264 **Spray Park**
Moved by Councillor Drouin that the operating budget for the Spray Park be increased by a maximum of \$6,000.00, accessing additional funds from reserve 4-72-02-720.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Roy and Turnquist
CARRIED

Res. 18-265 **Falher Regional Recreation Complex**
Moved by Councillor Lauze that the Town of Falher agree to trade advertising at the recreation complex for ads on the radio station
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Roy and Turnquist
CARRIED

Res. 18-266 **Old Smoky River Express Building**
Moved by Councillor Brown that the Town of Falher demolish the structure should it not be moved by July 31, 2018.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Roy and Turnquist
CARRIED

DELEGATION

FABuLAS – Jackie Stewart; Pauline Therriault; Casey Rochon; Carla Owens; Jenny St. Jean; Lorraine Desaulniers; Lisa Bouchard; 7:02 p.m.

- Letter read depicting all FABuLAS has done
- Spray Park Operations
- Consistent date for operations (May long weekend to end of Summer)
- FABuLAS indicated their mandate is not operating the facility

- FABuLAS will leave the operating of the spray park to the Town

Entire FABuLAS delegation left the meeting at 7:20 p.m.

Lynn Farrell left the meeting at 7:21 p.m.

Dave Brown left the meeting at 7:40 p.m.

Smoky River Regional Physician House

Res. 18-267

Moved by Councillor Drouin that Councillor Limoges be assigned to the Smoky River Regional Physician House Committee, along with the CAO, Adele Parker.

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

2018 AUMA Convention

Res. 18-268

Moved by Councillor Drouin that a maximum of 4 Councillors; the Mayor and the CAO attend the 2018 AUMA Convention.

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

Next Meeting

August 13th, 2018 – regular Council Meeting; September 17th, 2018 – regular Council Meeting

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 8:20 p.m.

Mayor

Municipal Administrator