

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 13, 2018

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT :

Mayor	Donna Buchinski
Councillors	Lindsay Brown
	Bradley Drouin
	Robert J. Lauzé
	Ryan Roy
Administration	Adele Parker
	Ernest Marchildon
	Florita Perez
	Lynn Farrell

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

**ACCEPTANCE OF
AGENDA**

Res. 18-268 Moved by Councillor Drouin that the agenda be approved as presented.

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

CARRIED

DELEGATION

MMSA – Jan Sotocinal – Municipal Planner

Retail Sale store for Cannabis

- No new breakdowns at the moment.
- Province required 100 meters setback.
- MMSA to provide the results of the survey for the next council meeting in September.

Jan left at 7:08 p.m.

**APPROVAL OF
MINUTES**

Minutes of July 9, 2018 regular meeting

Res. 18-269 Moved by Councillor Roy that the minutes of the regular meeting held on July 9, 2018 be approved as circulated.

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

CARRIED

Minutes of July 23, 2018 special meeting

Res. 18-270 Moved by Councillor Brown that the minutes of the special meeting held on July 23, 2018 be approved as circulated.

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

CARRIED

BUSINESS ARISING

Smoky River Regional Physician Recruitment

Res. 18-271 Moved by Councillor Lauze that council is in agreement not to sell the physician house at this time.

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

Meeting recessed at 8:11 p.m. and reconvened at 8:14p.m.

Smoky River Tourism Building

Res. 18-272 Moved by Councillor Drouin that the essential utilities at the Tourism building be kept on and maintained by the Smoky River Tourism Association until December 31st, 2018 as per the terms of the agreement.

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

Res. 18-273 Moved by Councillor Lauze to contact the Railway Museum in McLennan to see if they are interested in the NAR Building. Response required by Oct 5th, 2018.

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

Strategic Planning

Res. 18-274 Moved by Councillor Drouin to accept as information.

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

Broadband

Res. 18-275 Moved by Councillor Roy that we will participate in the meeting and Mayor Buchinski will be attending the meeting on August 15th.

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

Res. 18-276 Moved by Councillor Drouin that the Town of Falher sign the Memorandum of Understanding with Big Lakes County.

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

FINANCIAL

Bank Reconciliation

Res. 18-277 Moved by Councillor Brown that the Bank Reconciliation for the period ending July 31, 2018 be approved as circulated.

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

Bills for Payment

Res. 18-278 Moved by Councillor Drouin that bills paid on July 24, 2018 totalling the sum of \$52,385.59 be accepted as information.

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

Res. 18-279 Moved by Councillor Roy that bills paid on August 9, 2018 totalling the sum of \$153,216.07 be accepted as information.

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

Income Statement

Res. 18-280 Moved by Councillor Brown that the Income Statement for the period ending July 31, 2018 be accepted as information.

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

Error in calculations for 2018 Budget

Res. 18-281 Moved by Councillor Roy that the error in calculations of 2018 Budget be accepted as information.

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

BYLAWS & POLICIES

Bylaw 18-09 LUB Amendment - Cannabis

Res. 18-282 Moved by Councillor Roy that Bylaw 18-09 be accepted as information.

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

Bylaw 18-12 – Fire Services Bylaw

Res. 18-283 Moved by Councillor Lauze to accept as information.

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

Policy 605 Fees

a)Cemetery – Grave Cover Removal

Res. 18-284 Moved by Councillor Drouin that the rate for single grave cover removals be approved as presented and be included in the Fees Policy # 605.

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

b)Assessment Review Board Fee

Res. 18-285 Moved by Councillor Drouin that the fee for Commercial Assessment Review Board Appeals (CARBs) be increased to \$750.00 and a rate of \$75.00 for Residential and Farm Assessment Review Board Appeals (FARBs) be approved.

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

RECREATION

Spray Park Operating Budget

Res. 18-286 Moved by Councillor Roy to accept as information.

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

Falher Curling Club

Res. 18-287 Moved by Councillor Lauze to rescind Res. 18-129.

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

Res. 18-288 Moved by Councillor Drouin to enter into the amended contract as presented.

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

Res. 18-289**Falher Ball Diamonds - FABULAS**

Moved by Councillor Roy to approve FABuLAS' request to provide Letters of Support for the CFEP Grant Application and the MD Recreational Capital Funding Grant on the condition that Town of Falher has final approval on the ball diamond project.

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

CARRIED

NEW BUSINESS**Res. 18-290****Assessment Review Board (ARB) Clerk**

Moved by Councillor Drouin that Ms. Corinne Savill be appointed as the Town of Falher's Assessment Review Board Clerk for 2018.

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

CARRIED

Res. 18-291**Employee Health Benefits**

Moved by Councillor Lauze to accept as information.

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

CARRIED

CORRESPONDENCE**Res. 18-292**

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

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

CARRIED

REPORTS**Committee Reports****Councillor Brown**

- Falher 100th Meeting – June 26, 2018
- FCSS– June 27, 2018
- Falher 100th Meeting – July 18, 2018

Councillor Roy

- Ag Society – July 19, 2018
- Falher 100th Anniversary – July 18, 2018

Councillor Turnquist

- SRED– June 26, 2018
- Honeyfest – July 02, 2018

Res. 18-293

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

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

CARRIED

Director of Public Works Report

The Director of Public Works reported on the following matters:

- Main Street – Concrete work completed. Asphalt starting August 14, 2018

Res. 18-294

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 and Roy

CARRIED

Res. 18-295 **Director of Community Services Report**
Moved by Councillor Roy that the Director of Community Services Report be accepted as information.

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

Res. 18-296 Moved by Councillor Drouin that the Director Of Community Services be authorized to complete grant applications for the 100th Anniversary Committee.

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

Res. 18-297 **Chief Administrative Officer Report and Action List**
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 Roy
CARRIED

Next Meeting
September 17th, 2018 – Regular Council Meeting
October 17th & 18th, 2018 – Strategic Planning @ 6:00 p.m.

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:01 p.m.

Mayor

Municipal Administrator