

**2MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF FALHER**

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 17, 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          |
| 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. 18-300** Moved by Councillor Limoges that the agenda be approved as presented.

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

CARRIED

**APPROVAL OF  
MINUTES**

**Res. 18-301**

**Minutes of August 13th, 2018 regular meeting**

Moved by Councillor Roy that the minutes of the regular meeting held on August 13th, 2018 be approved as circulated.

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

CARRIED

**Res. 18-302**

**Minutes of August 28th, 2018 special meeting**

Moved by Councillor Drouin that the minutes of the special meeting held on August 28th, 2018 be approved as circulated.

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

CARRIED

**BUSINESS ARISING**

**Res. 18-303**

**Smoky River Tourism Building**

Moved by Councillor Limoges to accept as information.

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

CARRIED

**Urban ICF and IDP Consultant Proposal Selection**

- Res. 18-304** Moved by Councillor Drouin that the Urban Intermunicipal Collaboration Frameworks (ICFs) & Intermunicipal Development Plans (IDPs) Contract be awarded to Vicinia Planning & Engagement Inc. in conjunction with WSP Canada Ltd.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

**FINANCIAL****Bank Reconciliation**

- Res. 18-305** Moved by Councillor Brown that the Bank Reconciliation for the period ending August 31, 2018 be approved as circulated.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

**Bills for Payment**

- Res. 18-306** Moved by Councillor Limoges that bills paid on August 17, 2018 totalling the sum of \$818,958.42 be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

- Res. 18-307** Moved by Councillor Roy that bills paid on September 7, 2018 totalling the sum of \$173,857.71 be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

**Income Statement**

- Res. 18-308** Moved by Councillor Drouin that the Income Statement for the period ending August 31, 2018 be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

**BYLAWS & POLICIES****Bylaw 18-09 LUB Amendment - Cannabis**

- Res. 18-309** Moved by Councillor Brown to amend Bylaw 18-09 as presented.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

**Bylaw 18-12 – Emergency 911 Service**

- Res. 18-310** Moved by Councillor Limoges that this item be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

**RECREATION**

- Res. 18-311** **Spray Park Operating Budget**  
 Moved by Councillor Drouin to accept as information.  
  
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy  
 CARRIED
- Res. 18-312** **Falher Pirates**  
 Moved by Councillor Roy that the 2018-2019 Falher Pirates Agreement be approved as presented.  
  
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy  
 CARRIED
- Res. 18-313** **Light up the Bee**  
 Moved by Councillor Brown that Administration look at replacing the current lighting for the Big Bee with LED projected lighting with color options.  
  
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy  
 CARRIED
- .
- NEW BUSINESS**
- Res. 18-314** **Honey Festival Meeting**  
 Moved by Councillor Drouin to appoint Councillor Roy to attend the Honey Festival Meeting on September 19<sup>th</sup>, 2018.  
  
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy  
 CARRIED
- Res. 18-315** **Smoky River Regional Physician Recruitment & Retention Request**  
 Moved by Councillor Brown that the SRR Physician Recruitment be billed for the rental of Recreation Complex for their upcoming Medical Skills Weekend on October 26 & 27, 2018. Council is in agreement that when payment has been received, a donation for the same amount will be issued to them.  
  
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy  
 CARRIED
- Res. 18-316** **ATCO Franchise Fees**  
**ATCO Electric**  
 Moved by Councillor Brown that the franchise fee for 2019 remain the same.  
  
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy  
 CARRIED
- Res. 18-317** **ATCO Gas**  
 Moved by Councillor Drouin that the franchise fee for 2019 remain the same.  
  
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy  
 CARRIED

**CORRESPONDENCE**

**Res. 18-318**

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

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

CARRIED

**COMMITTEE REPORTS**

Mayor Buchinski

- Regional Boardband – August 15, 2018
- MLA Marg McCuaig-Boyd – August 23, 2018

**Res. 18-319**

Moved by Councillor Limoges that the Committee Report be accepted as information.

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

CARRIED

**Director of Public Works Report**

**Res. 18-320**

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

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

CARRIED

**Director of Community Services Report**

**Res. 18-321**

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

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

CARRIED

**Chief Administrative Officer Report and Action List**

**Res. 18-322**

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

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

CARRIED

**Next Meeting**

October 15th, 2018 – Regular Council Meeting  
October 17<sup>th</sup> & 18<sup>th</sup>, 2018 – Strategic Planning @ 6:00 p.m.

**ADJOURNMENT:**

Mayor Buchinski adjourned the meeting at 9:00 p.m.

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Mayor

\_\_\_\_\_  
Municipal Administrator