

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, October 15, 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

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:03 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 18-323 Moved by Councillor Limoges that the agenda be approved as presented.

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

CARRIED

Res. 18-324 Moved by Councillor Roy to recess the Council Meeting and proceed to the Public Hearing at 7:03 p.m.

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

CARRIED

PUBLIC HEARINGS

a) Bylaw No. 18-09 – Cannabis Land Use Provisions

- No objections or concerns were received by the Municipal Administrator with regards to Bylaw No. 18-09.

Res.18-325 Moved by Councillor Brown to close the Public Hearing and reconvene the Regular Meeting of Council at 7:04 p.m.

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

CARRIED

**APPROVAL OF
MINUTES**

Minutes of September 17th, 2018 regular meeting

Res.18-326 Moved by Councillor Brown that the minutes of the regular meeting held on September 17th, 2018 be approved as circulated.

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

CARRIED

BUSINESS ARISING

- Res. 18-327** **Smoky River Tourism Building**
 Moved by Councillor Drouin to continue paying the insurance. Effective January 1, 2019 the Northern Alberta Historical and Railway Museum Society of McLennan will be responsible for insurance coverage.

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

 CARRIED
- Res. 18-328** **ACP & CARES GRANT - Broadband**
 Moved by Councillor Limoges to support the Town of McLennan in their application for ACP funding and the Village of Donnelly in their application for the CARES grant.

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

 CARRIED
- Res. 18-329** **Physician House**
 Moved by Councillor Roy that once the Physician house is sold, the funds be returned to the Town of Falher and placed in reserves until needed.

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

 CARRIED
- Res. 18-330** **Asset Management**
 Moved by Councillor Drouin that this item be accepted as information.

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

 CARRIED
- FINANCIAL**
- Res. 18-331** **Bank Reconciliation**
 Moved by Councillor Brown that the Bank Reconciliation for the period ending September 30, 2018 be approved as circulated.

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

 CARRIED
- Res. 18-332** **Bills for Payment**
 Moved by Councillor Roy that bills paid on September 20, 2018 totalling the sum of \$47,195.94 be accepted as information.

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

 CARRIED
- Res. 18-333** Moved by Councillor Limoges that bills paid on October 5, 2018 totalling the sum of \$379,516.19 be accepted as information.

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

 CARRIED

Income Statement

Res. 18-334 Moved by Councillor Drouin that the Income Statement for the period ending September 30, 2018 be accepted as information.

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

CARRIED

Smoky River Regional Physician Recruitment and Retention (SRRPR&R)

Res. 18-335 Moved by Councillor Drouin that the SRRPR&R 2019 Budget be approved as presented.

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

CARRIED

BYLAWS & POLICIES

Bylaw 18-09 LUB Amendment - Cannabis

Res. 18-336 Moved by Councillor Drouin to have second reading of Bylaw No.18-09.

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

CARRIED

Res. 18-337 Moved by Councillor Roy to have third and final reading of Bylaw No.18-09.

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

CARRIED

Bylaw 18-12 – Emergency 911 Service

Res. 18-338 Moved by Councillor Drouin to have first reading of Bylaw No. 18-12.

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

CARRIED

Res. 18-339 Moved by Councilor Brown that Bylaw 18-12 be given a second reading.

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

CARRIED

Res. 18-340 Moved by Councilor Limoges that Bylaw 18-12 be presented for a third reading.

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

CARRIED

Res. 18-341 Moved by Councilor Roy that Bylaw 18-12 be given a third and final reading.

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

CARRIED

RECREATION**Res. 18-342****Falher Municipal Campground**

Moved by Councillor Drouin that the 2019 Falher Municipal Campground Fee Schedule be approved as presented.

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

CARRIED

NEW BUSINESS**Res. 18-343****Compass Assessment**

Moved by Councillor Brown to accept the agreement with Compass Assessment Inc. for 2019 to 2022 Assessment Years, and re-appoint Aaron Steblyk as the Town of Falher's Assessor.

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

CARRIED

Smoky River Water & Waste Commission Administration Agreement**a) Waste Commission****Res. 18-344**

Moved by Councillor Brown that the 2019 Administrative Services Agreement remain the same.

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

CARRIED

b) Water Commission**Res. 18-345**

Moved by Councillor Drouin that the 2019 Administrative Services Agreement remain the same.

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

CARRIED

Meeting recessed at 7:54 pm and reconvened at 7:59 pm

Res. 18-346**Columbarium**

Moved by Councillor Lauze that the purchase of the Columbarium from Nelson Granite for \$14,400.00 be approved.

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

CARRIED

Res. 18-347

Moved by Councillor Roy to place the Columbarium as per Public Works recommendation.

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

CARRIED

Councillor Resignation**Res. 18-348**

Moved by Councillor Drouin to accept the resignation of Councillor Geoff Turnquist.

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

CARRIED

Res. 18-349

Moved by Councillor Brown that Nomination Day be set as November 5th 2018, and Election Day be set as December 3rd, 2018.

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

CARRIED

- Res. 18-350** **Smoky River Express Subscription**
 Moved by Councillor Drouin that this item be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

CORRESPONDENCE

- Res. 18-351** **Cannabis**
 Moved by Councillor Drouin to send a letter to Premier Notley, cc'd to the Minister of Justice and Solicitor General, Kathleen Ganley, Minister of Municipal Affairs, Shaye Anderson, Minister of Treasury Board and Finance, Joe Ceci, MLA Dunvegan Central Peace Notley, Marg McCuaig-Boyd, and AUMA President with regards concerning the selective distribution of funds to Alberta Municipalities for Cannabis bylaw expenses.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- Res. 18-352** **Northern Lakes College**
 Moved by Councillor Limoges to send a letter of support as requested.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- Res. 18-353** **Correspondence**
 Moved by Councillor Brown that the attached correspondence be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

COMMITTEE REPORTSMayor Buchinski

- Regional Meeting – September 18, 2018
- Heart River Housing – September 20, 2018
- AUMA 2018 – September 26-28, 2018

Councillor Brown

- Library Board – September 11, 2018
- Peace Library System Board – September 15, 2018
- Falher 100th Board – September 19, 2018
- FCSS Emergency Meeting – September 20, 2018

Councillor Drouin

- Smoky River Regional – September 18, 2018
- AUMA 2018 – September 26-27, 2018

Councillor Limoges

- Physician Recruitment – August 20, 2018
- SRR Water Commission – August 27, 2018
- SRR Waste Commission – August 27, 2018
- SRR Physician Recruitment – September 11, 2018
- SRR Physician Recruitment – September 19, 2018

Councillor Roy

- Falher 100th Anniversary – September 19, 2018
- Ag Society – September 20, 2018

Councillor Turnquist

- SRED – August 28, 2018
- Special Meeting – August 28, 2018

- Res. 18-354** Moved by Councillor Drouin that the Committee Reports be accepted as information.

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

CARRIED

Director of Public Works Report

Res. 18-355

Moved by Councillor Limoges that the oral report and action list 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. 18-356

Moved by Councillor Roy that the Director of Community Services Report and action list be accepted as information.

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

CARRIED

Chief Administrative Officer Report and Action List

Res. 18-357

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 and Roy

CARRIED

CONFIDENTIAL

In Camera

Res. 18-358

Moved by Councillor Brown that council go in- camera at 8:58 p.m.

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

CARRIED

Florita Perez left the meeting at 8:58 p.m.

Out of Camera

Res. 18-359

Moved by Councillor Brown that council returns to an open meeting at 9:17 p.m.

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

CARRIED

Florita Perez returned to the meeting at 9:17pm

Meeting recessed at 9:17 p.m. and reconvened at 9:18 p.m.

Next Meeting

November 13th, 2018 – Regular Council Meeting
October 17th & 18th, 2018 – Strategic Planning at 6:00 p.m.

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 9:18 p.m.

Mayor

Municipal Administrator