

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

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

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Donna Buchinski
Councillors James Bell
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. 18-368 Moved by Councillor Drouin that the agenda be approved as presented.

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

OFFICIAL OATH James Bell executed an Official Oath and was sworn into office.

DELEGATION Northern Alberta Railway Station – Gerry Hachey 7:02 p.m. – 7:22 p.m.

- Decision to sell NAR Station and any related matters thereto.

Lynn Farrell entered the meeting 7:30 p.m.

**APPROVAL OF
MINUTES**

Res. 18-369 **Minutes of October 15, 2018 Regular Meeting**

Moved by Councillor Brown that the minutes of the regular meeting held on October 15th, 2018 be approved as circulated.

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

Res. 18-370 **Minutes of October 15, 2018 Organizational Meeting**

Moved by Councillor Brown that the minutes of the organizational meeting held on October 15th, 2018 be approved as circulated.

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

Res. 18-371 **Minutes of October 18th 2018 Special Meeting**

Moved by Councillor Brown that the minutes of the special meeting held on October 18th, 2018 be approved as circulated.

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

BUSINESS ARISING

Smoky River Tourism

- **Utilities**

Res. 18-372 Moved by Councillor Drouin to decline the request from the Smoky River

Tourism Board to shut down the utilities at the Smoky River Tourism Building.

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

- **Building**

Res. 18-373 Moved by Councillor Limoges that this item be accepted as information.

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

Physician Recruitment House

- **Declaration of Trust**

Res. 18-374 Moved by Councillor Drouin that the Declaration of Trust be approved as presented.

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

- **Lease Agreement**

Res. 18-375 Moved by Councillor Drouin that this item be tabled.

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

- **Request of Physician**

Res. 18-376 Moved by Councillor Roy that the Request of Physician be accepted as information.

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

Intermunicipal Collaboration Frameworks (ICFs) and Intermunicipal Development Plans (IDPs) Council Representative

Res. 18-377 Moved by Councillor Drouin that Mayor Buchinski and Deputy Mayor Limoges be appointed as representative for the ICF and IDP Committee.

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

Community Garden Agreement

Res. 18-378 Moved by Councillor Limoges to terminate the lease agreement for the Community Garden with the Smoky River FCSS.

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

Assessment Review Board Clerk

Res. 18-379 Moved by Councillor Brown to utilize the trained ARB clerks in the region rather than train our own staff.

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

FINANCIAL

Bank Reconciliation

Res. 18-380 Moved by Councillor Drouin that a Bank Reconciliation for the period ending October 31, 2018 be approved as circulated.

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

Bills for Payment

Res. 18-381

Moved by Councillor Drouin that bills paid on October 18, 2018 totalling the sum of \$27,771.81 be accepted as information.

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

Res. 18-382

Moved by Councillor Bell that the bills paid on November 6, 2018 totalling the sum of \$59,757.83 be accepted as information.

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

Income Statement

Res. 18-383

Moved by Councillor Brown that the Income Statement for the period ending October 31, 2018 be accepted as information.

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

BYLAWS & POLICIES

Bylaw No. 18-13 – Fire Service Bylaw

Res. 18-384

Moved by Councillor Roy to have first reading of Bylaw No. 18-13.

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

Res. 18-385

Moved by Councillor Limoges that Bylaw No. 18-13 be given a second reading.

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

Res. 18-386

Moved by Councillor Brown that Bylaw No. 18-13 be presented for a third reading.

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

Res. 18- 387

Moved by Councillor Drouin that Bylaw No. 18-13 be given a third and final reading.

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

Meeting recessed at 8:08 p.m. and reconvened at 8:12 p.m.

RECREATION

Spray Park Operating Budget Summary

Res. 18- 388

Moved by Councillor Limoges that the Spray Park Operating Budget Summary be accepted as information.

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

Regional Walking Trail Summary

Res. 18- 389

Moved by Councillor Bell that the Regional Walking Trail Summary be accepted as information.

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

Columbarium

Res. 18- 390

Moved by Councillor Drouin to set the price of Columbarium at \$1,200.00 per niche.

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

Falher Regional Recreation Complex (FRR) Joint Fundraiser Proposal Summary

Res. 18- 391 Moved by Councillor Roy that the Falher Regional Recreation Complex (FRR) Joint Fundraiser Proposal Summary be accepted as information.

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

Lynn Farrell left the meeting at 8:30 p.m.

NEW BUSINESS

Location of Municipal Office

Res. 18- 392 Moved by Councillor Limoges that the Town of Falher Municipal Office located at # 011 Central Avenue S.W. be the physical location of the Municipal Office.

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

Strategic Planning

• **Town of Falher Vision Statement**

Res. 18- 393 Moved by Councillor Drouin to accept the new Vision Statement for the Town of Falher "Our community...proud past, new beginnings."

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

• **Strategic Plan - Draft**

Res. 18- 394 Moved by Councillor Brown that this item be accepted as information.

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

Committee and Board

Res. 18- 395 Moved by Councillor Brown that Councillor Roy be appointed as representative for Smoky River Chamber of Commerce.

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

Res. 18-396 Moved by Councillor Roy that Councillor Bell be appointed as representative for Smoky River Agricultural Society.

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

Res. 18-397 Moved by Councillor Brown that Councillor Bell be appointed as representative for Smoky River Regional Committee.

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

Remuneration for Sub-Committee

Res. 18-398 Moved by Councillor Limoges to accept Councillor Brown remuneration for Smoky River FCSS sub-committee.

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

Falher Intermunicipal Library

• **Council re-appointment**

Res. 18-399 Moved by Councillor Limoges that Council approve the re-appointment

Councillor Raoul Johnson and Luc Levesque as alternate, from the M.D. of Smoky River to the Board of Directors for the Falher Intermunicipal Library.

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

- **Auditor**
- Res. 18-400** Moved by Councillor Drouin to appoint Albert Lemire and Jean Lemire as auditor for the Falher Intermunicipal Library for the year ending December 31, 2018.

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

- **2019 Falher Intermunicipality Library Budget**
- Res. 18-401** Moved by Councillor Drouin that the request of Falher Intermunicipality Library to increase the 2019 year funding from the current \$13.25 per capita to \$14.25 per capita be tabled.

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

CORRESPONDENCE

- Res. 18-402** Moved by Councillor Drouin that the attached correspondence be accepted as information.

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

COMMITTEE REPORTS

Committee Reports

Councillor Brown

- FCSS Board – September 26, 2018
- Library Board – October 1, 2018
- FCSS Hiring Committee – October 22, 2018
- FCSS Hiring Committee – October 23, 2018

Councillor Limoges

- AUMA – September 25-28, 2018
- SRR Physician Recruitment – October 1, 2018

Councillor Roy

- AUMA – September 25-28, 2018
- Falher 100th Anniversary – October 24, 2018

Councillor Turnquist

- AUMA – September 25-28, 2018

Mayor Buchinski

- Smoky River Broadband – October 2, 2018

- Res. 18-403** Moved by Councillor Brown that the Committee Reports be accepted as information.

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

- Res. 18-404** **Director of Public Works Report**
Moved by Councillor Lauze that the oral report from the Director of Public Works be accepted as information.

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

Res. 18-405 **Director of Community Services Report**
Moved by Councillor Drouin that the Director of Community Services Report be accepted as information.

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

Res. 18-406 **Chief Administrative Officer Report and Action List**
Moved by Councillor Roy that the Chief Administrative Officer's report and action list be accepted as information.

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

CONFIDENTIAL

Res. 18-407 **In Camera**
Moved by Councillor Drouin that council go in-camera at 9:19 p.m.

FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauze, Limoges and Roy
CARRIED

Ernest Machildon, Director of Public Works and Florita Perez , Accounting Clerk joined the in- camera meeting at 9:19 p.m.

Res. 18-408 **Out of Camera**
Moved by Councillor Roy that council returns to an open meeting at 9:26 p.m.

FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauze, Limoges and Roy
CARRIED

Meeting recessed at 9:26 p.m. and reconvened at 9:27 p.m.

Next Meeting
December 10th, 2018 – Regular Council Meeting

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 9:30 p.m.

Mayor

Municipal Administrator