

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, December 10, 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. 18-409 Moved by Councillor Roy that the agenda be approved as presented.

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

CARRIED

DELEGATION

Falher Pirates – Gilbert Desharnais and Shawn Gervais

- To have Beer Garden in part of the stands during their home games.

Delegates did not show up at the meeting.

**APPROVAL OF
MINUTES**

Res.18-410

Minutes of November 13th, 2018 regular meeting

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

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

CARRIED

BUSINESS ARISING

Intermunicipal Collaboration Frameworks (ICFs) and Intermunicipal Development Plans(IDPs) – Terms of Reference

Res. 18-411

Moved by Councillor Limoges that the ICF and IDP Terms of Reference be approved as presented.

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

CARRIED

Res. 18-412

Moved by Councillor Drouin that the Council meet with Brian Austrom, Vicinia Consultant in Council's Chamber on January 14, 2019 at 6:00 p.m.

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

CARRIED

**Smoky River Regional Physician Recruitment and Retention (SRRPR&R)
– Lease Agreement**

Res. 18-413 Moved by Councillor Drouin to table this item.

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

CARRIED

Smoky River Express Subscriptions

Res. 18-414 Moved by Councillor Bell to accept the Smoky River Express 2019 subscription cost.

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

CARRIED

Text Messaging/Website Notification system

Res. 18-415 Moved by Councillor Limoges to table this item.

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

CARRIED

FINANCIAL

Bank Reconciliation

Res. 18-416 Moved by Councillor Drouin that the Bank Reconciliation for the period ending November 30, 2018 be approved as circulated.

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

CARRIED

Bills for Payment

Res. 18-417 Moved by Councillor Brown that bills paid on November 14, 2018 totalling the sum of \$165,683.74 be accepted as information.

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

CARRIED

Res. 18-418 Moved by Councillor Limoges that bills paid on November 23, 2018 totalling the sum of \$25,404.21 be accepted as information.

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

CARRIED

Res. 18-419 Moved by Councillor Lauze that bills paid on December 6, 2018 totalling the sum of \$89,898.82 be accepted as information.

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

CARRIED

Res. 18-420 Moved by Councillor Drouin that the Income Statement for the period ending November 30, 2018 be accepted as information.

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

CARRIED

Utility Increases as of 2019 Budget

Res. 18-421 Moved by Councillor Brown that all the subsidies be withdrawn except for the 5% water loss and refuse bin subsidy.

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

CARRIED

- Res. 18-422** **Appointment of Auditor**
 Moved by Councillor Drouin that the accounting firm of Sylvain and Company be appointed as the Town of Falher 2019 Auditor.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- RECREATION**
- Res. 18-423** **Columbarium**
 Moved by Councillor Drouin that the price per Bronze Door plaque is \$600.00 and the price per Memory Wall plaque is \$350.00.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- Res. 18-424** **Town of Falher Sign**
 Moved by Councilor Roy to table this item.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- Meeting recessed at 8:31 p.m. and reconvened at 8:33 p.m.**
- Res. 18-425** **Information Kiosk**
 Moved by Councilor Drouin to accept this item as information.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- Res. 18-426** **KidSport Fundraiser**
 Moved by Councilor Roy to donate the Falher Regional Recreation Complex rental fees in the amount of \$1,105.00 for the adult hockey tournament fundraiser on February 1st to 3rd, 2019 to Smoky River KidSport.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- Res. 18-427** **Ball Diamonds FABULAS**
 Moved by Councillor Drouin to table this item.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- Res. 18-428** **Falher Pirates Delegation**
 Moved by Councilor Roy that the Recreation Committee meet with the Falher Pirates.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- Res. 18-429** **Spray Park Operation Budget**
 Moved by Councillor Brown to accept this item as information.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

NEW BUSINESS**New Energy Efficiency Education Grant Program****Res. 18-430**

Moved by Councillor Lauze that the Town of Falher apply for the New Energy Efficiency Education Grant on behalf of the participating Municipalities (Falher, Girouxville, Donnelly and M.D. of Smoky River).

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

CARRIED

Lynn Farrell left the meeting at 9:23 p.m. and returned at 9:24 p.m.

Alberta Bilingual Municipalities Association (ABMA)**Res. 18-431**

Moved by Councillor Limoges to request that the Alberta Bilingual Municipalities Association (ABMA) remain unincorporated, thus not having all the required regulations for incorporation; and permitting voting members to be non-elected officials.

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

CARRIED

Smoky River Tourism**Res. 18-432**

Moved by Councillor Drouin that the Town of Falher set the per capita rate to \$1.00 for 2019.

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

CARRIED

Ernest Marchildon left the meeting at 9:26 p.m. and returned at 9:28 p.m.

Accounting Software**Res. 18-433**

Moved by Councillor Limoges that the Town purchase the accounting system proposed by iCity.

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

CARRIED

Curbside Recycling**Res. 18-434**

Moved by Councillor Drouin to accept the Request for Proposal from Prairie Disposal for curbside recycling for a 1 year term at a rate of \$7.67 per user.

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

CARRIED

Smoky River Regional Economic Development (SRRED) 2019 Budget**Res. 18-435**

Moved by Councillor Lauze to approve Smoky River Regional Economic Development 2019 Budget for a total regional requisition amount of \$120,000.00.

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

CARRIED

CORRESPONDENCE**Res. 18-436**

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 REPORTSMayor Buchinski

- SR Tourism Association – October 25, 2018
- Water/Waste Commissions – October 29, 2018
- Doug Griffiths 13 Ways – November 03, 2018
- Smoky River Chamber of Commerce – November 14, 2018
- Heart River Housing – November 15, 2018
- Recreation Committee – November 19, 2018

Councillor Brown

- FCSS Hiring Committee – October 22, 2018
- FCSS Board – October 25, 2018
- 13 Ways to kill Your Community – November 03, 2018
- Library Board – November 05, 2018
- FCSS Board – November 22, 2018
- Peace Library System – November 24, 2018

Councillor Lauze

- Physician Recruitment – November 05, 2018

Councillor Limoges

- SR Water Commission – October 29, 2018
- SRR Waste Commission – October 29, 2018
- SRRED Board – October 30, 2018
- Recreation Committee – November 19, 2018

Councillor Roy

- Falher 100th Anniversary – November 21, 2018

Res. 18-437

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

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

CARRIED

Director of Public Works Report**Res. 18-438**

Moved by Councillor Roy that the oral report and action list from the Director of Public Works be accepted as information.

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

CARRIED

Director of Community Services Report**Res. 18-439**

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

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

CARRIED

Chief Administrative Officer Report and Action List**Res. 18-440**

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, Limoges and Roy

CARRIED

Lynn Farrell left the meeting at 9:50 p.m.

Ernest Marchildon and Florita Perez left the meeting at 9:52 p.m.

CONFIDENTIAL**In Camera****Res. 18-441**

Moved by Councillor Limoges that council go in-camera at 9:52 p.m.

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

CARRIED

Adele Parker left the meeting at 10:04 p.m.

Res. 18-442 **Out of Camera**
 Moved by Councillor Drouin that council returns to an open meeting at 10:13 p.m.

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

CARRIED

Res. 18-443 **Extend Meeting**
 Moved by Councillor Brown to extend the meeting.

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

CARRIED

**Meeting recessed at 10:14 p.m. and reconvened at 10:15 p.m.
 Adele Parker rejoined the meeting at 10:15 p.m.**

Res. 18-444 **Performance Evaluation for Chief Administrative Officer**
 Moved by Councillor Limoges to accept the performance evaluation for Chief Administrative Officer and to increase salary to level 6 on the Falher Salary Grid.

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

CARRIED

Res. 18-445 **Request to become Consultant/Equipment Operator**
 Moved by Councillor Roy to accept Ernest Marchildon's request to become a Consultant/Equipment Operator for the Town of Falher at an hourly wage of \$46.16 for three days per week, including all benefits, commencing January 1, 2019.

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

CARRIED

Res. 18-446 **Letter to Falher Pirates**
 Moved by Councillor Lauze to write a letter to the Falher Pirates Executive regarding their President's address to the Chief Administrative Officer.

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

CARRIED

Next Meeting
 January 14th, 2019 – Regular Council Meeting

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:18 p.m.

 Mayor

 Municipal Administrator