

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, January 14, 2019

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
	Dave Brown
	Florita Perez
	Lynn Farrell

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:04p.m.

**ACCEPTANCE OF
AGENDA**

Res. 19-01 Moved by Councillor Drouin that the agenda be approved as presented.

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

CARRIED

DELEGATION

FABULAS – Tara Lea Garant – 7:06p.m. – 7:32p.m.

- Ball Diamond Project

**APPROVAL OF
MINUTES**

Res.19-02

Minutes of December 10th, 2018 regular meeting

Moved by Councillor Brown that the minutes of the regular meeting held on December 10th, 2018 be approved as circulated.

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

CARRIED

BUSINESS ARISING

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

Res. 19-03

Moved by Councillor Drouin to accept the Physician House Lease Agreement.

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

CARRIED

Smoky River Express Subscriptions

Res. 19-04

Moved by Councillor Drouin that this item be accepted as information.

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

CARRIED

FINANCIAL

- Res. 19-05** **Bank Reconciliation**
 Moved by Councillor Brown that the Bank Reconciliation for the period ending December 31, 2018 be approved as circulated.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- Res. 19-06** **Bills for Payment**
 Moved by Councillor Brown that bills paid on December 19, 2018 totalling the sum of \$164,453.67 be accepted as information.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- Res. 19-07** Moved by Councillor Drouin that bills paid on December 31, 2018 totalling the sum of \$12,613.31 be accepted as information.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- Res. 19-08** **Income Statement**
 Moved by Councillor Drouin that the Income Statement for the period ending December 31, 2018 be accepted as information.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- RECREATION**
- Res. 19-09** **FABULAS – CFEP Grant Application**
 Moved by Councillor Lauze to provide letter of support to FABULAS for CFEP grant application.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- BYLAWS & POLICIES**
- Res. 19-10** **a)Policy 108 -4 – Position Description Director of Public Works**
 Moved by Councillor Limoges to approve the amendments to Policy 108-4 as presented.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- Res. 19-11** **b)Policy 108-6 – Position Description Equipment Operators**
 Moved by Councillor Drouin to approve the amendments to Policy 108-6 as presented.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

NEW BUSINESS

Res. 19-12 **Falher Intermunicipal Library**
 Moved by Councillor Roy to reappoint Jackie Hockey and Natasha Smit for a 2 year renewal, and Adele Parker for a one year renewal as trustees for the Falher Regional Intermunicipal Library Board.

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

CARRIED

Res. 19-13 **Mackenzie Municipal Services Agency(MMSA)**
 Moved by Councillor Limoges that this item be accepted as information.

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

CARRIED

Res. 19-14 **Smoky River Family and Community Support Services (FCSS) Program Funding 2019**
 Moved by Councillor Drouin to reaffirm the Town of Falher participation In the Smoky River Family and Community Support Services program and agrees to contribute the total sum of \$8,969.25 to the program for the 2019 budget year.

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

CARRIED

Res. 19-15 **Peace River Victim Services**
 Moved by Councillor Limoges to decline request to provide funding for the Peace Regional Victim Services for 2019.

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

CARRIED

Res. 19-16 **Bourse Memoriale Rev. Turenne Scholarship**
 Moved by Councillor Drouin to table this item.

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

CARRIED

CORRESPONDENCE

Res. 19-17 Moved by Councillor Brown that the attached correspondence be accepted as information.

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

CARRIED

COMMITTEE REPORTS**Mayor Buchinski**

- SR Regional Committee – December 4, 2018
- CAO Evaluation – December 6, 2018
- Emergency Management Committee – December 11, 2018
- Telus/Conference Call – December 14, 2018
- Heart River Housing – December 20, 2018

Councillor Bell

- Smoky River Regional Committee – December 4, 2018

Councillor Brown

Falher Library – December 4, 2018

Councillor Drouin

- CEC Meeting – November 29, 2018

Councillor Lauze

- Water/Waste Commission – November 26, 2018

Councillor Limoges

- SR Water Commission – November 26, 2018
- SRR Waste Commission – November 26, 2018
- SMRR Economic Dev. – December 5, 2018

Councillor Roy

- Chamber Succession Planning – November 29, 2018
- Falher 100th Anniversary – December 17, 2018

Res. 19-18

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

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

CARRIED

Res. 19-19

Director of Public Works Report

Moved by Councillor Drouin that the 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

Res. 19-20

Director of Community Services Report

Moved by Councillor Drouin 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

Res. 19-21

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

Next Meeting

Budget Meeting – February 26th, 2019 at 6:00 p.m.

Regular Council Meeting – February 11th, 2019

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 8:48 p.m.

Mayor

Municipal Administrator