

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, February 11, 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 7:00 p.m.

**ACCEPTANCE OF  
AGENDA**

**Res. 19-22** Moved by Councillor Drouin that the agenda be approved as amended.

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

CARRIED

**DELEGATION**

a )Smoky River Regional Economic Development – Steve Eppley and Diane Chiasson - 7:01 p.m– 7:27 p.m.

- Broadband project update

b) RCMP – Sergeant Mark Hall – 7:46 p.m. – 8:05 p.m.

- Meet the new Sergeant for the McLennan RCMP.

**APPROVAL OF  
MINUTES**

**Res.19-23**

**Minutes of January 14th, 2019 special meeting**

Moved by Councillor Brown that the minutes of the special meeting held on January 14<sup>th</sup>, 2019 be approved as circulated.

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

CARRIED

**Res.19-24**

**Minutes of January 14th, 2019 regular meeting**

Moved by Councillor Brown that the minutes of the regular meeting held on January 14<sup>th</sup>, 2019 be approved as circulated.

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

CARRIED

**BUSINESS ARISING**

- Res. 19-25** **Memoriale Rev. Turenne Scholarship**  
 Moved by Councillor Brown to not participate in the Bourse Memorial Rev. Turenne Scholarship.  
 FOR: Mayor Buchinski, Councillors Brown, Drouin and Limoges  
 OPPOSED: Councillor Bell, Lauze and Roy  
 CARRIED
- Res. 19-26** **Municipal Accountability Program**  
 Moved by Councillor Limoges that this item be accepted as information.  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
 CARRIED
- Res. 19-27** **Columbarium**  
 Moved by Councillor Roy to approve to take \$21,000.00 from Contingency Reserve 4-00-710 to cover the cost of the Columbarium and set-up.  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
 CARRIED
- Res. 19-28** **Hemp Tour**  
 Moved by Councillor Drouin to allow Councillor Limoges to go on the Hemp Tour.  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
 CARRIED
- FINANCIAL**
- Res. 19-29** **Bank Reconciliation**  
 Moved by Councillor Brown that the Bank Reconciliation for the period ending January 31, 2019 be approved as circulated.  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
 CARRIED
- Res. 19-30** **Bills for Payment**  
 Moved by Councillor Drouin that bills paid on January 15, 2019 totalling the sum of \$191,424.72 be accepted as information.  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
 CARRIED
- Res. 19-31**  
 Moved by Councillor Roy that bills paid on February 5, 2019 totalling the sum of \$89,077.19 be accepted as information.  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
 CARRIED
- Res. 19-32** **Income Statement**  
 Moved by Councillor Brown that the Income Statement for the period ending January 31, 2019 be accepted as information.  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
 CARRIED

**Res. 19-33**                    **2018 Account Receivable Write-offs**  
 Moved by Councillor Drouin that the attached list of accounts receivable be written-off.

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

CARRIED

**Res. 19-34**                    **2018 Budget Analysis**  
 Moved by Councillor Limoges to approve transfer of \$12,000.00 from the Contingency Reserve 4-00-710 to cover 2018 deficit.

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

CARRIED

**Res. 19-35**                    **Expenditure for Recreation Complex**  
 Moved by Councillor Drouin to approve expenditure of \$11,000.00 from the Recreation Complex operating reserve 4-72-01-720 to cover the material and installation cost for hot water tank.

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

CARRIED

**RECREATION**

**Res. 19-36**                    **Light up the Bee**  
 Moved by Councillor Bell to accept this item as information.

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

CARRIED

**Res. 19-37**                    **Website Notification**  
 Moved by Councillor Drouin to table this item.

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

CARRIED

**Res. 19-38**                    **Campground Agreements**  
 Moved by Councillor Drouin to enter into the Mobile Home Lease Agreement effective March 1<sup>st</sup>, 2019, with amendment to Section 8a) increasing the payment of power from \$100.00 per month to \$225.00 per month.

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

CARRIED

**Res. 19-39**                    Moved by Councillor Lauze to approve the Campground Attendant Agreement with addition Section 4- n ,effective the first day of November, 2019 to the last day of October, 2021, with Franklin T. Padua.

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

CARRIED

- Res. 19-40**      **Francophonie Month**  
Moved by Councillor Roy to give letter of support to Ecole Heritage's 1<sup>st</sup> Grade class.  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
  
CARRIED
- Res. 19-41**      **Pirates & Falher Fitness Centre**  
Moved by Councillor Limoges to waive the ice rental fees for the Falher Pirates' play-off game on Tuesday, February 5<sup>th</sup>, 2019 in the amount of \$429.98(GST included).  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
  
CARRIED
- BYLAWS & POLICIES**
- Res. 19-42**      **Bylaw 19-01 Chief Administrative Officer**  
Moved by Councillor Brown to have first reading of Bylaw 19-01.  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
  
CARRIED
- Res. 19-43**      Moved by Councillor Roy that Bylaw 19-01 be given a second reading.  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
  
CARRIED
- Res. 19-44**      Moved by Councillor Bell that Bylaw 19-01 be presented for a third reading.  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
  
CARRIED
- Res. 19-45**      Moved by Councillor Drouin that Bylaw 19-01 be given a third and final reading.  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
  
CARRIED
- Res. 19-46**      **Bylaw 19-02 Bylaw Enforcement Officer**  
Moved by Councillor Limoges to have first reading of Bylaw 19-02.  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
  
CARRIED
- Res. 19-47**      Moved by Councillor Roy that Bylaw 19-01 be given a second reading.  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
  
CARRIED
- Res. 19-48**      Moved by Councillor Lauze that Bylaw 19-01 be presented for a third reading.  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy  
  
CARRIED

**Res. 19-49**

Moved by Councillor Brown that Bylaw 19-01 be given a third and final reading.

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

CARRIED

**Official Oath for Bylaw Enforcement Officer**

**Res. 19-50**

Moved by Councillor Drouin to accept the official oath of the Chief Administrative Officer, Adele Parker for the Chief Bylaw Enforcement Officer for the Town of Falher.

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

CARRIED

**Community Peace Officer Contract Services Agreement**

**Res. 19-51**

Moved by Councillor Limoges to approve the appointment of the Peace Officers from the Town of High Prairie as Contract Bylaw Enforcement Officers for the Town of Falher.

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

CARRIED

**NEW BUSINESS**

**Councillor Training**

**Res. 19-52**

Moved by Councillor Drouin that the municipality offered orientation training to Councillor Bell within 90 days after taking the oath of office.

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

CARRIED

**Meeting recessed at 8:05 p.m. and reconvened at 8:08 p.m.**

**SARDA Trade Show**

**Res. 19-53**

Moved by Councillor Limoges to approve donation of \$500.00 for the 2019 Smoky River Agricultural Trade Show and that the Town cohost the Smoky River Agricultural Trade Show Exhibitors Wine & Cheese to be held on March 14, 2019.

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

CARRIED

**Subdivision Development and Appeal Board**

**Res. 19-54**

Moved by Councillor Brown to approve appointment of Viola Marcoux as the Clerk for the Subdivision Development and Appeal Board.

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

CARRIED

**Aerial Imagery**

**Res. 19-55**

Moved by Councillor Bell to accept this item as information.

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

CARRIED

**Res. 19-56**                    **Community Generation Program**  
 Moved by Councillor Bell to approve the Town applying for the Community Generation Program Grant.

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

CARRIED

**CORRESPONDENCE**

**Res. 19-57**                    Moved by Councillor Limoges that the attached correspondence be accepted as information.

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

CARRIED

**COMMITTEE REPORTS**

Mayor Buchinski

- Heart River Housing – January 17, 2019

Councillor Bell

- No report

Councillor Brown

Falher Library – January 7, 2019

Councillor Drouin

- CEC Meeting – January 24, 2019

Councillor Lauze

- Physician Recruitment – January 7, 2019

Councillor Limoges

- No report.

Councillor Roy

- Chamber of Commerce – January 16, 2019
- Falher 100<sup>th</sup> Anniversary – January 16, 2019

**Res. 19-58**                    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. 19-59**                    **Director of Public Works Report**  
 Moved by Councillor Drouin that the Director of Public Works report and action list be accepted as information.

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

CARRIED

**Res. 19-60**                    **Director of Community Services Report**  
 Moved by Councillor Roy 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. 19-61**

Moved by Councillor Brown 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**

**In Camera**

**Res. 19-62**

Moved by Councillor Limoges that council go in- camera at 9:55 p.m.  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

Florita Perez, Lynn Farrell and Dave Brown left the meeting at 9:55 p.m.

**Out of Camera**

**Res. 19-63**

Moved by Councillor Drouin that council returns to an open meeting at 9:59 p.m.

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

CARRIED

Meeting recessed at 9:59 p.m. and reconvened at 10:00 p.m.

**Next Meeting**

Budget Meeting – March 18<sup>th</sup>, 2019  
Regular Council Meeting – March 11<sup>th</sup>, 2019

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 10:00 p.m.

\_\_\_\_\_  
Mayor

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