

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, March 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 7:01p.m.

**ACCEPTANCE OF
AGENDA**

Res. 19-64 Moved by Councillor Drouin that the agenda be approved as presented.

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

CARRIED

**APPROVAL OF
MINUTES**

Res.19-65 **Minutes of February 11th, 2019 regular meeting**
Moved by Councillor Limoges that the minutes of the regular meeting held on February 11th, 2019 be approved as circulated.

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

CARRIED

BUSINESS ARISING

Res. 19-66 **Telus Meeting**
Moved by Councillor Brown to set up a meeting with Telus on April 15, 2019 at 7 p.m.

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

CARRIED

FINANCIAL

Res. 19-67 **Bank Reconciliation**
Moved by Councillor Roy that the Bank Reconciliation for the period ending February 28, 2019 be approved as circulated.

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

CARRIED

Bills for Payment**Res. 19-68**

Moved by Councillor Limoges that bills paid on February 19, 2019 totalling the sum of \$87,410.54 be accepted as information.

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

CARRIED

Res. 19-69

Moved by Councillor Roy that bills paid on March 5, 2019 totalling the sum of \$183,209.44 be accepted as information.

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

CARRIED

Income Statement**Res. 19-70**

Moved by Councillor Drouin that the Income Statement for the period ending February 28, 2019 be accepted as information.

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

CARRIED

Municipal Account**Res. 19-71**

Moved by Councillor Lauze to designate the Falher ATB Financial as the Town of Falher's primary Financial Institute; and the Falher Bank of Montreal and the Falher Vision Credit Union will be utilized when required for investments.

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

CARRIED

RECREATION**Falher Regional Pool****Res. 19-72**

Moved by Councillor Bell to table this item.

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

CARRIED

Honey Festival – Falher 100th**Res. 19-73**

Moved by Councillor Drouin to have a written agreement to be signed by Honey Festival Committee and Director of Community Services to utilize the Town of Falher's Master Card in the application for the new domain name and website hosting of the Honey Festival Website, with the condition that the Honey Festival pay the annual fee in advance (at least 2 months) of the fee coming due on the Master Card, and that the Director of Community Services (DCS) ensure that the dollars are always covered prior to it being charged, to ensure the Town is not out the dollars.

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

CARRIED

Honey Festival – Falher 100th – Rental of Facilities**Res. 19-74**

Moved by Councillor Drouin that the Honey Festival Committee enter into agreement for the rental of Recreation Complex and Falher Regional Pool.

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

CARRIED

BYLAWS & POLICIES

a)Bylaw 19-03 Development Authority

Res. 19-75

Moved by Councillor Roy to have first reading of Bylaw 19-03.

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

CARRIED

Res. 19-76

Moved by Councillor Bell that Bylaw 19-03 be given a second reading.

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

CARRIED

Res. 19-77

Moved by Councillor Brown that Bylaw 19-03 be presented for a third reading.

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

CARRIED

Res. 19-78

Moved by Councillor Drouin that Bylaw 19-03 be given a third and final reading.

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

CARRIED

b)Temporary Signage

Res. 19-79

Moved by Councillor Bell to accept this item as information.

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

CARRIED

NEW BUSINESS

STARS Landing Site

Res. 19-80

Moved by Councillor Roy to table this item.

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

CARRIED

Peace Officer Services Agreement

Res. 19-81

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

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

CARRIED

Peace Land Management Lease Agreement

Res. 19-82

Moved by Councillor Drouin to approve that the Town enter into another ten year agreement with Peace Land Management.

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

CARRIED

CORRESPONDENCE

- Res. 19-83** **Universal Broadband**
 Moved by Councillor Bell to write a letter to MP Arnold Viersen in regard with Universal Broadband.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- Res. 19-84** **FCC Grant**
 Moved by Councillor Drouin that the Falher Town Council agrees to receive the contributed money from Farm Credit Corporation and issue a receipt, on behalf of the Société du Centre Communautaire Rivière-La-Paix.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED
- Res. 19-85** Moved by Councillor Roy that the attached correspondence be accepted as information.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

COMMITTEE REPORTS

- Mayor Buchinski
- Telus – February 12, 2019
 - Heart River Housing – February 21, 2019
- Councillor Bell
- No report
- Councillor Brown
- FCSS Board – January 30, 2019
- Councillor Drouin
- SDAB Training – January 29, 2019
- Councillor Lauze
- Water/Waste Commission – January 28, 2019
- Councillor Limoges
- SR Water Commission – January 28, 2019
 - SR Waste Commission – January 28, 2019
- Councillor Roy
- Chamber of Commerce – February 4, 2019
 - Falher 100th – February 20, 2019

- Res. 19-86** Moved by Councillor Drouin that the Committee Reports be accepted as information.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

- Res. 19-87** **Director of Public Works Report**
 Moved by Councillor Roy 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. 19-88** **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. 19-89

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. 19-90

Moved by Councillor Drouin that council go in- camera at 8:02 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 8:02 p.m.

Out of Camera

Res. 19-91

Moved by Councillor Brown that council returns to an open meeting at 8:47 p.m.

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

CARRIED

Meeting recessed at 8:47 p.m. and reconvened at 8:49 p.m.

Next Meeting

Budget Meeting – March 18th, 2019

Regular Council Meeting – April 8th, 2019

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 8:49 p.m.

Mayor

Municipal Administrator