

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, April 8, 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

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:01p.m.

**ACCEPTANCE OF
AGENDA**

Res. 19-92 Moved by Councillor Limoges that the agenda be approved as presented.

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

CARRIED

DELEGATION

- a) Sylvain & Company – Michel Sylvain – 7:04p.m. – 7:49p.m.
 - Provided an overview of the 2018 Financial Statement
- b) STARS – Glenda Farnden – 7:49p.m. – 8:28 p.m.
 - Provided 2019 Power Point presentation to council.

**APPROVAL OF
MINUTES**

Res.19-93

Minutes of March 11th, 2019 regular meeting

Moved by Councillor Roy that the minutes of the regular meeting held on March 11th, 2019 be approved as circulated.

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

CARRIED

BUSINESS ARISING

Res. 19-94

Notification System

Moved by Councillor Brown to enter into an annual service subscription with Voyent Alert as a member of the Smoky River Region on the basis that the annual fee is allocated according to the population of each municipality.

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

CARRIED

Recessed at 8:28 p.m. and reconvened at 8:32 p.m.

Assessment Review Board Fees

Res. 19-95

Moved by Councillor Lauzé that the new Assessment Review Board Rates for the Local Assessment Review Board Appeal Fee of \$50.00, and Composite Assessment Review Board Appeal Fee of \$350.00 be approved.

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

CARRIED

c)Broadband Agreement

Res. 19-96

Moved by Councillor Limoges to table this item.

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

CARRIED

FINANCIAL

Bank Reconciliation

Res. 19-97

Moved by Councillor Drouin that the Bank Reconciliation for the period ending March 31, 2019 be approved as circulated.

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

CARRIED

Bills for Payment

Res. 19-98

Moved by Councillor Limoges that bills paid on March 18, 2019 totalling the sum of \$34,714.83 be accepted as information.

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

CARRIED

Res. 19-99

Moved by Councillor Drouin that bills paid on April 5, 2019 totalling the sum of \$163,456.29 be accepted as information.

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

CARRIED

Income Statement

Res. 19-100

Moved by Councillor Roy that the Income Statement for the period ending March 31, 2019 be accepted as information.

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

CARRIED

2018 Financial Statement

Res. 19-101

Moved by Councillor Drouin that the Town of Falher's Consolidated Financial Statements for the Year Ended December 31, 2018 be approved as presented.

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

CARRIED

Councillor Brown declared a conflict of interest and left the meeting at 8:45 p.m. and returned at 8:46 p.m.

Res. 19-102 **2019 Salary Grid**
 Moved by Councillor Lauzé that an increase of 3% to the Town of Falher Salary Grid be approved.

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

Res. 19-103 **2019 Wages**
 Moved by Councillor Limoges to approve the Town of Falher Wage Grid as presented, which will take effect in January, 2020.

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

Res. 19-104 **2019 Amended Budget**
 Moved by Councillor Drouin to accept the 2019 Amended Budget as presented.

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

Res. 19-105 **Tax Roll Reduction**
 Moved by Councillor Roy to cancel a portion of the \$600.00 minimum tax levy on all designated farm land to no less than \$100.00 or equivalent to the actual rate of municipal tax on all the following Tax Rolls:

ROLL	Legal Land Description
090000065	NE1/4, 4-78-21-W5
090000083	Lot 1, Blk 6, PI 832 2628
090000092	Lot 2, Blk 6, PI 832 2628
090000109	Lot 3, Blk 6, PI 832 2628
100000026	SW4-78-21-W5

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

RECREATION

Res. 19-106 **McLennan Victory Life Church**
 Moved by Councillor Lauzé to approve McLennan Victory Life Church use of the Falher Regional Recreation Complex for July 7th, 2019 event, if weather does not permit, at no charge, and if weather permitting, to donate \$300.00 to the McLennan Victory Life Church for their annual Church in the Park event to be held at the Honey Capital Park.

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

Res. 19-107 **Spray Park 2019 Budget**
 Moved by Councillor Roy to approve the dates and times of the 2019 season be set from May 31st, 2019 to September 3rd, 2019 from 11:00 a.m. to 8:00 p.m. daily.

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

BYLAWS & POLICIES

Res. 19-108 **a) Temporary Signage**
 Moved by Councillor Limoges to table this item.

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

CARRIED

NEW BUSINESS

Res. 19-109 **Regional Subdivision & Development Appeal Board**
 Moved by Councillor Drouin to approve entering into an agreement to establish the Peace Regional Subdivision and Development Appeal Board in form and content acceptable to the CAO and to authorize the Mayor and CAO to sign the agreement.

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

CARRIED

Res. 19-110 Moved by Councillor Limoges to appoint Guy Beaudoin as regional member for the Peace Regional Subdivision & Development Appeal Board.

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

CARRIED

Res. 19-111 **Development Permit**
 Moved by Councillor Drouin to accept the 30% variance on the development permit application for property Lot 11, Block 18, Plan 902-1483.

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

CARRIED

Res. 19-112 **Smoky River Regional Water Commission Lease**
 Moved by Councillor Lauzé to include the monthly water utility bill in the lease of the Old Fire Hall to the Smoky River Regional Water Commission effective January 1, 2020.

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

CARRIED

Res. 19-113 **Violations of Land Use Bylaw & Nuisance Bylaw**
a) Lot 8, Block 2, Plan 5556CC
 Moved by Councillor Roy to write a letter with regards to LUB 14-05 violations to land owner – Lot 8, Block 2, Plan 5556CC.

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

CARRIED

Res. 19-114 **b) Lot 1, Block 3, Plan 97HW**
 Moved by Councillor Roy to authorize Peace Officers to seek court order to bring property into compliance, if not in compliance by May 15, 2019.

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

CARRIED

Extend Meeting**Res. 19-115**

Moved by Councillor Drouin to extend the meeting to 10:30 p.m.

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

CARRIED

Smoky River Airport Commission**Res. 19-116**

Moved by Councillor Drouin to approve the Smoky River Airport Commission 2019 Budget of \$100,309.99, and the 2019 requisition of \$21,152.10 from the Town of Falher.

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

CARRIED

Dave Brown left the meeting @ 10:11 p.m. and returned 10:12 p.m.**CORRESPONDENCE****Res. 19-117**

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 REPORTSMayor Buchinski

- Recreation Committee – February 26, 2019
- SR Physician Recruitment and Retention – March 1, 2019
- IDP/ICF – March 6, 2019
- Regional Meeting – March 12, 2019
- Heart River Housing – March 21, 2019

Councillor Bell

- Smoky River Ag Society – February 28, 2019
- Smoky River Regional Meeting – March 12, 2019
- Smoky River Ag Society – March 21, 2019

Councillor Brown

- FCSS Board Meeting – February 27, 2019
- Falher Library Board – March 4, 2019
- Peace Library System Board – March 16, 2019

Councillor Drouin

- CEC – March 21, 2019

Councillor Lauzé

- Physician Recruitment – March 4, 2019

Councillor Limoges

- Recreation Committee – February 26, 2019
- SR Economic Board – February 27, 2019
- SR Economic Board – February 28, 2019
- SR Economic Board – March 5, 2019
- ICF/IDP – March 6, 2019

Councillor Roy

- Falher 100th – March 20, 2019

2Res. 19-118

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. 19-119 **Director of Public Works Report**
 Moved by Councillor Bell 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. 19-120 **Director of Community Services Report**
 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

Res. 19-121 **Chief Administrative Officer Report and Action List**
 Moved by Councillor Drouin 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
 Special Meeting – April 15th, 2019 7:00 pm
 Regular Council Meeting – May 13th, 2019

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:30 p.m.

 Mayor

 Municipal Administrator