

**2MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE**

**TOWN OF FALHER**

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, May 21, 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

Administration Adele Parker  
Dave Brown  
Florita Perez  
Lynn Farrell

**CALL TO ORDER** Mayor Buchinski called the meeting to order at 7:00p.m.

**ACCEPTANCE OF AGENDA**

**Res. 19-133** Moved by Councillor Limoges that the agenda be approved as presented.

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

CARRIED

**DELEGATION**

- a) Falher Friendship Corner Association – Marianne Houle and Doris Snider – 7:00p.m. – 7:10 p.m.
- Request financial support to purchase a second residence in Falher.

**APPROVAL OF MINUTES**

**Res.19-134** Minutes of April 8th, 2019 regular meeting  
Moved by Councillor Drouin that the minutes of the regular meeting held on April 8th, 2019 be approved as circulated.

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

CARRIED

**Res.19-135** Minutes of April 15th, 2019 special meeting  
Moved by Councillor Drouin that the minutes of the regular meeting held on April 15th, 2019 be approved as circulated.

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

CARRIED

**BUSINESS ARISING****Violations of Land Use Bylaw & Nuisance Bylaw****Lot 8, Block 2, Plan 5556CC Violation of Town Bylaws:****Res. 19-136**

Moved by Councillor Drouin that upon immediate payment of \$150 for the development permit, and all debris and materials on the property are remove by May 31<sup>st</sup>, 2019, the development permit be approved for temporary placement of 3 sea-cans, with removal by the 1<sup>st</sup> of December, 2019. No time extensions will be granted. After December 1<sup>st</sup>, applicant may apply for one (1) permanent sea-can in accordance with the regulations set forth in the Falher Land Use Bylaw.

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

CARRIED

**Broadband Agreement****Res. 19-137**

Moved by Councillor Drouin to enter into the Regional Broadband Agreement with revision on last sentence of paragraph three (3) "Partners agree to work towards a feasibility study, achieving the overall goal of providing sustainability for a broadband project" and adding "if feasible" to 4th bullet.

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

CARRIED

**Dianne Chiasson joined the meeting at 8:05 p.m. and left the meeting at 8:10 p.m.**

**Meeting recessed at 8:11 p.m. and reconvened at 8:16 p.m.**

**Res. 19-138**

Moved by Councillor Drouin that the funding of \$6,556.49 be transferred from Operating Reserve 4-62-01-720 Economic Development for 2019.

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

CARRIED

**Falher Intermunicipal Library****Res. 19-139**

Moved by Councillor Bell that the Town contribute dollars from Operating Reserve 4-74-720 to cover the balance owing on the furnace replacement over the allocated amount of \$4,000.00 by the Library.

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

CARRIED

**FINANCIAL****Bank Reconciliation****Res. 19-140**

Moved by Councillor Drouin that the Bank Reconciliation for the period ending April 30, 2019 be approved as circulated.

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

CARRIED

**Bills for Payment****Res. 19-141**

Moved by Councillor Lauze that bills paid on April 23, 2019 totalling the sum of \$85,704.46 be accepted as information.

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

CARRIED

- Res. 19-142** Moved by Councillor Brown that bills paid on April 30, 2019 totalling the sum of \$84,605.77 be accepted as information.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges
- CARRIED
- Res. 19-143** Moved by Councillor Drouin that bills paid on May 9, 2019 totalling the sum of \$112,523.81 be accepted as information.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges
- CARRIED
- Res. 19-144** **Income Statement**  
Moved by Councillor Limoges that the Income Statement for the period ending April 30, 2019 be accepted as information.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges
- CARRIED
- Res. 19-145** **2019 Budget and Mill Rate**  
Moved by Councillor Lauze to accept the amended 2019 Budget and the 2019 Municipal Tax Rate to 0.012282 Residential; and 0.015806 Non – Residential.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges
- CARRIED
- RECREATION**
- Res. 19-146** **Falher Regional Pool  
Pool Staff Request**  
Moved by Councillor Limoges to deny the request of the Pool Staff as the 2019 budget has already been passed.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges
- CARRIED
- Res. 19-147** **Manatees Agreement**  
Moved by Councillor Lauze that this item be tabled.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges
- CARRIED
- Res. 19-148** **Honey Festival – Falher 100th**  
Moved by Councillor Drouin to approve the request of the Honey Festival President/Committee as presented.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges
- CARRIED
- Res. 19-149** **Honey Capital Park**  
Moved by Councillor Bell to approve the set-up of the soccer nets donated by FABULAS, after Honey Festival, on the field behind the spray park shed at Honey Capital Park and for the soccer field to be maintained by the Town.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges
- CARRIED

**Res. 19-150**                    **CBC Arts**  
 Moved by Councillor Drouin that this item be accepted as information.  
  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges  
  
CARRIED

**Res. 19-151**                    **Ball Diamond Memorial Plaque**  
 Moved by Councillor Bell to ratify the approval of Ben Gardecki's Bronze Memorial Plaque from May 15<sup>th</sup>, 2019, and for the plaque to be mounted on a Falher Ball Diamond dugout.  
  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges  
  
CARRIED

**BYLAWS & POLICIES**

**Res. 19-152**                    **Temporary Signage – Land Use Bylaw 19-04**  
 Moved by Councillor Limoges that this item be tabled.  
  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges  
  
CARRIED

**Res. 19-153**                    **Taxation Bylaw**  
 Moved by Councillor Brown to have first reading of Bylaw 19-06.  
  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges  
  
CARRIED

**Res. 19-154**                    Moved by Councillor Drouin that Bylaw 19-06 be given a second reading.  
  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges  
  
CARRIED

**Res. 19-155**                    Moved by Councillor Brown that Bylaw 19-06 be presented for a third reading.  
  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges  
  
CARRIED

**Res. 19-156**                    Moved by Councillor Lauze that Bylaw 19-06 be given a third and final reading.  
  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges  
  
CARRIED

**Res. 19-157**                    **Fee Policy**  
 Moved by Councillor Brown to approve the changes to the fees policy as presented.  
  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges  
  
CARRIED

**NEW BUSINESS**

- Res. 19-158**      **Disposal of Municipal records**  
Moved by Councillor Limoges to approve the disposal of municipal records.  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges  
  
CARRIED
- Res. 19-159**      **Falher Friendship Corner Association**  
Moved by Councillor Drouin to accept this item as information and a letter be sent advising of tax exemptions.  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges  
  
CARRIED
- Dave Brown left the meeting at 9:47 p.m. and returned at 9:48 p.m.**
- Res. 19-160**      **M.D. of Smoky River – Appointments of Inspector**  
Moved by Councillor Bell to appoint Normand Boulet, Raymond Rey, David Skinner, Shaun Strom, Svitlana Ksendzuk and Jared Horvath as Inspectors under Section 7 of the Weed Control Act & Section 10 of the Agricultural Pests Act for 2019, effective to the end of 2019.  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges  
  
CARRIED
- Res. 19-161**      Moved by Councillor Limoges to appoint Marcel Limoges, Denis Boucher, Andre Lussier, Darcy Tokarz and Lucien Houle as our Appeal Committee under Section 19(1) of the Weed Control Act, and under Section 14(5) of the Agricultural Pest Act.  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges  
  
CARRIED
- Res. 19-162**      **Smoky River Transportation**  
Moved by Councillor Brown that this item be tabled.  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges  
  
CARRIED
- Res. 19-163**      **Extend Meeting**  
Moved by Councillor Drouin to extend the meeting.  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges  
  
CARRIED
- Res. 19-164**      **Smoky River Regional Economic Development**  
Moved by Councillor Drouin that this item be tabled.  
  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges  
  
CARRIED

**Committee Meetings****Res. 19-165**

Moved by Councillor Brown to write up a letter to Smoky River Regional Physician Recruitment Committee in regard with the short duration of some meetings.

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

CARRIED

**Councillor James Bell left the meeting at 10:20 p.m. and returned at 10:21 p.m.**

**L.'A.C.F.A.****Res. 19-166**

Moved by Councillor Bell to sign the letter of support as requested by Ms. Esther Picard.

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

CARRIED

**CORRESPONDENCE****MP Cheryl Gallant – Bill C-68****Res. 19-167**

Moved by Councillor Drouin to write a letter of support to MP Cheryl Gallant in regard with Bill C-68.

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

CARRIED

**Res. 19-168**

Moved by Councillor Limoges that the attached correspondence be accepted as information.

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

CARRIED

**COMMITTEE REPORTS**Mayor Buchinski

- Emergency Management Committee April 16, 2019
- Heart River Housing – April 18, 2019

Councillor Bell

- No report for this period

Councillor Brown

- FCSS Board Meeting – March 27, 2019
- Smoky River Airport Board – March 28, 2019
- FCSS AGM & Board – April 24, 2019

Councillor Drouin

- Emergency Committee – April 16, 2019

Councillor Lauzé

- Water Commission – March 25, 2019
- Waste Commission – March 25, 2019

Councillor Limoges

- SR Economic Development – March 26, 2019
- SR Waste Commission – March 25, 2019
- SR Water Commission – March 25, 2019

Councillor Roy

- Chamber of Commerce AGM – April 11, 2019
- Falher 100<sup>th</sup> Budget Meeting – April 16, 2019
- Falher 100<sup>th</sup> Meeting and AGM – April 17, 2019

**Res. 19-169**

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

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

CARRIED

**Res. 19-170**

**Director of Public Works Report**

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

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

CARRIED

**Res. 19-171**

**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 and Limoges  
CARRIED

**Res. 19-172**

**Chief Administrative Officer Report and Action List**

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 and Limoges  
CARRIED

**Next Meeting**

Regular Council Meeting – June 10<sup>th</sup>, 2019

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 10:53 p.m.

\_\_\_\_\_  
Mayor

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