

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, June 10, 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

PRESENTATION

Deputy Reeve Terry Carbone from Birch Hills County presented Council with a 100th Anniversary gift.

CALL TO ORDER

Mayor Buchinski called the meeting to order at 7:03p.m.

**ACCEPTANCE OF
AGENDA**

Res. 19-173

Moved by Councillor Limoges that the agenda be approved as presented.

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

DELEGATION

- a) Beairsto & Associates Engineering Ltd. – Peter Ho– 7:03 p.m. – 7:52 p.m.
- Asset Management Plan Power Point Presentation.

Councillor Drouin joined the meeting at 7:52 p.m.

- b) Vic's Car Care & Town Country Ventures – 7:54 p.m. – 8:13 p.m.
- Containers on old Radio Shack Property and repairs on property & building permits.
 - Crime rate in the Town of Falher

Meeting recessed at 8:13 p.m. and reconvened at 8:18 p.m.

Lynn Farrell joined the meeting at 8:16p.m.

**APPROVAL OF
MINUTES**

Res.19-174

Minutes of May 21st, 2019 regular meeting

Moved by Councillor Drouin that the minutes of the regular meeting held on May 21st, 2019 be approved as circulated.

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

CARRIED

BUSINESS ARISING

Smoky River Regional Physician Recruitment & Retention

Res. 19-175 Moved by Councillor Roy that this item be accepted as information.

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

CARRIED

FINANCIAL

Bank Reconciliation

Res. 19-176 Moved by Councillor Drouin that the Bank Reconciliation for the period ending May 31, 2019 be approved as circulated.

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

CARRIED

Bills for Payment

Res. 19-177 Moved by Councillor Limoges that bills paid on June 4, 2019 totalling the sum of \$129,684.99 be accepted as information.

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

CARRIED

Income Statement

Res. 19-178 Moved by Councillor Roy that the Income Statement for the period ending May 31, 2019 be accepted as information.

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

CARRIED

Budgetary Consideration

a) Roof Coating

Res. 19-179 Moved by Councillor Drouin to go ahead and do roof repairs at the administration and recreation complex building, with dollars to be taken from the General Operating Reserve 4-00-710.

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

CARRIED

Energy Efficiency Grant

Res. 19-180 Moved by Councillor Drouin that this item be accepted as information.

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

CARRIED

RECREATION

Website

Res. 19-181 Moved by Councillor Limoges to transfer \$2,100.00 from the Operating Reserve 4-12-720 Administration Miscellaneous for Joseph Zdeb to revamp the Town website to make it more user-friendly.

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

CARRIED

- Res. 19-182** **Falher 100th Anniversary**
 Moved by Councillor Bell to allow fire works for Falher 100th year celebration and for the Canada day.

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

 CARRIED
- BYLAWS & POLICIES**
- Res. 19-183** **Temporary Signage – Land Use Bylaw 19-04**
 Moved by Councillor Brown that this item be tabled.

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

 CARRIED
- Res. 19-184** **Amendment to Land Use Bylaw**
 Moved by Councillor Drouin to leave the Land Use Bylaw without a clause for kennels, and revise the Cat and Dog Bylaw.

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

 CARRIED
- NEW BUSINESS**
- Res. 19-185** **Peace Officer Services**
 Moved by Councillor Limoges that this item be accepted as information.

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

 CARRIED
- Res. 19-186** **Mackenzie Municipal Services Agency (MMSA)**
 Moved by Councillor Drouin to cancel the service agreement from MMSA.

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

 CARRIED
- Res. 19-187** **Smoky River Waste Commission**
 Moved by Councillor Limoges that this item be tabled.

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

 CARRIED
- Res. 19-188** **Support from Town regarding Break Ins**
 Moved by Councillor Drouin to invite the RCMP officer on the next council meeting to discuss crime going on in the Town.

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

 CARRIED

CORRESPONDENCE**Res. 19-189**

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

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

CARRIED

COMMITTEE REPORTSMayor Buchinski

- Heart River Housing – May 16, 2019

Councillor Bell

- Smoky River Ag Society – May 23, 2019

Councillor Brown

- Falher Library – May 6, 2019

Councillor Drouin

- No report for this period

Councillor Lauzé

- Physician Recruitment – May 6, 2019

Councillor Limoges

- SR Economic Development – April 30, 2019

Councillor Roy

- Falher 100th Meeting– May 15, 2019

Res. 19-190

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

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

CARRIED

Director of Public Works Report**Res. 19-191**

Moved by Councillor Drouin to remove the old grain bin at Ball Diamonds.

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

CARRIED

Res. 19-192

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

Director of Community Services Report**Res. 19-193**

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. 19-194**

Moved by Councillor Bell 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. 19-195

Moved by Councillor Drouin that council go in-camera at 9:58 p.m.

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

CARRIED

Lynn Farrell, Florita Perez and Dave Brown left the meeting at 9:59 p.m.

Out of Camera

Res. 19-196

Moved by Councillor Brown that council returns to an open meeting at 10:27 p.m.

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

CARRIED

Meeting recessed at 10:27p.m. and reconvened at 10:28 p.m

Extend Meeting

Res. 19-197

Moved by Councillor Drouin to extend the meeting.

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

CARRIED

Res. 19-198

Moved by Councillor Limoges that the Town to purchase 100th Anniversary T-shirts for permanent staff and council.

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

CARRIED

Res. 19-199

Moved by Councillor Brown to change the next regular meeting to July 15th, 2019.

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

CARRIED

Next Meeting

Regular Council Meeting – July 15th, 2019

ADJOURNMENT:

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

Mayor

Municipal Administrator