

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, July 15, 2019**

**IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE**

PRESENT :

Mayor	Donna Buchinski
Councillors	Lindsay Brown Bradley Drouin Robert J. Lauzé
Administration	Adele Parker Dave Brown Florita Perez Lynn Farrell

**CALL TO ORDER** Mayor Buchinski called the meeting to order at 6:59 p.m.

**ACCEPTANCE OF  
AGENDA**

**Res. 19-200** Moved by Councillor Drouin that the agenda be approved as presented.

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**DELEGATION**

- a)R.C.M.P. – Sgt. Mark Hall & Cpl. Allan Paterson - 6:59 p.m. –7:37 p.m.
- Discuss all the break-ins, vandalism and thefts that have been occurring in Falher and area.

**APPROVAL OF  
MINUTES**

**Res.19-201** Minutes of June 10th, 2019 regular meeting

Moved by Councillor Brown that the minutes of the regular meeting held on June 10th, 2019 be approved as circulated.

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**BUSINESS ARISING**

**Res. 19-202**

Smoky River Regional Economic Development (SRRED)

Moved by Councillor Lauzé that this item be tabled.

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**Res. 19-203**

Energy Efficiency Grant

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

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**Res. 19-204**

Website

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

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

- Res. 19-205**      **Peace Officer Services Agreement**  
 Moved by Councillor Brown to approve the extension of the current Peace Officer Service Agreement with the Town of High Prairie for a one year period commencing January 1, 2020 to December 31, 2020.  
 FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
 CARRIED
- Res. 19-206**      **Smoky River Transportation**  
 Moved by Councillor Drouin that this item be accepted as information.  
 FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
 CARRIED
- Res. 19-207**      **Smoky River Regional Waste Management Commission**  
 Moved by Councillor Lauzé that this item be tabled.  
 FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
 CARRIED
- Res. 19-208**      **Intermunicipal Development Plan (IDP)**  
 Moved by Councillor Drouin to approve the Intermunicipal Development Plan as presented, and the Mayor and CAO be authorized to execute the document.  
 FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
 CARRIED
- Res. 19-209**      **Development Permit Fee Refund**  
 Moved by Councillor Lauze to deny the request of Mrs. Evelyn Roy to refund the application fee for their development permit.  
 FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
 CARRIED
- FINANCIAL**
- Res. 19-210**      **Bank Reconciliation**  
 Moved by Councillor Drouin that the Bank Reconciliation for the period ending June 30, 2019 be approved as circulated.  
 FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
 CARRIED
- Res. 19-211**      **Bills for Payment**  
 Moved by Councillor Lauzé that bills paid on June 11, 2019 totalling the sum of \$71,593.15 be accepted as information.  
 FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
 CARRIED
- Res. 19-212**      Moved by Councillor Brown that bills paid on June 20, 2019 totalling the sum of \$32,010.50 be accepted as information.  
 FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
 CARRIED
- Res. 19-213**      Moved by Councillor Drouin that bills paid on July 5, 2019 totalling the sum of \$143,157.65 be accepted as information.  
 FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
 CARRIED

**Income Statement****Res. 19-214**

Moved by Councillor Lauzé that the Income Statement for the period ending June 30, 2019 be accepted as information.

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**RECREATION****Kitchen Contractor****Res. 19-215**

Moved by Councillor Drouin to approve Tammy Pollard for the 2019-2020 Kitchen Concession Lease of the Falher Recreation Complex from October 1<sup>st</sup>, 2019 to March 31<sup>st</sup>, 2020, for the total amount of \$3,000.00 plus GST.

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**Advertisement Opportunity****Res. 19-216**

Moved by Councillor Lauzé to approve the Town to enter into contra agreements with Peace River Broadcasting, Reach FM and Real Country, for an exchange of Falher Regional Recreation Complex arena board advertisement valued at \$600.00 plus GST, for \$600.00 plus GST worth of radio advertisements.

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**Campground****Res. 19-217**

Moved by Councillor Drouin to send a letter to Honey Festival Committee regarding the hiring of security during the Honey Festival weekend. The Town is willing to co-share for the wages of Security.

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**Honey Festival – Facility Rental****Res. 19-218**

Moved by Councillor Drouin that the Honey Festival Committee pay the full amount of the rental of the Falher Regional Recreation Complex and Falher Regional Pool facility and Town will donate back half (½) of the rental fee.

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**Manatees****Res. 19-219**

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

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**Lynn Farrell left the meeting at 8:48 p.m. and returned at 8:51 p.m.**  
**Meeting recessed at 8:48 p.m. and reconvened at 8:53 p.m.**

**Lynn Farrell left the meeting at 9:06 p.m.**

**BYLAWS & POLICIES****Temporary Signage – Land Use Bylaw 19-04****Res. 19-220**

Moved by Councillor Brown that Bylaw 19-04 be given a first reading.

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**Intermunicipal Subdivision and Development Appeal Board Bylaw & Agreement**

- Res. 19-221** Moved by Councillor Drouin to have first reading of Bylaw No. 19-07.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED
- Res. 19-222** Moved by Councillor Brown that Bylaw 19-07 be given a second reading.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED
- Res. 19-223** Moved by Councillor Lauzé that Bylaw 19-07 be presented for a third reading.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED
- Res. 19-224** Moved by Councillor Drouin that Bylaw 19-07 be given a third and final reading.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED
- Res. 19-225** Moved by Councillor Brown to approve the appointment of the individuals listed on the attached Schedule "A" as members of the Peace Regional Subdivision and Development Appeal Board.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED
- Res. 19-226** Moved by Councillor Lauzé to approve the appointment of the individuals listed on the attached Schedule "B" as clerks to the Peace Regional Subdivision and Development Appeal Board.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED
- Regional Assessment Review Board**
- Res. 19-227** Moved by Councillor Drouin to approve the Regional Assessment Review Board (ARB) Agreement and authorize the Mayor and CAO to execute the agreement as presented.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED
- Res. 19-228** Moved by Councillor Drouin to have first reading of Bylaw No. 19-08.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED
- Res. 19-229** Moved by Councillor Brown that Bylaw 19-08 be given a second reading.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED

**Res. 19-230** Moved by Councillor Lauzé that Bylaw 19-08 be presented for a third reading.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED

**Res. 19-231** Moved by Councillor Brown that Bylaw 19-08 be given a third and final reading.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED

**Res. 19-232** Moved by Councillor Drouin to appoint M.D. of Smoky River No. 130 Councillor Donald Dumont as Chair and Guy Beaudoin as Vice Chair of the Assessment Review Board.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED

**Land Use Bylaw Amendment – Bylaw 19-10**

**Res. 19-233** Moved by Councillor Brown that Bylaw 19-10 be given a first reading.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED

**Intermunicipal Development Plan (IDP) Bylaw – Bylaw No. 19-09**

**Res. 19-234** Moved by Councillor Drouin that Bylaw 19-09 be given a first reading.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED

**Policy 004 – 2 Dress Code**

**Res. 19-235** Moved by Councillor Drouin to approve the Administrative Staff request to include every business day of the week from July 16<sup>th</sup>, thru August 30<sup>th</sup>, with the condition that jeans be permitted only when worn with the 100<sup>th</sup> Anniversary T-shirts.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED

**Lynn Farrell returned the meeting at 9:31 p.m.**

**NEW BUSINESS**

**AUMA Convention**

**Res. 19-236** Moved by Councillor Drouin to select Councillor Lauzé as one of the Councillor to attend the 2019 AUMA Convention.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED

**AHS Public Health Request**

**Res. 19-237** Moved by Councillor Brown to approve the use of the Arena Surface for either August 12<sup>th</sup> or 14<sup>th</sup>, in accordance with section 5 of the Donations Policy 604, subject to the assurance that the building is returned in a clean condition.  
FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED

**Smoky River Airport Commission****Res. 19-238**

Moved by Councillor Drouin to accept and bring concerns to the Regional meeting in September.

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**CORRESPONDENCE****Res. 19-239**

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

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**COMMITTEE REPORTS**Mayor Buchinski

- Falher Regional Intermunicipal Library – June 3, 2019
- Regional Meeting – June 11, 2019
- ICF Preparation – June 17, 2019
- Heart River Housing – June 20, 2019

Councillor Bell

- Smoky River Regional Meeting – June 11, 2019

Councillor Brown

- Peace Library Board – May 25, 2019
- FCSS Board – May 29, 2019

Councillor Drouin

- CEC Meeting – June 6, 2019

Councillor Lauzé

- Water Commission – May 27, 2019
- Waste Commission – May 27, 2019
- Physician Recruitment – June 3, 2019

Councillor Limoges

- SR Water Commission – May 27, 2019
- SR Waste Commission – May 27, 2019

Councillor Roy

- Falher 100<sup>th</sup> Meeting – May 29, 2019
- Falher 100<sup>th</sup> Meeting – June 5, 2019
- Falher 100<sup>th</sup> Meeting – June 12, 2019

**Res. 19-240**

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

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**Director of Public Works Report****Res. 19-241**

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

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**Smoky River Express Building and Smoky River Tourism Basement****Res. 19-242**

Moved by Councillor Lauzé that the Director of Public Works, Dave Brown, get new quotes (separate and combine quote) for the demolition of the Old Smoky River Express building and Smoky River Tourism basement.

FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé

CARRIED

**Res. 19-243**                    **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 Brown, Drouin and Lauzé  
CARRIED

**Res. 19-244**                    **Extend Meeting**  
 Moved by Councillor Drouin that the meeting be extended.  
 FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED

**Res. 19-245**                    **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 Brown, Drouin and Lauzé  
CARRIED

**Res. 19-246**                    Moved by Councillor Drouin to cancel August meeting and the next meeting will be on September 9th.  
 FOR: Mayor Buchinski, Councillors Brown, Drouin and Lauzé  
CARRIED

**Next Meeting**  
 Regular Council Meeting – Sept 9th, 2019

ADJOURNMENT:                Mayor Buchinski adjourned the meeting at 10:15 p.m.

\_\_\_\_\_  
 Mayor

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