

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, September 9, 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 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 19-247 Moved by Councillor Drouin that the agenda be approved as presented.

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

CARRIED

Res. 19-248 Moved by Councillor Roy to postpone the Council Meeting and commence the Public Hearing.

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

CARRIED

PUBLIC HEARINGS

Bylaw No. 19-09 – Intermunicipal Development Plan

- No objections or concerns were filed with the Municipal Administrator with regards to Bylaw 19-09.

Bylaw No. 19-04 – LUB Amendment – Temporary Signage

- No objections or concerns were filed with the Municipal Administrator with regards to Bylaw 19-04.

Bylaw No. 19-10 – LUB Amendment – Accessory Buildings and Uses

- No objections or concerns were filed with the Municipal Administrator with regards to Bylaw 19-10.

Res. 19-249 Moved by Councillor Bell to close the Public Hearing and reconvene the Regular Meeting of Council at 7:02 p.m.

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

CARRIED

DELEGATION

Mackenzie Municipal Services Agency (MMSA) – 7:01p.m. – 7:40 p.m.
 Karen Diebert – Manager MMSA
 Hector Perez – Senior GIS Technologist
 Darlene Hachey – Administrative Assistant

- Discuss 5 Year Strategic Plan for Town of Falher- 2020 to 2024

Res. 19-250

Moved by Councillor Drouin to accept the 5-year contract with Mackenzie Municipal Services Agency (MMSA) Strategic Plan 2020 to 2024.

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

CARRIED

APPROVAL OF MINUTES**Minutes of July 15th, 2019 regular meeting****Res.19-251**

Moved by Councillor Brown that the minutes of the regular meeting held on July 15th, 2019 be approved as circulated.

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

CARRIED

BUSINESS ARISING**Smoky River Regional Economic Development (SRRED)****Res. 19-252**

Moved by Councillor Drouin that Council agrees to enter into a 3 year agreement with the SRRED base on the 2020 Budget removing the \$10,000.00 for the CN Railway Project.

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

CARRIED

Smoky River Waste Commission**Res. 19-253**

Moved by Councillor Drouin that Council support banning single use plastic shopping bags effective January 1st 2020.

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

CARRIED

Meeting recessed at 8:21p.m. and reconvened at 8:23 p.m.

Smoky River Chamber of Commerce**Res. 19-254**

Moved by Councillor Limoges to send letter to Smoky River Chamber of Commerce advising the Town will cease funding of \$50.00 per business license effective January 1st 2020.

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

CARRIED

Smoky River Airport Commission

Res. 19-255 Moved by Councillor Bell that this item be accepted as information.

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

CARRIED

FINANCIAL

Bank Reconciliation

Res. 19-256 Moved by Councillor Brown that the Bank Reconciliation for the period ending July 31, 2019 be approved as circulated.

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

CARRIED

Res. 19-257 Moved by Councillor Drouin that the Bank Reconciliation for the period ending August 31, 2019 be approved as circulated.

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

CARRIED

Bills for Payment

Res. 19-258 Moved by Councillor Roy that bills paid on July 23, 2019 totalling the sum of \$30,854.93 be accepted as information.

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

CARRIED

Res. 19-259 Moved by Councillor Limoges that bills paid on August 08, 2019 totalling the sum of \$118,683.85 be accepted as information.

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

CARRIED

Res. 19-260 Moved by Councillor Limoges that bills paid on August 21, 2019 totalling the sum of \$130,065.56 be accepted as information.

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

CARRIED

Res. 19-261 Moved by Councillor Drouin that bills paid on September 9, 2019 totalling the sum of \$139,256.82 be accepted as information.

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

CARRIED

Income Statement

Res. 19-262 Moved by Councillor Brown that the Income Statement for the period ending July 31, 2019 be accepted as information.

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

CARRIED

Res. 19-263 Moved by Councillor Brown that the Income Statement for the period ending August 31, 2019 be accepted as information.

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

CARRIED

RECREATION

Honey Festival Committee Campground

Res. 19-264 Moved by Councillor Drouin that this item be accepted as information.

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

CARRIED

Tent

Res. 19-265 Moved by Councillor Limoges that this item be tabled.

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

CARRIED

Tables and Chairs

Res. 19-266 Moved by Councillor Limoges to sell old tables and put the money towards Community Services.

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

CARRIED

Shed Request – Honey Festival

Res. 19-267 Moved by Councillor Roy that this item be tabled.

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

CARRIED

BYLAWS & POLICIES

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

Res. 19-268 Moved by Councillor Drouin that Bylaw No. 19-09 be given a second reading.

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

CARRIED

Res. 19-269 Moved by Councillor Limoges that Bylaw No. 19-09 be given a third and final reading.

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

CARRIED

Bylaw No. 19-04 – Temporary Signage

Res. 19-270 Moved by Councillor Limoges that Bylaw No. 19-04 be given a second reading.

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

CARRIED

Res. 19-271

Moved by Councillor Roy that Bylaw No. 19-04 be given a third and final reading.

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

CARRIED

Bylaw No. 19-10 – Land Use Bylaw Amendment**Res. 19-272**

Moved by Councillor Drouin that Bylaw No. 19-10 be given a second reading.

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

CARRIED

Res. 19-273

Moved by Councillor Limoges that Bylaw No. 19-10 be given a third and final reading.

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

CARRIED

Bylaw No. 19-11 – Land Use Bylaw Amendment Zoning**Res. 19-274**

Moved by Councillor Drouin that Bylaw No. 19-11 be given a first reading.

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

CARRIED

Fees Policy**Res. 19-275**

Moved by Councillor Bell to approve the changes to the Fees Policy as presented.

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

CARRIED

NEW BUSINESS**Free Standing Signs Right-of-Way off Main Street****Res. 19-276**

Moved by Councillor Drouin that this item be tabled.

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

CARRIED

Falher Assessment Changes**Res. 19-277**

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

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

CARRIED

Société du Centre Communautaire RLP Funding Request**Res. 19-278**

Moved by Councillor Bell that the Town write a letter to Societe du Centre Communautaire RLP advising Council are willing to continue to offer their support on grant applications, subject to the implications to the Town, however are not able to make any financial commitment at this time.

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

CARRIED

Councillor Roy left the meeting at 9:48 p.m.

AUMA Convention Meetings

Res. 19-279

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

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

CARRIED

Municipal Elected Officials (MEO) Course

Res. 19-280

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

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

CARRIED

Councillor Roy returned at 9:53 p.m.

ATCO Franchise Fee

ATCO Gas

Res. 19-281

Moved by Councillor Drouin that the ATCO Gas Franchise Fee be increased by 1% for 2020.

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

CARRIED

ATCO Electric

Res. 19-282

Moved by Councillor Lauze that the ATCO Electric Franchise Fee be increased by .5% for 2020.

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

CARRIED

Councillor Roy left the meeting at 10:09 p.m.

Extend Meeting

Res. 19-283

Moved by Councillor Drouin that the meeting be extended.

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

CARRIED

Dave Brown left the meeting at 10:11 p.m. and returned at 10:12 p.m.

GST Audit – Peace River

Res. 19-284

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

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

CARRIED

Councillor Roy returned at 10:26 p.m.

CORRESPONDENCE

Central Peace Notley MLA.

Res. 19-285

Moved by Councillor Drouin that Mayor Donna Buchinski and CAO, Adele Parker be authorized to attend the Minister of Justice Rural Crime Tour Discussion meeting.

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

CARRIED

Res. 19-286

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

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

CARRIED

COMMITTEE REPORTSMayor Buchinski

- No Report

Councillor Bell

- No Report

Councillor Brown

- FCSS Board – June 26, 2019
- Town of Falher Library – July 11, 2019

Councillor Drouin

- No Report

Councillor Lauzé

- Water Commission – August 19, 2019
- Waste Commission – August 19, 2019

Councillor Limoges

- SRRE Development – June 25, 2019
- SR Water Commission – August 19, 2019
- SR Waste Commission – August 19, 2019

Councillor Roy

- No Report

Res. 19-287

Moved by Councillor Drouin 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. 19-288**

Moved by Councillor Drouin 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. 19-289**

Moved by Councillor Limoges 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. 19-290**

Moved by Councillor Roy 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

Res. 19-291

In Camera

Moved by Councillor Drouin that council go in-camera at 10:40 p.m.

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

CARRIED

**Florita Perez and Lynn Farrell left the meeting at 10:40 p.m.
Dave Brown left the meeting at 11:00 p.m.**

Res. 19-292

Out of Camera

Moved by Councillor Bell that council returns to an open meeting at 11:15 p.m.

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

CARRIED

Meeting recessed at 11:19 p.m. and reconvened at 11:20 p.m.

Next Meeting

October 15th, 2019 – Regular Council Meeting

October 16th, 2019 – Organization Meeting

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 11:20 p.m.

Mayor

Municipal Administrator