

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, November 12, 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
	Florita Perez

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

**ACCEPTANCE OF
AGENDA**

Res. 19-340 Moved by Councillor Bell that the agenda be approved as presented.

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

CARRIED

Res. 19-341 Moved by Councillor Brown 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. 19-12 – Land Use Bylaw Amendment Subdivision
Development and Appeal Board (SDAB)**

- No objections or concerns were filed with the Municipal Administrator with regards to Bylaw 19-12.

Public Hearing ATCO Electric Franchise Fee

- No objections or concerns were filed with the Municipal Administrator with regards to Atco Electric Franchise Fee increase.

Public Hearing ATCO Gas Franchise Fee

- No objections or concerns were filed with the Municipal Administrator with regards to Atco Gas Franchise Fee increase.

Res. 19-342 Moved by Councillor Drouin to close the Public Hearing and reconvene the Regular Meeting of Council at 7:04 p.m.

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

CARRIED

DELEGATION

MLA Todd Loewen– 7:05 p.m. – 7:47 p.m.

Discuss the following topics:

- MSI – Operating and Capital – Future
- Amalgamation
- Policing – concerned with the potential cost for small communities

ATCO Electric – Carol Broadribb - 7:49 p.m. - 8:16 p.m.

- Introduce electric vehicle.
- Franchise Report – Town of Falher

Bernard Maissonneuve – 8:16 p.m. – 8:28 p.m.

- Discussed his request for the Town to grant him a Temporary Permit to utilize his building located on Lot 6, Block 3, Plan5556CC for the storage of his vintage cars and/or recreational vehicles.

Meeting recessed at 8:29 pm. and reconvened at 8:33 p.m.

Res.19-343

Moved by Councillor Lauze to offer a temporary permit to Bernard Maissonneuve.

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

CARRIED

APPROVAL OF MINUTES**Minutes of October 15th, 2019 regular meeting****Res.19-344**

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

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

CARRIED

Minutes of October 16th, 2019 organization meeting**Res.19-345**

Moved by Councillor Limoges that the minutes of the organization meeting held on October 16th, 2019 be approved as circulated.

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

CARRIED

BUSINESS ARISING FINANCIAL**Bank Reconciliation – Energy Efficiency Grant Account****Res. 19-346**

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

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

CARRIED

Bank Reconciliation – General Account**Res. 19-347**

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

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

CARRIED

Bills for Payment**Res. 19-348**

Moved by Councillor Limoges that bills paid on October 23, 2019 totalling the sum of \$29,251.53 be accepted as information.

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

CARRIED

Res. 19-349

Moved by Councillor Drouin that bills paid on November 08, 2019 totalling the sum of \$123,679.84 be accepted as information.

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

CARRIED

Income Statement**Res. 19-350**

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

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

CARRIED

Columbarium**Res. 19-351**

Moved by Councillor Limoges to approve the transfer of \$2,800.00 from the Contingency Reserve 4-00-00-00-710 to cover over expenditure.

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

CARRIED

NAR Building**Res. 19-352**

Moved by Councillor Roy to approve the transfer of \$6,800.00 from the Contingency Reserve 4-00-00-00-710 to Community Services 1-62-00-00-00-920.

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

CARRIED

RECREATION**Falher Recreation Development Society (FRDS)****Res. 19-353**

Moved by Councillor Limoges to advise Falher Recreation Development Society (FRDS) approval for the request for a camera to be installed above the door with Public works input on the location, and that the door be repaired and the cost will be charged to (FRDS) as per the agreement.

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

CARRIED

Councillor Bell left the meeting at 8:56 p.m.**Res. 19-354**

Moved by Councillor Roy to approve the installation of new surveillance camera with the requirement that the Director of Public Works approve location prior to mounting.

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

CARRIED

**Councillor Limoges left the meeting at 8:58 p.m.
Councillor Bell rejoined to the meeting at 8:58 p.m.**

Res. 19-355 **Falher Regional Pool**
 Moved by Councillor Bell that this item be accepted as information.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, and Roy
CARRIED

Res. 19-356 **Smoky River Baseball Club**
 Moved by Councillor Lauze to provide letters of support with the condition that FABuLAS also request ongoing operating dollars for the diamonds from the M.D. of Smoky River, and should the M.D. not be able to provide ongoing operating dollars for recreation in the Town of Falher, we will be unable to move forward with any extensive changes to the ball diamonds.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

Councillor Limoges rejoined the meeting at 9:02 p.m.
Councillor Limoges left the meeting at 9:06 p.m.

Res. 19-357 **Spraypark Fencing**
 Moved by Councillor Bell that this item be tabled.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

BYLAWS & POLICIES

Bylaw No. 19-12 – Land Use Bylaw Amendment Peace Regional Subdivision and Development Appeal Board (PRSDAB)

Res. 19-358 Moved by Councillor Roy that Bylaw No. 19-12 be given a second reading.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

Res. 19-359 Moved by Councillor Drouin that Bylaw No. 19-12 be given a third and final reading.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

Bylaw No. 19-13 – Intermunicipal Collaboration Framework (ICF)

Res. 19-360 Moved by Councillor Bell that this item be tabled.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

Bylaw No. 19-14 – Regional Emergency Management Agency

Res. 19-361 Moved by Councillor Brown to have first reading of Bylaw 19-14.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

Res. 19-362 Moved by Councillor Roy that Bylaw 19-14 be given a second reading.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

Res. 19-363 Moved by Councillor Drouin that Bylaw 19-14 be presented for a third reading.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

Res. 19-364 Moved by Councillor Lauze that Bylaw 19-14 be given a third and final reading.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

Policy 704 Recreation Complex Ice Time Bookings.

Res. 19-365 Moved by Councillor Drouin to approve Policy 704 as amended.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

NEW BUSINESS

Smoky River Regional Waste and Water Management Commission

a) Waste Commission

Res. 19-366 Moved by Councillor Brown to approve 2020 Admin Service Schedule Agreement for the Waste Commission as presented.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

b) Water Commission

Res. 19-367 Moved by Councillor Drouin to approve 2020 Admin Service Schedule Agreement for the Water Commission as presented.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

Peace Airshed Zone Association

Res. 19-368 Moved by Councillor Lauze to discontinue the volunteer membership with PAZA commencing with the 2020 year.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

HEMP Project Grants

a) CARES Grant

Res. 19-369 Moved by Councillor Bell that the Town of Falher apply for the CARES grant to provide continued support for the HEMP Project.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

b) PREDA Municipal Funds Project Grant

Res. 19-370 Moved by Councillor Drouin that the Town of Falher apply for the PREDA Municipal Funds Project Grant for the matching funds for the C.A.R.E.S. grant to support the HEMP Project.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

c) SRRED Meeting and Dinner HEMP Project

Res. 19-371 Moved by Councillor Roy that Mayor Donna Buchinski and Councillor be authorized to attend the SRRED Meeting and Dinner on November 21st 2019.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Roy
CARRIED

Res. 19-372 **Heart River Housing**
 Moved by Councillor Drouin to accept the 2019 -2020 Heart River Housing Strategic Priorities as presented.

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

Res. 19-373 **Peace Officers**
 Moved by Councillor Drouin that this item be tabled.

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

CORRESPONDENCE

Res. 19-374 **Peace Library System**
 Moved by Councillor Bell to support and endorse increased access to digital content for library users across Canada, along with a request that the Federal government investigate the barriers faced by libraries in acquiring digital content, the problems it poses for vulnerable and other demographic groups in Canada and develop a solution that increases public library access to digital content across Canada.

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

Res. 19-375 Moved by Councillor Drouin that the attached correspondence be accepted as information.

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

Res. 19-376 **Extend meeting**
 Moved by Councillor Brown to extend the meeting.

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

COMMITTEE REPORTS

Mayor Buchinski

- Heart River Housing – October 17, 2019

Councillor Bell

- AUMA 2019 – September 25 - 27, 2019

Councillor Brown

- FCSS Board – September 25, 2019
- Falher Library – October 7, 2019

Councillor Drouin

- No Report

Councillor Lauzé

- Physician Recruitment – October 10, 2019

Councillor Limoges

- No Report

Councillor Roy

- No Report

Res. 19-377 Moved by Councillor Brown that the Committee Reports be accepted as information.

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

Res. 19-378 **Director of Public Works Report**
 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 and Roy
 CARRIED

Res. 19-379 **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 and Roy
CARRIED

Res. 19-380 **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 and Roy
CARRIED

Res. 19-381 **Falher Intermunicipal Collaboration Framework (ICF) Agreement**
Moved by Councillor Lauze that this item be tabled.

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

CONFIDENTIAL

Res. 19-382 **In Camera**
Moved by Councillor Drouin that council go in-camera at 10:20 p.m.

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

Florita Perez left the meeting at 10:20 p.m.

Res. 19-383 **Out of Camera**
Moved by Councillor Roy that council returns to an open meeting at 10:27 p.m.

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

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

Res. 19-384 **Special Meeting**
Moved by Councillor Lauze to have a special meeting on November 13th, 2019 at 6:30 p.m.

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

Next Meeting
Regular Meeting – December 9th, 2019

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:29 p.m.

Mayor

Municipal Administrator