

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, October 15, 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. 19-293 Moved by Councillor Drouin that the agenda be approved as presented.

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

CARRIED

Res. 19-294 Moved by Councillor Bell 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. 19-11 – Land Use Bylaw Amendment Zoning

- No objections or concerns were filed with the Municipal Administrator with regards to Bylaw 19-11.

Res. 19-295 Moved by Councillor Lauzé 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

Climate Change Coordinator – Emily Plihal – 7:03 p.m. – 7:17 p.m.

- Climate Change Mitigation and Adaptation Plan Update

Alberta Municipal Affairs – Jeff Nixon and Lucien Cloutier – 7:18 p.m.- 7:25 p.m.

- Provided an overview of MAP Review for the Town of Falher.

APPROVAL OF MINUTES**Res. 19-296****Minutes of September 9th, 2019 regular meeting**

Moved by Councillor Roy that the minutes of the regular meeting held on September 9th, 2019 be approved as amended.

Correction : Res. 19-267 - Shed Request – Honey Festival

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

CARRIED

BUSINESS ARISING**Res. 19-297****Plastic Bag Banning Smoky River Waste Commission**

Moved by Councillor Drouin to rescind Res. 19-253.

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

CARRIED

Res. 19-298

Moved by Councillor Brown that Council support banning single use plastic shopping bags effective March 31, 2020.

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

CARRIED

Res. 19-299**Free Standing Signs right-of-way off Main Street**

Moved by Councillor Drouin that effective January 1, 2020, the annual fee be increased from \$35.00 to \$75.00 per annum, and a current Falher Business License be required to obtain a Free Standing Signs right-of-way off Main Street.

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

CARRIED

Res. 19-300**Smoky River Tourism**

Moved by Councillor Limoges to send letter to Smoky River Tourism requesting an up-to-date report on the board's status and future direction prior to November 30, 2019, so that Council can review and determine if funding and Council representation on the Smoky River Tourism board will cease in 2020.

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

CARRIED

FINANCIAL**Res. 19-301****Bank Reconciliation – Energy Efficiency Grant Account**

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

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

CARRIED

Res. 19-302**Bank Reconciliation – General Account**

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

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

CARRIED

Bills for Payment**Res. 19-303**

Moved by Councillor Bell that bills paid on September 23, 2019 totalling the sum of \$74,181.26 be accepted as information.

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

CARRIED

Res. 19-304

Moved by Councillor Limoges that bills paid on October 09, 2019 totalling the sum of \$172,335.88 be accepted as information.

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

CARRIED

Income Statement**Res. 19-305**

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

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

CARRIED

RECREATION**Honey Festival Committee****Tent****Res. 19-306**

Moved by Councillor Roy that the Town take ownership of the Tents and the Tents be for the sole use of the Town.

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

CARRIED

Shed Request – Honey Festival**Res. 19-307**

Moved by Councillor Bell that this item be tabled.

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

CARRIED

Falher Regional Pool**Falher Regional Pool Project****Res. 19-308**

Moved by Councillor Drouin that the shortfall of \$444.59 be taken out of the 2019 Pool Reserve (4-72-06-720).

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

CARRIED

Pool Cement Pad & Anti-entrapment**Res. 19-309**

Moved by Councillor Drouin that this item be tabled.

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

CARRIED

Pool Report**Res. 19-310**

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

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

CARRIED

Res. 19-311 **Master Pools**
 Moved by Councillor Limoges to write a letter to Master Pools to request what the Town can do in the future to ensure the work is not delayed when the weather is cooperative.

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

CARRIED

Res. 19-312 **Ball Diamonds**
 Moved by Councillor Roy to approve Smoky River Minor Ball or FABULAS to have the Falher Ball Diamonds surveyed, with the total cost to be covered by FABULAS or Smoky River Minor Ball.

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

CARRIED

Council meeting recessed at 8:35 p.m. and reconvened at 8:40 p.m.

Res. 19-313 **Falher Regional Recreation Complex**
Falher Pirates
 Moved by Councillor Bell that this item be accepted as information.

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

CARRIED

Res. 19-314 **2020 Wage Grid**
 Moved by Councillor Bell that the Assistant Arena Caretaker wage grid to have all ages removed and to have \$15.00 per hour for first year, \$17.00 per hour for second year and to increase by 3% for the remaining years of the wage grid.

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

CARRIED

Res. 19-315 **Mini Library**
 Moved by Councillor Drouin to write a letter to High Prairie & District Children's Resource Council advising them to direct their request to Falher Library.

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

CARRIED

BYLAWS & POLICIES

Res. 19-316 **Bylaw No. 19-11 – Land Use Bylaw Amendment Zoning**
 Moved by Councillor Drouin that Bylaw No. 19-11 be given a second reading.

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

CARRIED

Res. 19-317 Moved by Councillor Limoges that Bylaw No. 19-11 be given a third and final reading.

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

CARRIED

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

- Res. 19-318** Moved by Councillor Roy that Bylaw No. 19-12 be given a first reading.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

NEW BUSINESS

Lagoon Tipping Fees

- Res. 19-319** Moved by Councillor Limoges to approve increase of the tipping fees from \$25.00 to \$40.00 per dump effective January 1, 2020.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

Intermunicipal Collaboration Framework(ICF)

- Res. 19-320** Moved by Councillor Bell that this item be accepted as information.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

Property Rezoning

- Res. 19-321** Moved by Councillor Drouin to send a letter to landowner stating that it is a commercial property.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé and Limoges
- CARRIED

CORRESPONDENCE

- Res. 19-322** Moved by Councillor Drouin that the attached correspondence be accepted as information.
- FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
- CARRIED

COMMITTEE REPORTS

Mayor Buchinski

- Minister of Service AB – August 29, 2019
- Regional Meeting – September 10, 2019
- Vicinia/Waste/Water – September 10, 2019
- Minister of Justice/Rural Crime – September 11, 2019
- Heart River Housing – September 19, 2019
- AUMA 2019 – September 25, 26 & 27, 2019

Councillor Bell

- Smoky River Regional Committee – September 10, 2019

Councillor Brown

- Peace Library System – September 14, 2019
- Falher Library – September 17, 2019

Councillor Drouin

- No Report

Councillor Lauzé

- AUMA 2019 – September 25 & 26, 2019

Councillor Limoges

- No Report

Councillor Roy

- No Report

Res. 19-323 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. 19-324 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, Limoges and Roy

CARRIED

Director of Community Services Report

Res. 19-325 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, Limoges and Roy

CARRIED

Chief Administrative Officer Report and Action List

Res. 19-326 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, Limoges and Roy

CARRIED

CONFIDENTIAL

In Camera

Res. 19-327 Moved by Councillor Drouin that council go in-camera at 9: 54 p.m.

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

CARRIED

Dave Brown, Florita Perez, Lynn Farrell, Jeff Nixon and Lucien Cloutier left the meeting at 9:54 p.m.

Out of Camera

Res. 19-328 Moved by Councillor Drouin that council returns to an open meeting at 10:50 p.m.

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

CARRIED

Meeting recessed at 10:50 p.m. and reconvened at 10:54 p.m.

Extend Meeting

Res. 19-329 Moved by Councillor Roy that the meeting be extended.

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

CARRIED

Next Meeting

Organizational Meeting – October 16th, 2019

Regular Meeting – November 12th, 2019

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:55 p.m.

Mayor

Municipal Administrator