

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, January 13, 2020

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Donna Buchinski
 Councillors Lindsay Brown
 Bradley Drouin
 Robert J. Lauzé
 Ryan Roy
 Administration Adele Parker
 James Bell
 Dave Brown
 Florita Perez

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:01 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 20-01 Moved by Councillor Roy that the agenda be approved as presented.

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

DELEGATION

MP Arnold Viersen – 7:03 p.m. – 7:24 p.m.
Discuss the following;

- Pipeline
- Firearms
- Carbon Tax
- Election

**APPROVAL OF
MINUTES**

Res. 20-02 Minutes of December 9th, 2019 Regular Meeting
Moved by Councillor Drouin that the minutes of the regular meeting held on December 9th, 2019 be approved as circulated.

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

BUSINESS ARISING

Res. 20-03 Falher Intermunicipal Collaboration Agreement
Moved by Councillor Drouin that this item be accepted as information.

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

Res. 20-04 Alberta Environment and Parks
Moved by Councillor Brown to write a letter to the Minister of Alberta Environment & Parks regarding the Lead MAC for Drinking Water System and cc letter to Alberta Health Services (AHS) and Smoky River Water Commission.

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

- Res. 20-05** **Smoky River Tourism**
 Moved by Councillor Roy that this item be accepted as information.
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
 CARRIED
- FINANCIAL**
- 2Res. 20-06** **Bank Reconciliation – General Account**
 Moved by Councillor Drouin that the Bank Reconciliation for the period ending December 31, 2019 be approved as circulated.
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
 CARRIED
- Res. 20-07** **Bank Reconciliation – Energy Efficiency Grant Account**
 Moved by Councillor Roy that the Bank Reconciliation for the period ending December 31, 2019 be approved as circulated.
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
 CARRIED
- Res. 20-08** **Bills for Payment**
 Moved by Councillor Lauze that bills paid on December 13, 2019 totalling the sum of \$37,630.82 be accepted as information.
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
 CARRIED
- Res. 20-09** **Income Statement**
 Moved by Councillor Drouin that the Income Statement for the period ending December 31, 2019 be accepted as information.
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
 CARRIED
- RECREATION**
- Res. 20-10** **Campground Mobile Home Lease**
 Moved by Councillor Drouin to approve revised Campground Mobile Home Lease Agreement.
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
 CARRIED
- Res. 20-11** **Guinness World Records Update**
 Moved by Councillor Roy to approve that the Director of Community Services take necessary action to have the Bee recorded in the Guinness World Records.
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
 CARRIED
- BYLAWS & POLICIES**
- Res. 20-12** **Bylaw No. 19-13 – Intermunicipal Collaboration Framework (ICF)**
 Moved by Councillor Brown that this item be accepted as information.
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
 CARRIED
- NEW BUSINESS**
- Res. 20-13** **Councillor Resignation**
 Moved by Councillor Drouin to accept resignation of James Bell as information.
 FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
 CARRIED

- Res. 20-14** Moved by Councillor Roy to approve the 3rd of February, 2020 as Nomination Day.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
CARRIED
- Res. 20-15** Moved by Councillor Drouin not to have an Advanced Voting Day.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
CARRIED
- Res. 20-16** Moved by Councillor Brown to approve the 2nd of March, 2020 as Election Day, should it be warranted.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
CARRIED
- Res. 20-17** **Council Committees and Boards 2019-2020**
Moved by Councillor Drouin to appoint Councillor Roy as Council Representative for the Smoky River Regional Committee.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
CARRIED
- Meeting recessed at 8:24 p.m. and reconvened at 8:28 p.m.
- Res. 20-18** **Societe Historique et Genealogique de Smoky River**
Moved by Councillor Roy to waive the annual fee for the free standing signs for the following non-profit organizations for the 2020 year and all future years:
1. Falher Intermunicipal Library
2. Smoky River Chamber of Commerce
3. Societe Historique et Genealogique de Smoky River
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
CARRIED
- Res. 20-19** **Peace Regional Victim Services**
Moved by Councillor Lauze not to provide funding for the Peace Regional Victim Services for 2020.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
CARRIED
- Res. 20-20** **ACP Grant – Letter of Support**
Moved by Councillor Drouin that the Town of Falher apply for a grant opportunity with the MD of Smoky River, Town of McLennan, Village of Girouxville, and Village of Donnelly, from the Alberta Municipal Affairs Alberta Community Partnership (ACP) program for “Regional Asset Management Systems and Processes Implementation” project.
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
CARRIED
- Res. 20-21** Moved by Councillor Lauze that the Town of Falher commit to conducting the following activities in its proposed project submitted to the Alberta Municipal Affairs Alberta Community Partnership (ACP) program to advance our regional asset management with the following two activities:
• Asset Management Systems and Processes Implementation
• Filling of identified asset information gaps
FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé and Roy
CARRIED

Res. 20-22

Moved by Councillor Brown to approve the Village of Donnelly as the managing partner of the grant.

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

CARRIED

Res. 20-23**Falher Inter-municipal Library**

Moved by Councillor Roy to appoint Diane Gervais as a Director for the Falher Intermunicipal Library Board.

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

CARRIED

Res. 20-24**Truckfill**

Moved by Councillor Roy that the Town credit the Truckfill accounts for all those that have been overcharged.

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

CARRIED

Res. 20-25**Energy Efficiency Grants**

Moved by Councillor Drouin to transfer funds from 4-72-01-720 Recreation Complex Operating Reserve to temporary cover the expenditures for the Recreation Energy Conservation Program projects until dollars are returned as stipulated in the grant projects.

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

CARRIED

Res. 20-26

Moved by Councillor Lauze to approve the Town of Falher participate in the Municipal Energy Champions Pilot Program.

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

CARRIED

CORRESPONDENCE**Res. 20-27**

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

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

CARRIED

COMMITTEE REPORTS**Mayor Buchinski**

- HRH Falher Open House – November 26, 2019
- Heart River Housing – November 28, 2019
- ICF Committee/CAO – December 2, 2019
- Emergency Management Committee – December 3, 2019
- SR Transportation – December 4, 2019
- Regional Meeting – December 10, 2019
- Regional ICF – December 16, 2019

Councillor Bell

- Falher Library – December 2, 2019

Councillor Brown

- Peace Library System – November 30, 2019
- FCSS Board – December 3, 2019

Councillor Drouin

- Smoky River Management – December 3, 2019

Councillor Lauzé

- Bourse Turenne – November 25, 2019
- Physician Recruitment – December 2, 2019

Councillor Limoges

- SR Water Commission – October 28, 2019

Councillor Roy

- No Report

Res. 20-28

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

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

CARRIED

Director of Public Works Report

Res. 20-29

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

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

CARRIED

Chief Administrative Officer Report and Action List

Res. 20-30

Moved by Councillor Drouin that the Chief Administrative Officer's report and action list be accepted as information.

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

CARRIED

CONFIDENTIAL

In Camera

Res. 20-31

Moved by Councillor Roy that council go in-camera at 9:28 p.m.

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

CARRIED

Dave Brown, James Bell and Florita Perez left the meeting at 9:28p.m.

Out of Camera

Res. 20-32

Moved by Councillor Roy that council returns to an open meeting at 9:45 p.m.

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

CARRIED

Meeting recessed at 9:45 p.m. and reconvened at 9:47 p.m.

Professional Development Agreement

Res. 20-33

Moved by Councillor Brown to accept the Professional Development Agreement as presented.

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

CARRIED

Chief Administrative Officer Banked Hours

Res. 20-34

Moved by Councillor Drouin to allow the Chief Administrative Officer (CAO) to carry forward all banked time into 2020, and use all accumulated hours of banked hours; vacation and flex hours after May 2020 until all hours are depleted.

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

CARRIED

Next Meeting

Regular Meeting – February 10th, 2020

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 9:49 p.m.

Mayor

Municipal Administrator