

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, February 10, 2020

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT :

Mayor	Donna Buchinski
Councillors	Lindsay Brown
	Bradley Drouin
	Robert J. Lauzé
	Rene Limoges
	Daniel Morin
	Ryan Roy
Administration	James Bell
	Dave Brown
	Florita Perez

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 20-44 Moved by Councillor Drouin that the agenda be approved as presented.

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

CARRIED

**OFFICIAL OATH AND
CODE OF CONDUCT** Daniel Morin executed an Official Oath and was sworn into office.

Res. 20-45 Moved by Councillor Roy that Daniel Morin signed the Code of Conduct for 2020.

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

CARRIED

DELEGATION

R.C.M.P. – Mark Hall 7:02 p.m. – 7:26 p.m.

- Discuss 2019-2020 Crime Statistics in Falher
- Discuss RCMP McLennan Detachment – Annual Performance Planning 2020/21

Smoky River Regional Economic Development (SRRED)

Diane Chiasson and Steven Eppley to discuss Broadband and Explornet – 8:12p.m.

Steven Eppley left the meeting at 8:26p.m.

Discuss the following:

- Hemp Project
- CDEA Tourism Project

Diane Chiasson left the meeting at 8:49pm

Res. 20-46

Moved by Councillor Drouin that the Town establish a partnership with Economusées and the Réseau des villes francophones et francophiles d' Amérique RVFFA).

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

CARRIED

Meeting recessed @ 8:51p.m. and reconvened at 9:00 p.m.

APPROVAL OF MINUTES**Minutes of January 13th, 2020 Regular Meeting****Res. 20-47**

Moved by Councillor Brown that the minutes of the regular meeting held on January 13th, 2020 be approved as circulated.

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

CARRIED

Minutes of January 23rd, 2020 Special Meeting**Res. 20-48**

Moved by Councillor Drouin that the minutes of the special meeting held on January 23rd, 2020 be approved as circulated.

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

CARRIED

BUSINESS ARISING**Falher Intermunicipal Collaboration Agreement****Res. 20-49**

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

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

CARRIED

Pecuniary Interest

Councillors Drouin and Roy declare a pecuniary interest in item number 6, letter b, titled 2020 Honey Festival PBR, because they are on the organizing committee of the Bull Riding event. They left the meeting at 7:34 p.m.

2020 Honey Festival Professional Bull Riding (PBR)**Res. 20-50**

Moved by Councillor Limoges to accept this item as information.

FOR: Mayor Buchinski, Councillors Brown, Lauzé, Limoges and Morin

CARRIED

Councillors Drouin and Roy returned to the meeting at 7:56p.m.

Bourse Turenne Scholarship Committee**Res. 20-51**

Moved by Councillor Morin to forward letter to the Bourse Memoriale Rev. A. Turenne O.M.I. Scholarship Fund advising that the Town will no longer have a representative sit on this Committee.

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

CARRIED

Smoky River Waste Commission

Res. 20-52

Moved by Councillor Drouin to accept this item as information.

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

CARRIED

FINANCIAL

Bank Reconciliation – General Account

Res. 20-53

Moved by Councillor Drouin that the Bank Reconciliation for the period ending January 31, 2020 be approved as circulated.

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

CARRIED

Bank Reconciliation – Energy Efficiency Grant Account

Res. 20-54

Moved by Councillor Roy that the Bank Reconciliation for the period ending January 31, 2020 be approved as circulated.

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

CARRIED

Bills for Payment

Res. 20-55

Moved by Councillor Lauze that bills paid on January 15, 2020 totalling the sum of \$239,857.47 be accepted as information.

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

CARRIED

Res. 20-56

Moved by Councillor Drouin that bills paid on February 6, 2020 totalling the sum of \$119,588.21 be accepted as information.

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

CARRIED

Income Statement

Res. 20-57

Moved by Councillor Roy that the Income Statement for the period ending January 31, 2020 be accepted as information.

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

CARRIED

2019 Account Receivable Write-offs

Res. 20-58

Moved by Councillor Drouin that the receivable debts totalling \$220.84 and the debts in accordance with Policy No. 602 totalling \$1.15 be written-off.

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

CARRIED

RECREATION

Campground

a) Honey Fest Fees

Res. 20-59

Moved by Councillor Morin to approve 2020 Campground Fees.

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

CARRIED

- Res. 20-60** Moved by Councillor Roy to approve Honey Fest Campground Booking Form.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Morin and Roy
- CARRIED
- b) Campground Security**
- Res. 20-61** Moved by Councillor Drouin to approve contracted services with All Peace Protection for a maximum of \$6,073.20
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Morin and Roy
- CARRIED
- 2020 Pool Fees**
- Res. 20-62** Moved by Councillor Limoges to approve 2020 Pool Fees.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Morin and Roy
- CARRIED
- Falher Regional Recreation Complex (FRR) Naming Rights**
- Res. 20-63** Moved by Councillor Morin that the Director of Community Services move forward with drafting of Request For Proposal.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Morin and Roy
- CARRIED
- SARDA Trade Show Agreement**
- Res. 20-64** Moved by Councillor Limoges to proceed with agreement as presented.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Morin and Roy
- CARRIED
- 2020 User Agreements**
- Res. 20-65** Moved by Councillor Roy that this item be accepted as information.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Morin and Roy
- CARRIED
- Falher Pickleball League**
- Res. 20-66** Moved by Councillor Roy to approve the Start Up cost of Pickleball.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Morin and Roy
- CARRIED
- ACFA Franco Alberta Flag Raising**
- Res. 20-67** Moved by Councillor Brown that Mayor Donna Buchinski be authorized to attend flag raising ceremony on behalf of the Town of Falher.
- FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges, Morin and Roy
- CARRIED

- Res. 20-68** **Honey Festival Shed**
 Moved by Councillor Drouin to approve current location of shed at north side of Falher Regional Recreation Center (FRRRC).

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

 CARRIED
- Res. 20-69** **New Sign**
 Moved by Councillor Drouin that this item be revisited at a later date and removed from the Director of Community Services action list.

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

 CARRIED
- Res. 20-70** **Honey Capital Park Fencing Project**
 Moved by Councillor Lauze that this item be accepted as information.

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

 CARRIED
- Res. 20-71** **2020 Splash Park Dates**
 Moved by Councillor Drouin that this item be tabled.

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

 CARRIED
- BYLAWS & POLICIES**
- Res. 20-72** **Bylaw No. 20-01 – Intermunicipal Collaboration Framework (ICF)**
 Moved by Councillor Lauze that this item be accepted as information.

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

 CARRIED
- Res. 20-73** **Policies – Occupation Health & Safety Related**
 Moved by Councillor Brown to approve amendments to Policy 003 Safety and Working Conditions as presented.

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

 CARRIED
- Res. 20-74** Moved by Councillor Lauze that Policy 109 Employee Complaint Process be tabled.

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

 CARRIED
- Res. 20-75** Moved by Councillor Drouin that new Policy 003-1 Violence Prevention be accepted as presented.

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

 CARRIED
- Res. 20-76** Moved by Councillor Roy that new Policy 003-2 Harassment in the Workplace be accepted as presented.

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

 CARRIED

Res. 20-77 Moved by Councillor Drouin that Appendix F1 Accident Injury Report form be accepted as presented.

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

CARRIED

Res. 20-78 Moved by Councillor Lauze that Appendix F2 Incident Report form be accepted as presented.

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

CARRIED

Extend Meeting

Res. 20-79 Moved by Councillor Morin that the meeting be extended.

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

CARRIED

Cannabis Consumption

Res. 20-80 Moved by Councillor Roy to have MMSA develop a draft for the cannabis consumption bylaw for Council's consideration.

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

CARRIED

Single Use Checkout Bag Regulation Bylaw

Res. 20-81 Moved by Councillor Drouin that this item be tabled.

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

CARRIED

Land Use Bylaw – Request for Amendment

a) Thibault, Martin

Res. 20-82 Moved by Councillor Roy that this item be accepted as information.

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

CARRIED

b) Wildflower Cannabis

Res. 20-83 Moved by Councillor Drouin to accept the Land Use Bylaw amendment to remove the 100m minimum distance separation between a Cannabis Retail Sales and a liquor store.

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

CARRIED

NEW BUSINESS

Community Peace Officer Contract Service Agreement

Res. 20-84 Moved by Councillor Limoges that this item be tabled.

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

CARRIED

MMSA Sidewalk Assessment Report

Res. 20-85 Moved by Councillor Drouin that this item be tabled.

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

CARRIED

CORRESPONDENCE**a) Statistics Canada****Res. 20-86**

Moved by Councillor Drouin to sign the Data Sharing Form, permitting, Alberta Municipal Affairs to release the property assessment data for the Town of Falher to Statistics Canada.

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

CARRIED

Res. 20-87

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

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

CARRIED

COMMITTEE REPORTSMayor Buchinski

- Heart River Housing – December 19, 2019
- SR Tourism/AGM – January 6, 2020
- SR Transportation – January 7, 2020
- ICF MD – January 15, 2020
- Heart River Housing – January 16, 2020

Councillor Brown

- Falher Library – January 7, 2020

Councillor Drouin

- No Report

Councillor Lauzé

- Physician Recruitment – January 6, 2020

Councillor Limoges

- No Report

Councillor Roy

- No Report

Res. 20-88

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

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

CARRIED

Res. 20-89**Director of Public Works Report**

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

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

CARRIED

Res. 20-90**Director of Community Services Report**

Moved by Councillor Roy that the Director of Community Services report and action list be accepted as information.

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

CARRIED

Chief Administrative Officer Report and Action List

Res. 20-91

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

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

CARRIED

CONFIDENTIAL

In Closed Session

Res. 20-92

Moved by Councillor Limoges that council go into closed session at 10:31p.m. to discuss Personnel as per Section 17 of FOIP

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

CARRIED

Dave Brown and James Bell left the meeting at 10:31p.m.

Out of Closed Session

Res. 20-93

Moved by Councillor Drouin that council returns to an open meeting at 10:34p.m.

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

CARRIED

Meeting recessed at 10:34 p.m. and reconvened at 10:35 p.m.

Director of Community Services Personal Leave Request

Res. 20-94

Moved by Councillor Morin to approve James Bell's two weeks Personal leave request.

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

CARRIED

James Bell returned to the meeting at 10:36 p.m.

Next Meeting

Regular Meeting – March 9th, 2020
Budget Meeting - TBD

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 10:38 p.m.

Mayor

Municipal Administrator