

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, March 9, 2020**

**IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE**

PRESENT :                      Mayor                      Donna Buchinski  
   Councillors              Bradley Drouin  
                                Robert J. Lauzé  
                                Rene Limoges  
                                Daniel Morin  
                                Ryan Roy  
   Administration        Adele Parker  
                                James Bell  
                                Sherry Limoges  
                                Florita Perez

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

**ACCEPTANCE OF  
AGENDA**

**Res. 20-95**                      Moved by Councillor Limoges that the agenda be approved as presented.

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

CARRIED

**APPROVAL OF  
MINUTES**

**Minutes of February 10<sup>th</sup>, 2020 Regular Meeting**

**Res. 20-96**                      Moved by Councillor Drouin that the minutes of the regular meeting held on February 10th, 2020 be approved as circulated.

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

CARRIED

**BUSINESS ARISING**

**Falher Intermunicipal Collaboration Agreement**

**Res. 20-97**                      Moved by Councillor Drouin to sign the Falher Intermunicipal Collaboration Agreement (ICF).

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

CARRIED

**Res. 20-98**                      Moved by Councillor Limoges that a letter be sent out to the M.D. of Smoky River stating the Town wishes to evoke Section E.1.d.iv. of the ICF Agreement to review the funding of recreation facilities and cultural programs this year.

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

CARRIED

**Municipal Accountability Program****Res. 20-99**

Moved by Councillor Roy to acknowledge the required action of Council when voting and when declaring a pecuniary interest as stated in the Town of Falher 2019 Municipal Accountability Program Report.

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

CARRIED

**Res. 20-100**

Moved by Councillor Limoges that the Town of Falher 2019 Municipal Accountability Program Report be accepted as presented.

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

CARRIED

**Broadband****Res. 20-101**

Moved by Councillor Lauze that the Town no longer support the broadband regional project with the M.D., Town of McLennan and the Villages of Donnelly and Girouxville as the scope of agreement is null and void.

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

CARRIED

**Smoky River Waste Commission****Res. 20-102**

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

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

CARRIED

**FINANCIAL****Bank Reconciliation – General Account****Res. 20-103**

Moved by Councillor Drouin that the Bank Reconciliation for the period ending February 29, 2020 be approved as circulated.

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

CARRIED

**Bank Reconciliation – Energy Efficiency Grant Account****Res. 20-104**

Moved by Councillor Roy that the Bank Reconciliation for the period ending February 29, 2020 be approved as circulated.

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

CARRIED

**Bills for Payment****Res. 20-105**

Moved by Councillor Drouin that bills paid on February 24, 2020 totalling the sum of \$41,998.96 be accepted as information.

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

CARRIED

**Res. 20-106**

Moved by Councillor Limoges that bills paid on March 4, 2020 totalling the sum of \$138,679.27 be accepted as information.

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

CARRIED

**Res. 20-107**                    **Income Statement**  
 Moved by Councillor Morin that the Income Statement for the period ending February 29, 2020 be accepted as information.

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

CARRIED

**Res. 20-108**                    **2019 Budget Analysis**  
 Moved by Councillor Drouin to approve the allocation of the 2019 Surplus as presented.

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

CARRIED

**Res. 20-109**                    **Utility Overcharge**  
 Moved by Councillor Roy to approve that the Town issue a cheque in the amount of \$1736.35 to Account Holder # 300075-000.

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

CARRIED

**RECREATION**

**Res. 20-110**                    **Campground**  
**Campground Attendant**  
 Moved by Councillor Drouin that the Director of Community Services (DCS) to move forward with offering Joseph Paul Blain the contract for campground attendant and mobile home lease.

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

CARRIED

**Res. 20-111**                    **Campground Security - Funds**  
 Moved by Councillor Limoges that this item be accepted as information.

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

CARRIED

**Res. 20-112**                    **FCSS Request**  
 Moved by Councillor Limoges that this item be accepted as information.

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

CARRIED

Meeting recessed at 8:36 p.m. and reconvened at 8:40 p.m.

**Res. 20-113**                    **Falher Regional Recreation Complex (FRRC) Naming Rights**  
 Moved by Councillor Drouin to accept documents as presented & move the RFP process forward.

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

CARRIED

**Res. 20-114**                    **Rocky Mountain Equipment (RME) Smoky River Atoms**  
 Moved by Councillor Limoges that the request to give financial donation to Rocky Mountain Equipment (RME) Smoky River Atoms be denied.

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

CARRIED

**Res. 20-115**                    Moved by Councillor Drouin that Town give water bottles and congratulatory letters to Rocky Mountain Equipment Smoky River Atoms players and coaches.

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

CARRIED

**Res. 20-116**                    **2020 User Agreements**  
 Moved by Councillor Morin to accept the 2020 User Agreements except for the Twilight Figure Skating Club.

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

CARRIED

**Res. 20-117**                    **Square Terminal**  
 Moved by Councillor Drouin to approve the purchase of Square Terminal to be used for debit card and cash acceptance only.

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

CARRIED

**Res. 20-118**                    **Pool Sponsorship**  
 Moved by Councillor Roy that this item be accepted as information.

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

CARRIED

**Res. 20-119**                    **Honey Festival PBR**  
 Moved by Councillor Drouin that this item be accepted as information.

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

CARRIED

**Res. 20-120**                    **Church in the Park**  
 Moved by Councillor Limoges to grant the request of McLennan Victory Life Church to use Honey Capital Park for their annual Church in the Park event on August 16, 2020.

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

CARRIED

**Res. 20-121**                    **2020 Splash Park Dates**  
 Moved by Councillor Drouin to approve operational dates of May 29<sup>th</sup>, 2020 through to, and including August 30<sup>th</sup>, 2020.

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

CARRIED

**Spray Park - Shelter**

**Res. 20-122**

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

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

CARRIED

Sherry Limoges left the meeting at 9:25 p.m.

**BYLAWS & POLICIES**

**Bylaw No. 20-01 – Intermunicipal Collaboration Framework (ICF)**

**Res. 20-123**

Moved by Councillor Drouin that Bylaw No. 20-01 be given a first reading.

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

CARRIED

**Res. 20-124**

Moved by Councillor Roy that Bylaw No. 20-01 be given a second reading.

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

CARRIED

**Res. 20-125**

Moved by Councillor Limoges that Bylaw No. 20-01 be presented for a third reading.

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

CARRIED

**Res. 20-126**

Moved by Councillor Drouin that Bylaw No. 20-01 be given a third and final reading.

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

CARRIED

**Bylaw 20-02 - Single Use Checkout Bag Regulation**

**Res. 20-127**

Moved by Councillor Drouin that Bylaw No. 20-02 be given a first reading.

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

CARRIED

**Bylaw No. 20-03 - Land Use Bylaw Amendment Cannabis Retail Locations**

**Res. 20-128**

Moved by Councillor Morin that Bylaw No. 20-03 be given a first reading.

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

CARRIED

**Bylaw No. 20-04 – Land Use Bylaw Amendment M1 & M2 Contractor Services**

**Res. 20-129**

Moved by Councillor Roy that request to amend the Land Use Bylaw be accepted as presented.

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

CARRIED

**Res. 20-130** Moved by Councillor Drouin that Bylaw No. 20-04 be given a first reading.

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

CARRIED

**Bylaw No. 20-05 Meeting Procedures Bylaw**

**Res. 20-131** Moved by Councillor Morin that Bylaw No. 20-05 be given a first reading.

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

CARRIED

**Res. 20-132** Moved by Councillor Lauze that Bylaw No. 20-05 be given a second reading.

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

CARRIED

**Res. 20-133** Moved by Councillor Drouin that Bylaw No. 20-05 be presented for a third reading.

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

CARRIED

**Res. 20-134** Moved by Councillor Limoges that Bylaw No. 20-05 be given a third and final reading.

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

CARRIED

**Policy Updates**

**Policy 109**

**Res. 20-135** Moved by Councillor Drouin to accept the amended Policy 109 Employee Complaint Process as presented.

CARRIED

**Extend Meeting**

**Res. 20-136** Moved by Councillor Drouin that the meeting be extended.

CARRIED

**Policy 007**

**Res. 20-137** Moved by Councillor Limoges to approve Policy 007 as presented.

CARRIED

**NEW BUSINESS**

**Smoky River Childcare Society**

**Letter of Support**

**Res. 20-138** Moved by Councillor Morin to provide a letter of support to the Smoky River Childcare Society to support their grant application endeavors.

CARRIED

**Request for Partnership****Res. 20-139**

Moved by Councillor Roy to form a temporary partnership with the Smoky River Childcare Society for this year to facilitate the issuance of a receipt for corporate funding.

CARRIED

**CORRESPONDENCE****Res. 20-140**

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

CARRIED

**COMMITTEE REPORTS**Mayor Buchinski

- Water/Waste Commissions – January 27, 2020
- Heart River Housing – February 20, 2020

Councillor Brown

- FCSS Board – January 20, 2020
- Peace Library System – February 22, 2020

Councillor Drouin

- CEC Meeting – February 6, 2020

Councillor Lauzé

- No Report

Councillor Limoges

- SR Water Commission – January 27, 2020
- SR Waste Commission – January 27, 2020
- SRRED Meeting – January 28, 2020

Councillor Morin

- No Report

Councillor Roy

- Honeyfest Meeting – January 29, 2020
- Honeyfest Meeting – February 19, 2020

**Res. 20-141**

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

CARRIED

**Director of Public Works Report****Res. 20-142**

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

CARRIED

**Director of Communit Services Report****Res. 20-143**

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

CARRIED

**Chief Administrative Officer Report and Action List****Res. 20-144**

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

CARRIED

**Next Meeting**

Regular Meeting – April 14<sup>th</sup>, 2020

Budget Meeting – March 24<sup>th</sup>, 2020

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 10:26 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Municipal Administrator