

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, April 14, 2020

IN THE FALHER REGIONAL RECREATION COMPLEX

PRESENT :	Mayor	Donna Buchinski
	Councillors	Lindsay Brown
		Bradley Drouin
		Rene Limoges
		Ryan Roy
PRESENT VIA TELE- CONFERENCE		Daniel Morin
		Robert J. Lauzé
	Administration	Adele Parker
		James Bell
		Florita Perez
		Ernest Marchildon

**PUBLIC ACCESS VIA
TELE-CONFERENCE**

CALL TO ORDER Mayor Buchinski called the meeting to order at 6:03 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 20-146 Moved by Councillor Drouin that the agenda be approved as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. 20-147 Minutes of March 9th, 2020 Regular Meeting

Moved by Councillor Roy that the minutes of the regular meeting held on March 9th, 2020 be approved as circulated.

CARRIED

Res. 20-148 Minutes of March 24th, 2020 Budget Meeting

Moved by Councillor Brown that the minutes of the budget meeting held on March 24th, 2020 be approved as circulated.

CARRIED

BUSINESS ARISING

Res. 20-149 Broadband

Moved by Councillor Roy to send a letter to Big Lakes County advising the Town will no longer support the broadband regional project entered into with M.D. Smoky River No. 130, Town of McLennan and the Villages of Donnelly and Girouxville as the scope of agreement with the Big Lakes County is no longer valid, nor is the Memorandum of Understanding.

CARRIED

- Res. 20-150** **Falher Inter-Municipal Library**
Moved by Councillor Drouin to approve the 2020 per capita rate of \$14.00 for the Falher Intermunicipal Library, and an increase of \$14.80 per capita for the 2021 and 2022 budget.
CARRIED
- Res. 20-151** **Staffing for COVID 19**
Moved by Councillor Limoges to permit employees to use sick days for absences due to COVID 19. If they do not have enough days to cover their isolation period, other arrangements may be made at the discretion of the Council.
CARRIED
- FINANCIAL**
- Res. 20-152** **Bank Reconciliation – General Account**
Moved by Councillor Brown that the Bank Reconciliation for the period ending March 31, 2020 be approved as circulated.
CARRIED
- Res. 20-153** **Bank Reconciliation – Energy Efficiency Grant Account**
Moved by Councillor Drouin that the Bank Reconciliation for the period ending March 31, 2020 be approved as circulated.
CARRIED
- Res. 20-154** **Bills for Payment**
Moved by Councillor Limoges that bills paid on March 20, 2020 totalling the sum of \$130,505.72 be accepted as information.
CARRIED
- Res. 20-155**
Moved by Councillor Brown that bills paid on April 7, 2020 totalling the sum of \$111,623.88 be accepted as information.
CARRIED
- Res. 20-156** **Income Statement**
Moved by Councillor Drouin that the Income Statement for the period ending March 31, 2020 be accepted as information.
CARRIED
- Res. 20-157** **2019 Financial Statement**
Moved by Councillor Roy to accept the 2019 Financial Statement as presented.
CARRIED
- Res. 20-158** **2020 Budget**
Moved by Councillor Drouin to approve the increase of 2.51% in 2020 Budget.
CARRIED
- Res. 20-159**
Moved by Councillor Limoges to recess the Council Meeting and commence the Public Hearing.
CARRIED
- Res. 20-160**
Moved by Councillor Drouin to open Public Hearing at 7:01 p.m.
CARRIED

PUBLIC HEARING**Bylaw No. 20-03 - LUB Amendment Cannabis**

- No objections were received by the Municipal Administrator with regards to Bylaw No. 20-03.

Bylaw No. 20-04 - LUB Amendment

- No objections were received by the Municipal Administrator with regards to Bylaw No. 20-04.

Res. 20-161

Moved by Councillor Drouin to close Public Hearing.

CARRIED

Res. 20-162

Moved by Councillor Roy to reconvene the Regular Meeting of Council at 7:03 p.m.

CARRIED

Deferrals**Property Taxes****Res. 20-163**

Moved by Councillor Morin that this item be accepted as information

CARRIED

Utilities**Res. 20-164**

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

CARRIED

Ernest Marchildon left the meeting at 7:20 p.m.

RECREATION**Summer Recreation Decision****Spray Park****Res. 20-165**

Moved by Councillor Drouin to release a statement advising that the Spray Park will not be opening as previously scheduled on May 29th, 2020 due to COVID-19, and will remain closed until further notice. Potential summer operation will be assessed.

CARRIED

Pool**Res. 20-166**

Moved by Councillor Drouin that due to COVID-19 the pool will not open for the 2020 season.

CARRIED

Campground Attendant**Res. 20-167**

Moved by Councillor Limoges to approve the Campground Attendant Agreement as presented.

CARRIED

Mobile Home Agreement**Res. 20-168**

Moved by Councillor Roy to accept the Mobile Home Agreement as presented.

CARRIED

2020 User Agreements**Res. 20-169**

Moved by Councillor Roy to accept the Twilight Figure Skating amendment to the 2020 User Agreements as presented.

CARRIED

BYLAWS & POLICIES

- Res. 20-170** **Bylaw 20-02 - Single Use Checkout Bag Regulation**
 Moved by Councillor Roy that Bylaw No. 20-02 be tabled.
 CARRIED
- Res. 20-171** **Bylaw No. 20-03 - Land Use Bylaw Amendment Cannabis Retail Locations**
 Moved by Councillor Limoges to have second reading of Bylaw 20-03.
 CARRIED
- Res. 20-172** Moved by Councillor Drouin to have third and final reading of Bylaw 20-03.
 CARRIED
- Res. 20-173** **Bylaw No. 20-04 – Land Use Bylaw Amendment M1 & M2 Contractor Services**
 Moved by Councillor Roy to have second reading of Bylaw 20-04.
 CARRIED
- Res. 20-174** Moved by Councillor Drouin to have third and final reading of Bylaw 20-04.
 CARRIED
- NEW BUSINESS**
- Res. 20-175** **Committee & Boards**
 Moved by Councillor Drouin to review the Committee & Boards in October at the Organizational meeting.
 CARRIED
- Res. 20-176** **Smoky River Regional Communicable Disease Pandemic Response Plan**
 Moved by Councillor Limoges to approve the Smoky River Regional Communicable Disease Pandemic Response plan as presented.
 CARRIED
- Res. 20-177** **Smoky River Agricultural Society**
 Moved by Councillor Limoges to write a letter to Smoky River Agricultural Society (SRAS) advising that the Town will consider the appointment of a representative at the next Organizational meeting in October of 2020.
 CARRIED
- Res. 20-178** **Smoky River Airport 2020 Budget**
 Moved by Councillor Roy that this item be tabled.
 CARRIED
- Res. 20-179** **Appointment of Inspectors and Appeal Committee Members**
 Moved by Councillor Limoges to appoint Normand Boulet, David Skinner, Svitlana Ksendzuk, Raymond Rey, Mitchell Visser, and Jared Horvath as Inspectors under Section 7 of the Weed Control Act & Section 10 of the Agricultural Pests Act for 2020.
 CARRIED

Res. 20-180

Moved by Councillor Drouin to appoint Denis Boucher, Marcel Limoges, Andre Lussier, Darcy Tokarz & Lucien Houle as our Appeal Committee under Section 19(1) of the Weed Control Act, and under Section 14(5) of the Agricultural Pest Act.

CARRIED

Lagoon**Res. 20-181**

Moved by Councillor Roy to close access to the lagoon and inform the users that the operation of the Lagoon is under review.

CARRIED

CORRESPONDENCE**Res. 20-182**

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

CARRIED

COMMITTEE REPORTS**Mayor Buchinski**

- Smoky River Transportation – February 24, 2020
- ICF Committee– February 25, 2020
- ICF/MD Meeting – February 26, 2020
- Smoky River Transportation – March 3, 2020
- Regional Meeting – March 10, 2020
- Heart River Housing – March 19, 2020

Councillor Brown

- FCSS Board – February 26, 2020
- Falher Library – March 03, 2020
- FCSS Covid-19 Emergency Meeting – March 16, 2020

Councillor Drouin

- No Report

Councillor Lauzé

- Physician Recruitment – March 2, 2020

Councillor Limoges

- SRRED – February 25, 2020

Councillor Morin

- No Report

Councillor Roy

- Honeyfest Meeting – March 18, 2020
- Regional Meeting – March 17, 2020

Res. 20-183

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

CARRIED

Director of Public Works Report**Res. 20-184**

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

CARRIED

Director of Community Services Report**Res. 20-185**

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

CARRIED

RCMP**Res. 20-186**

Moved by Councillor Roy to write a letter to the RCMP regarding the response time to the break-in of a Falher business.

CARRIED

Res. 20-187

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.

CARRIED

Next Meeting

Regular Meeting – May 11th, 2020

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 9:18 p.m.

Mayor

Municipal Administrator