

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, June 8, 2020

IN THE FALHER REGIONAL RECREATION COMPLEX

PRESENT :

Mayor	Donna Buchinski
Councillors	Lindsay Brown
	Bradley Drouin
	Robert Lauze
	Rene Limoges
	Daniel Morin
	Ryan Roy
Administration	Adele Parker
	James Bell
	Florita Perez
	Sherry Limoges

**PUBLIC ACCESS VIA
TELE-CONFERENCE**

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

**ACCEPTANCE OF
AGENDA**

Res. 20-231 Moved by Councillor Morin that the agenda be approved as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. 20-232 Minutes of May 11th, 2020 Regular Meeting
Moved by Councillor Drouin that the minutes of the regular meeting held on May 11th, 2020 be approved as circulated.

CARRIED

DELEGATION

- a) Ecole Heritage – Nicole Walisser and Christine Aubin – 7:02 p.m. – 7:09 p.m.**
 - Request to hold a "tintamarre" (parade) on Friday, June 26, at 4:30 p.m.

- b) Lanctot Holdings Ltd. – Duane Lanctot – 7:25 p.m. – 7:33 p.m.**
 - Request to attend the June 8th Council meeting to discuss the users of Falher Lagoon.

BUSINESS ARISING

Res. 20-233 Staffing
Moved by Councillor Roy that this item be accepted as information.

CARRIED

Lagoon

Res. 20-234 Moved by Councillor Limoges to make a separate Lagoon Agreement with Lanctot Holdings Ltd.

CARRIED

Res. 20-235 Moved by Councillor Roy to approve Lagoon Agreement with Danoe Vacuum & Potable Water Services as presented.

CARRIED

Res. 20-236 Moved by Councillor Drouin to approve Lagoon Agreement with \$100.00 fee per callouts, including dumping fee for maximum load of 13m³ as presented.

CARRIED

Canadian Green Cone

Res. 20-237 Moved by Councillor Drouin that this item be tabled.

CARRIED

Temporary Development Permit (DP)

Res. 20-238 Moved by Councillor Roy that this item be accepted as information.

CARRIED

FINANCIAL

Bank Reconciliation – General Account

Res. 20-239 Moved by Councillor Brown that the Bank Reconciliation for the period ending May 31, 2020 be approved as circulated.

CARRIED

Bank Reconciliation – Energy Efficiency Grant Account

Res. 20-240 Moved by Councillor Limoges that the Bank Reconciliation for the period ending May 31, 2020 be approved as circulated.

CARRIED

Income Statement

Res. 20-241 Moved by Councillor Drouin that the Income Statement for the period ending May 31, 2020 be accepted as information.

CARRIED

Minimum Tax Levy

Res. 20-242 Moved by Councillor Drouin to calculate the minimum tax levy based on municipal tax only.

CARRIED

Debenture #3100294

Res. 20-243 Moved by Councillor Roy that this item be accepted as information.

CARRIED

RECREATION

COVID Items

a) Parks & Playgrounds

Res. 20-244 Moved by Councillor Morin to put signs on the parks, playgrounds and ball diamonds following provincial guidelines.

CARRIED

b) Garage Sales

Res. 20-245 Moved by Councillor Drouin that this item be accepted as information.

CARRIED

c) Pool Staff Update

Res. 20-246 Moved by Councillor Limoges that this item be accepted as information.
CARRIED

Council meeting recessed at 8:20 p.m. and reconvened at 8:24 p.m.

Res. 20-247 **Campus St. Jean**
Moved by Councillor Roy to participate in the letter writing campaign to local MLA, as well as those included in template.
CARRIED

Res. 20-248 **Guinness World Records**
Moved by Councillor Drouin that this item be accepted as information.
CARRIED

Res. 20-249 Moved by Councillor Drouin to look for other avenues to apply for Guinness World Records.
CARRIED

Res. 20-250 **Campground**
Moved by Councillor Brown to allow CAO – in training to make fee schedule in regards with the Campground Day use fee.
CARRIED

Res. 20-251 **Falher Recreation Development Society**
Moved by Councillor Brown that this item be tabled.
CARRIED

BYLAWS & POLICIES

Res. 20-252 **Bylaw 20-09 - Firearms Bylaw**
Moved by Councillor Drouin that this item be tabled.
CARRIED

Res. 20-253 **Bylaw No. 20-10- Chief Administrative Officer Bylaw**
Moved by Councillor Roy to have first reading of Bylaw 20-10.
CARRIED

Res. 20-254 Moved by Councillor Drouin that Bylaw 20-10 be given a second reading.
CARRIED

Res. 20-255 Moved by Councillor Morin that Bylaw 20-10 be presented for a third reading.
CARRIED

Res. 20-256 Moved by Councillor Brown that Bylaw 20-10 be given a third and final reading.
CARRIED

Res. 20-257 **Bylaw 20-11 Cannabis Consumption Bylaw**
Moved by Councillor Roy to have first reading of Bylaw 20-11.
CARRIED

Res. 20-258 Moved by Councillor Morin that Bylaw 20-11 be given a second reading.
CARRIED

Res. 20-259 Moved by Councillor Brown that Bylaw 20-11 be presented for a third reading.
CARRIED

Res. 20-260 Moved by Councillor Limoges that Bylaw 20-11 be given a third and

final reading.

CARRIED

Bylaw No. 20-12 – Garbage Collection Bylaw

Res. 20-261

Moved by Councillor Drouin to have first reading of Bylaw 20-12.

CARRIED

Res. 20-262

Moved by Councillor Roy that Bylaw 20-12 be given a second reading.

CARRIED

Res. 20-263

Moved by Councillor Brown that Bylaw 20-12 be presented for a third reading.

CARRIED

Res. 20-264

Moved by Councillor Lauze that Bylaw 20-12 be given a third and final reading.

CARRIED

Bylaw No. 20-13 –LUB Amendment

Res. 20-265

Moved by Councillor Drouin to have first reading of Bylaw 20-13.

CARRIED

COVID 19 – Re-open Policy & Procedure

Res. 20-266

Moved by Councillor Roy to approve COVID19 Re-open Policy & Procedure as presented.

CARRIED

NEW BUSINESS

Community Peace Officer Contract Service Agreement

Res. 20-267

Moved by Councillor Limoges to accept the Town of High Prairie's Community Peace Officer Contract Service Agreement for the term of January 1st, 2021 to December 31, 2023 with an additional one year option, as presented.

CARRIED

2020 Road Improvements Tenders

Res. 20-268

Moved by Councillor Morin to accept Raiders Site Services Ltd. tender for the 2020 Road Improvement in the amount of \$603,830.00.

CARRIED

Peace Regional SDAB Member Reappointment

Res. 20-269

Moved by Councillor Lauze to appoint Mr. Guy Beaudoin as the Town of Falher's Member on the Peace Regional Subdivision and Development Appeal Board for a 3 year term effective August 1, 2020 to November 30, 2023.

CARRIED

Ecole Heritage Request

Res. 20-270

Moved by Councillor Roy to approve Ecole Heritage parade request to be held on June 26th, 2020 at 4:30 p.m.

CARRIED

Ecole Routhier School Request

Res. 20-271

Moved by Councillor Drouin to approve Ecole Routhier car parade request to be held on June 19th, 2020 at 9:00 a.m.

CARRIED

Federation of Canadian Municipalities (FCM) – Asset Management Grant

Res. 20-272

Moved by Councillor Drouin to apply for a grant opportunity from the

Federation of Canadian Municipalities' Municipal Asset Management Program for the Town of Falher, Regional Asset Management Roadmap and Data Collection Project. Be it therefore resolved that the Municipality commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program with the following three activities:

- Create a consolidated basic inventory of all assets, including condition information on critical assets
- Draft an Asset Management Roadmap for current and future guidance
- Increased knowledge sharing with neighbouring municipalities

Be it further resolved that the Municipality commits \$5,000.00 from regional ACP grant funding towards the cost of this initiative.

CARRIED

Res. 20-273

Moved by Councillor Lauze to support Falher's application for the Municipal Asset Management Program (MAMP) grant offered through the Federation of Canadian Municipalities (FCM) for the Smoky River Regional Asset Management Project in collaboration with the M.D. of Smoky River, Town of McLennan, Village of Donnelly, Village of Girouxville and the County of Birch Hills. Council also approves signing a letter of commitment with the partnering municipalities as well as and providing them each with letters of support towards their respective applications.

CARRIED

CORRESPONDENCE

Res. 20-274

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

CARRIED

COMMITTEE REPORTS

Mayor Buchinski

- Minister teleconference – May 4, 2020
- Heart River Housing – May 21, 2020

Councillor Brown

- FCSS Board – April 29, 2020
- Falher Library – May 5, 2020
- PLS Board – May 23, 2020

Councillor Drouin

- No Report

Councillor Lauzé

- Water Commission – April 27, 2020
- Waste Commission – April 27, 2020
- Physician Recruitment – May 4, 2020

Councillor Limoges

- SR Waste Commission – April 27, 2020
- SR Water Commission – April 27, 2020
- SRRE development – April 28, 2020
- SR Water Commission – May 25, 2020
- SR Waste Commission – May 25, 2020

Councillor Morin

- No Report

Councillor Roy

- No Report

Res. 20-275 Moved by Councillor Morin that the Committee Reports be accepted as information. CARRIED

Extend Meeting

Res. 20-276 Moved by Councillor Limoges to extend the meeting. CARRIED

Director of Public Works Report

Res. 20-277 Moved by Councillor Morin that the Director of Public Works report and action list be accepted as information. CARRIED

Director of Community Services Report

Res. 20-278 Moved by Councillor Roy that the Director of Community Services report and action list be accepted as information. CARRIED

Chief Administrative Officer Report and Action List

Res. 20-279 Moved by Councillor Drouin that the Chief Administrative Officer's report and action list be accepted as information. CARRIED

CONFIDENTIAL

In Closed Session

Res. 20-280 Moved by Councillor Roy that the council go into closed session at 10:07 p.m. to discuss Personnel as per Section 17 of FOIP. CARRIED

Dave Brown, Sherry Limoges, James Bell and Florita Perez left the meeting at 10:07 p.m.

Out of Closed Session

Res. 20-281 Moved by Councillor Drouin that the council return to an open meeting at 10:25 p.m. CARRIED

Meeting recessed at 10:25 p.m. and reconvened at 10:26 p.m.

Chief Administrative Officer (CAO) Agreement

Res. 20-282 Moved by Councillor Drouin to accept the Chief Administrative Agreement as presented. CARRIED

Next Meeting

Regular Meeting – July 13th, 2020

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:27 p.m.

Mayor

Municipal Administrator