

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, July 13, 2020**

**IN THE FALHER REGIONAL RECREATION COMPLEX**

PRESENT :

Mayor	Donna Buchinski
Councillors	Lindsay Brown
	Bradley Drouin
	Robert Lauze
	Rene Limoges
	Daniel Morin
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 7:01 p.m.

**ACCEPTANCE OF  
AGENDA**

**Res. 20-283** Moved by Councillor Limoges that the agenda be approved as presented.

CARRIED

**Res. 20-284** Moved by Councillor Drouin to postpone the Council Meeting and commence the Public Hearing.

CARRIED

**PUBLIC HEARING**

**Bylaw No. 20-13 – Land Use Bylaw Amendment**

- No objections or concerns were filed with the Municipal Administrator with regards to Bylaw 20-13.

**Res. 20-285** Moved by Councillor Brown to close the Public Hearing and reconvene the Regular Meeting of Council at 7:05 p.m.

CARRIED

**APPROVAL OF  
MINUTES**

**Minutes of June 8th , 2020 Regular Meeting**

**Res. 20-286** Moved by Councillor Brown that the minutes of the regular meeting held on June 8th, 2020 be approved as circulated.

CARRIED

**BUSINESS ARISING**

**Smoky River Airport 2020 Budget**

**Res. 20-287** Moved by Councillor Morin to approve Smoky River Airport 2020 Budget as presented.

CARRIED

**Canadian Green Cone**

**Res. 20-288**

Moved by Councillor Limoges to agree to purchase Canadian Green Cone as many as pre-sold.

CARRIED

**Smoky River Agricultural Society**

**Res. 20-289**

Moved by Councillor Drouin that the Town of Falher give notice to the Smoky River Agricultural Society to terminate the agreement. Section 5.1 of Smoky River Agricultural Society Operation Agreement – This agreement may be terminated by the Lessee or any of the Lessors by serving a written notice to the other party sixty (60) days prior to October 31<sup>st</sup>.

CARRIED

**Peace Regional SDAB Appointments**

**Res. 20-290**

Moved by Councillor Limoges to approve the appointment of the following individuals as Members of the Peace Regional Subdivision and Development Appeal Board:

<b>MUNICIPALITY ( representing )</b>	<b>MEMBER</b>
NSC	Dave Van Tamelen
NSC	Corrina Williams
Peace River	Orren Ford
Manning	Peter Gunning
Falher	Guy Beaudoin
Nampa	Quinton Bulford
MD136	Theresa Hrab

CARRIED

**Res. 20-291**

Moved by Councillor Drouin to approve the appointment of the following individual as Clerk of the Peace Regional Subdivision and Development Appeal Board.

<b>MUNICIPALITY (representing)</b>	<b>CLERK</b>
MD 136	Fiona Ness

CARRIED

**MMSA Sidewalk Analysis Report**

**Res. 20-292**

Moved by Councillor Limoges to accept the Sidewalk Assessment Report as presented.

CARRIED

**Smoky River Regional Economic Development 2020 Budget**

**Res. 20-293**

Moved by Councillor Lauze to write a letter to Smoky River Regional Economic Development Board that they have no authority to approve the budget as the Town did not approve the 2020 Budget.

CARRIED

**Smoky River Chamber of Commerce**

**Res. 20-294**

Moved by Councillor Limoges to write a letter to Smoky River Chamber of Commerce confirming they are still active and request their updated information.

CARRIED

**FINANCIAL**

**Bank Reconciliation – General Account**

**Res. 20-295**

Moved by Councillor Drouin that the Bank Reconciliation for the period ending June 30, 2020 be approved as circulated.

CARRIED

**Res. 20-296**                    **Bank Reconciliation – Energy Efficiency Grant Account**  
 Moved by Councillor Morin that the Bank Reconciliation for the period ending June 30, 2020 be approved as circulated. CARRIED

**Res. 20-297**                    **Income Statement**  
 Moved by Councillor Brown that the Income Statement for the period ending June 30, 2020 be accepted as information. CARRIED

**Res. 20-298**                    **Property Tax Arrears**  
 Moved by Councillor Morin that the following properties be sold by public auction pursuant to section 418 of the Municipal Government Act, RSA 2000 and that the same bids be established as follows:

a) Lot 5A Block 12 Plan 7822026: \$79,000.00  
 b) Lot 28 Block 18 Plan 9021483: \$25,000.00  
 c) Lot 2 Block A Plan 8122966: \$86,500.00

CARRIED

Meeting recessed at 8:11p.m.and reconvened at 8:16 p.m.

## RECREATION

**Res. 20-299**                    **Splash Park**  
 Moved by Councillor Brown that this item be accepted as information. CARRIED

**Res. 20-300**                    **Campground**  
 Moved by Councillor Drouin that this item be accepted as information. CARRIED

**Res. 20-301**                    **Falher Recreation Complex Fees**  
 Moved by Councillor Brown that this item be accepted as information. CARRIED

**Res. 20-302**                    **Falher Recreation Complex Parking Lot**  
 Moved by Councillor Lauze that this item be accepted as information. CARRIED

## **FABULAS**

**Res. 20-303**                    **a) Gazebo**  
 Moved by Councillor Limoges to go with cement pad and the work to be supervised by Public Works. CARRIED

**Res. 20-304**                    **b) Letter of Support**  
 Moved by Councillor Drouin to provide a letter of support to FABULAS for the grant applications for the baseball diamonds. CARRIED

## BYLAWS & POLICIES

**Res. 20-305**                    **Bylaw 20-09 - Archery Weapons Bylaw**  
 Moved by Councillor Limoges to have first reading of Bylaw 20-09. CARRIED

**Res. 20-306**                    **Bylaw 20-13 LUB Amendment**  
 Moved by Councillor Drouin that Bylaw 20-13 be given a second reading. CARRIED

**Res. 20-307** Moved by Councillor Lauze that Bylaw 20-13 be given a third and final reading.  
CARRIED

**Bylaw No. 20-14 – LUB Amendment**

**Res. 20-308** Moved by Councillor Drouin to have first reading of Bylaw 20-14.  
CARRIED

**Council Committee Bylaws**

**a) Bylaw 20-15 – Employee Relations**

**Res. 20-309** Moved by Councillor Brown to have first reading of Bylaw 20-15.  
CARRIED

**Res. 20-310** Moved by Councillor Drouin that Bylaw 20-15 be given a second reading.  
CARRIED

**Res. 20-311** Moved by Councillor Morin that Bylaw 20-15 be presented for a third reading.  
CARRIED

**Res. 20-312** Moved by Councillor Brown that Bylaw 20-15 be given a third and final reading.  
CARRIED

**b) Bylaw 20-16 – Policy Review**

**Res. 20-313** Moved by Councillor Limoges to have first reading of Bylaw 20-16.  
CARRIED

**Res. 20-314** Moved by Councillor Lauze that Bylaw 20-16 be given a second reading.  
CARRIED

**Res. 20-315** Moved by Councillor Drouin that Bylaw 20-16 be presented for a third reading.  
CARRIED

**Res. 20-316** Moved by Councillor Morin that Bylaw 20-16 be given a third and final reading.  
CARRIED

**c) Bylaw 20-17 - Recreation**

**Res. 20-317** Moved by Councillor Brown to have first reading of Bylaw 20-17.  
CARRIED

**Res. 20-318** Moved by Councillor Morin that Bylaw 20-17 be given a second reading.  
CARRIED

**Res. 20-319** Moved by Councillor Limoges that Bylaw 20-17 be presented for a third reading.  
CARRIED

**Res. 20-320** Moved by Councillor Drouin that Bylaw 20-17 be given a third and final reading.  
CARRIED

**Cannabis Retail**

- Res. 20-321** Moved by Councillor Limoges to have first reading of Bylaw 20-19.  
CARRIED

**Chickens and Bees**

- Res. 20-322** Moved by Councillor Drouin that this item be accepted as information.  
CARRIED

**NEW BUSINESS****Councillor Resignation**

- Res. 20-323** Moved by Councillor Limoges to accept the resignation of Ryan Roy as information.  
CARRIED

**Assessment Review Board (ARB)**

- Res. 20-324** Moved by Councillor Brown to appoint Kelsie Fournier as the Town of Falher's Assessment Review Board Clerk for 2020.  
CARRIED

- Res. 20-325** Moved by Councillor Drouin to appoint Avis Gagne, Gerry Noel, Guy Beaudoin, Myrna Lanctot as members for the Regional Assessment Review Board to hear LARB or CARB.  
CARRIED

- Res. 20-326** Moved by Councillor Brown to appoint Guy Beaudoin as Chair and Avis Gagne as Vice- Chair of the Regional Assessment Review Board.  
CARRIED

**Smoky River Airport Commission – Ad Hoc Committee**

- Res. 20-327** Moved by Councillor Drouin to use ICF Committee as Ad Hoc Committee for Smoky River Airport Commission, as per the ICF Agreement.  
CARRIED

**Heart River Housing**

- Res. 20-328** Moved by Councillor Drouin to approve Heart River Housing Letter of Understanding as presented.  
CARRIED

**Disposal of Municipal Records**

- Res. 20-329** Moved by Councillor Limoges to approve the disposal of municipal records.  
CARRIED

**Bill 29, the Local Authorities Election Amendment Act**

- Res. 20-330** Moved by Councillor Limoges to accept this item as information.  
CARRIED

**Honey Festival**

- Res. 20-331** Moved by Councillor Limoges to appoint Councillor Drouin as Honey Festival Committee member.  
CARRIED

**Asset Management Capacity – Building Cohort Application**

- Res. 20-332** Moved by Councillor Drouin to apply for Asset Management Capacity-Building Cohort Grant, cover necessary travel cost for 2 members from the Town of Falher for the outside meetings, and offer to host a cohort event.

CARRIED

**CORRESPONDENCE****Res. 20-333**

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

CARRIED

**COMMITTEE REPORTS**Mayor Buchinski

- SR regional Meeting – June 9, 2020
- Heart River Housing – June 18, 2020
- Heart River Housing – June 20, 2020
- SR Emergency Management – June 23, 2020

Councillor Brown

- FCSS Board – May 27, 2020
- Donnelly Airport Board – May 28, 2020
- Falher Library – June 2, 2020
- FCSS Board – June 24, 2020

Councillor Drouin

- CEC Meeting – June 4, 2020
- Regional Emergency – June 23, 2020

Councillor Lauzé

- Water Commission – May 25, 2020
- Waste Commission – May 25, 2020

Councillor Limoges

- SRED Meeting – June 23, 2020

Councillor Morin

- No Report

**Res. 20-334**

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

CARRIED

**Director of Public Works Report****Res. 20-335**

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. 20-336**

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. 20-337**

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

CARRIED

**Extend Meeting****Res. 20-338**

Moved by Councillor Morin to extend the meeting.

CARRIED

Public access via tele-conference was disconnected at 9:56 p.m.

**CONFIDENTIAL****In Closed Session****Res. 20-339**

Moved by Councillor Brown that the council go into a closed session at 9:56 p.m. to discuss Personnel as per Section 17 of FOIP.

CARRIED

Dave Brown, Sherry Limoges and Florita Perez left the meeting at 9:56 p.m.

**Res. 20-340**

**Out of Closed Session**

Moved by Councillor Drouin that the council return to an open meeting at 10:06 p.m.

CARRIED

Meeting recessed at 10:06 p.m. and reconvened at 10:07 p.m.  
Public access via tele-conference was re-connected at 10:07 p.m.

**Next Meeting**

Regular Meeting – August 10th, 2020

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 10:09 p.m.

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Mayor

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