

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

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

IN THE FALHER REGIONAL RECREATION COMPLEX

PRESENT : Mayor Donna Buchinski
Councillors Lindsay Brown
Robert Lauze
Rene Limoges
Daniel Morin

Administration James Bell
Dave Brown
Sherry Limoges

PUBLIC ACCESS VIA TELE-CONFERENCE Public access via tele-conference was connected at 6:56 p.m.

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

ACCEPTANCE OF AGENDA

Res. 20-341 Moved by Councillor Limoges that the agenda be approved as presented.

CARRIED

Res. 20-342 Moved by Councillor Brown to postpone the Council Meeting and commence the Public Hearing.

CARRIED

PUBLIC HEARING

Bylaw No. 20-14 – Land Use Bylaw Amendment Rezoning

- No objections or concerns were filed with the Municipal Administrator with regards to Bylaw 20-14.

Bylaw No. 20-19 – Land Use Bylaw Amendment Cannabis

6 email submissions were filed with the Municipal Administrator with regards to Bylaw 20-19.

Res. 20-343 Moved by Councillor Limoges to close the Public Hearing and reconvene the Regular Meeting of Council at 7:10 p.m.

CARRIED

APPROVAL OF MINUTES

Minutes of July 13th , 2020 Regular Meeting

Res. 20-344 Moved by Councillor Lauze that the minutes of the regular meeting held on July 13th, 2020 be approved as circulated.

CARRIED

BUSINESS ARISING**Smoky River Regional Economic Development 2020 Budget****Res. 20-345**

Moved by Councillor Morin to accept item as information.

CARRIED

FINANCIAL**Bank Reconciliation – General Account****Res. 20-346**

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

CARRIED

Bank Reconciliation – Energy Efficiency Grant Account**Res. 20-347**

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

CARRIED

Income Statement**Res. 20-348**

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

CARRIED

Tax Penalty**Res. 20-349**

Moved by Councillor Brown to not approve the request for waiving of 2020 tax penalties, and enter into an agreement with the property owner.

CARRIED

RECREATION**Northern Woods & Water Highway****Res. 20-350**

Moved by Councillor Lauze to approve adding Falher Campground in the Northern Woods & Water Highway directory for \$50.00.

CARRIED

Agreements**a) Falher Curling Club Agreement****Res. 20-351**

Moved by Councillor Lauze to use Alberta CPI for Falher Curling Club agreement.

CARRIED

b) Recreation Agreement**Res. 20-352**

Moved by Councillor Morin to include a pandemic clause on all recreation user agreements that are billed monthly.

CARRIED

Friendship Hill Park**Res. 20-353**

Moved by Councillor Brown to proceed with a survey for potential usage of Friendship Hill Park.

CARRIED

Falher Regional Recreation Complex (FRR) Kitchen Proposal**Res. 20-354**

Moved by Councillor Morin to accept Tammy Laflamme's Proposal for the 2020/21 season as presented.

CARRIED

Gym**Res. 20-355**

Moved by Councillor Morin to refund the Falher Recreation Development Society the amount of \$5,000 as Pandemic relief.

CARRIED

SARDA

Res. 20-356 Moved by Councillor Lauze for the Recreation Committee to meet with SARDA about future agreements.

CARRIED

Res. 20-357 Moved by Councillor Limoges to approve a \$100,000 maximum expense for pool concrete work.

CARRIED

Meeting recessed at 8:22 p.m. and reconvened at 8:26 p.m.

BYLAWS & POLICIES**Bylaw 20-09 - Archery Weapons Bylaw**

Res. 20-358 Moved by Councillor Brown that Bylaw 20-09 be given a second reading.

CARRIED

Res. 20-359 Moved by Councillor Morin that Bylaw 20-09 be given a third and final reading.

CARRIED

Bylaw No. 20-14 – Land Use Bylaw Amendment Rezoning

Res. 20-360 Moved by Councillor Limoges that Bylaw 20-14 be given a second reading.

CARRIED

Res. 20-361 Moved by Councillor Lauze that Bylaw 20-14 be given a third and final reading.

CARRIED

Bylaw 20-19 – Land Use Bylaw Amendment Cannabis

Res. 20-362 Moved by Councillor Limoges that Bylaw 20-19 be given a second reading.

CARRIED

Res. 20-363 Moved by Councillor Brown that Bylaw 20-19 be given a third and final reading.

CARRIED

Bylaw 20-18 – Code of Conduct

Res. 20-364 Moved by Councillor Brown to have first reading of Bylaw 20-18.

CARRIED

Res. 20-365 Moved by Councillor Morin that Bylaw 20-18 be given a second reading.

CARRIED

Res. 20-366 Moved by Councillor Lauze that Bylaw 20-18 be presented for a third reading.

CARRIED

Res. 20-367 Moved by Councillor Limoges that Bylaw 20-18 be given a third and final reading.

CARRIED

Policy 605 Fees

Res. 20-368 Moved by Councillor Lauze to approve the amendment to the Policy 605 Fees as presented.

CARRIED

Masks

Res. 20-369 Moved by Councillor Limoges to accept item as information. CARRIED

NEW BUSINESS**Peace Region Economic Development Alliance (PREDA)**

Res. 20-370 Moved by Councillor Morin to accept request from PREDA for a .75 per capita contribution for 2021. CARRIED

Mackenzie Municipal Service Agency (MMSA)

Res. 20-371 Moved by Councillor Limoges to approve sending James Bell, CAO In-Training to Mackenzie Municipal Service Agency (MMSA) board meeting on August 21st 2020 in Berwyn, AB. CARRIED

CN Rail Crossing

Res. 20-372 Moved by Councillor Limoges to send a letter to CN requesting the removal of the lights at the railway crossing on Main Street. CARRIED

Municipal Stimulus Plan

Res. 20-373 Moved by Councillor to accept item as information. CARRIED

Alberta Urban Municipalities Association (AUMA) 2020 Convention**a) Alberta Urban Municipalities Association (AUMA)2020 Convention**

Res. 20-374 Moved by Councillor Lauze to approve registration fees for all councillors and 2 admin for the 2020 AUMA Virtual Convention. CARRIED

b) Potential Meeting with Minister Madu

Res. 20-375 Moved by Councillor Brown to request meeting with Minister Madu during 2020 AUMA Virtual Convention. CARRIED

Town Auditor

Res. 20-376 Moved by Councillor Limoges to seek a regional RFP for auditor services. CARRIED

Staff Summertime Mixer

Res. 20-377 Moved by Councillor Lauze to move forward with a summer staff mixer in September 2020. CARRIED

CORRESPONDENCE

Res. 20-378 Moved by Councillor Brown that the attached correspondence be accepted as information. CARRIED

COMMITTEE REPORTS**Mayor Buchinski**

- No Report

Councillor Brown

- Falher Library – July 7, 2020

Councillor Drouin

- No Report

Councillor Lauzé

- Water Commission – June 29, 2020
- Waste Commission – June 29, 2020

Councillor Limoges

- Water Commission – June 29, 2020
- Waste Commission – June 29, 2020

Councillor Morin

- No Report

Res. 20-379

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

CARRIED

Director of Public Works Report

Res. 20-380

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

CARRIED

Extend Meeting

Res. 20-381

Moved by Councillor Brown at 9:56 p.m. to extend the meeting.

CARRIED

Director of Community Services Report

Res. 20-382

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

CARRIED

Chief Administrative Officer Report and Action List

Res. 20-383

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

CARRIED

Chief Administrative Officer In-Training Report and Action List

Res. 20-384

Moved by Councillor Brown that the Chief Administrative Officer In – Training report and action list be accepted as information.

CARRIED

Public access via tele-conference was disconnected at 9:58 p.m.

CONFIDENTIAL

In Closed Session

Res. 20-385

Moved by Councillor Limoges that the council go into a closed session at 9:58 p.m. to discuss Personnel as per Section 17 of FOIP.

CARRIED

Dave Brown and Sherry Limoges left the meeting at 9:58 p.m.

Councillor Limoges and Councillor Brown recused themselves due to pecuniary interest and left the meeting at 9:59 p.m.

As quorum was no longer met the item was tabled.

Out of Closed Session

Res. 20-386

Moved by Councillor Morin that the council return to an open meeting at 10:01 p.m.

CARRIED

Public access via tele-conference was re-connected at 10:02 p.m.

Councillor Limoges and Councillor Brown returned to the meeting at 10:03 p.m.

Next Meeting

Regular Meeting – September 14th, 2020

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

Mayor

Municipal Administrator