

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

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

IN THE FALHER REGIONAL RECREATION COMPLEX

PRESENT :

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

**PUBLIC ACCESS VIA
TELE-CONFERENCE**

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

**ACCEPTANCE OF
AGENDA**

Res. 20-387 Moved by Councillor Limoges that the agenda be approved as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. 20-388 Moved by Councillor Morin that the minutes of the regular meeting held on August 10th, 2020 be approved as amended.

Minutes of August 10th, 2020 Regular Meeting

Correction: Res. 20-355 – Adding Pandemic Relief on the motion made by Councillor Morin.

CARRIED

BUSINESS ARISING

Res. 20-389 Moved by Councillor Lauze to move forward with Memorandum of Agreement for Municipal Stimulus Plan Funding (MSP) as presented.

CARRIED

Res. 20-390 Moved by Councillor Drouin to submit application for the following project:
Option # 1 – Field House (Falher Recreation Complex)
Option # 2 - Ditch Cleaning Cemetery Road Canal.

CARRIED

Res. 20-391 Moved by Councillor Drouin to accept this item as information.

CARRIED

- Res. 20-392** **Auditor Services RFP**
 Moved by Councillor Limoges to proceed with Request for Proposal (RFP) as presented.
 CARRIED
- Res. 20-393** **Asset Management Cohort**
 Moved by Councillor Brown to accept item as information
 CARRIED
- FINANCIAL**
- Res. 20-394** **Bank Reconciliation – General Account**
 Moved by Councillor Drouin that the Bank Reconciliation for the period ending August 31, 2020 be approved as circulated.
 CARRIED
- Res. 20-395** **Bank Reconciliation – Energy Efficiency Grant Account**
 Moved by Councillor Morin that the Bank Reconciliation for the period ending August 31, 2020 be approved as circulated.
 CARRIED
- Res. 20-396** **Income Statement**
 Moved by Councillor Lauze that the Income Statement for the period ending August 31, 2020 be accepted as information.
 CARRIED
- BYLAWS & POLICIES**
- Res. 20-397** **Bylaw 20-20 – Land Use Bylaw Amendment**
 Moved by Councillor Lauze to have first reading of Bylaw 20-20.
 CARRIED
- RECREATION**
- Res. 20-398** **Agreements**
 Moved by Councillor Brown to approve all Recreation Complex Agreements as presented.
 CARRIED
- Res. 20-399** **Arena Opening**
 Moved by Councillor Lauze to proceed with the opening of Arena on October 1st, 2020.
 CARRIED
- Meeting recessed at 8:34 p.m. and reconvened at 8:39 p.m.
- Res. 20-400** **Recreation Complex Parking Lot**
 Moved by Councillor Drouin to accept item as information.
 CARRIED
- Res. 20-401** **Campground Attendant**
 Moved by Councillor Morin to accept item as information.
 CARRIED
- Res. 20-402** **Smoky Applied Research Demonstration Association (SARDA) Agreement**
 Moved by Councillor Limoges to ratify Smoky Applied Research and Demonstration Association (SARDA) Agreement with Pandemic Clause as presented.
 CARRIED
- Res. 20-403** **Splash Park Closing Date**
 Moved by Councillor Drouin to approve that Splash Park closing date is September 8, 2020.
 CARRIED

NEW BUSINESS**Alberta Bilingual Municipalities Association (ABMA) Resignation**

Res. 20-404 Moved by Councillor Drouin that this item be tabled for the next October Organizational meeting.

CARRIED

Falher Intermunicipal Library

Res. 20-405 Moved by Councillor Lauze to accept item as information.

CARRIED

Res. 20-406

Moved by Councillor Limoges to appoint James Bell and Valerie Bell as the new member –at- large for Falher Regional Intermunicipal Library Board.

CARRIED

ATCO Franchis Fee**a) ATCO Electric**

Res. 20-407 Moved by Councillor Morin that ATCO Electric Franchise fee remain the same for year 2021.

CARRIED

b) ATCO Gas

Res. 20-408 Moved by Councillor Limoges that ATCO Gas Franchise fee remain the same for year 2021.

CARRIED

Fire Service Agreement

Res. 20-409 Moved by Councillor Drouin to accept item as information.

CARRIED

Smoky River Childcare Society

Res. 20-410 Moved by Councillor Limoges to accept item as information.

CARRIED

Smoky River Physician Recruitment & Retention

Res. 20-411 Moved by Councillor Brown to accept item as information.

CARRIED

Telephone

Res. 20-412 Moved by Councillor Brown to cancel landlines at the Falher Recreation Complex, and the Falher Regional Pool, and move forward with a mobile phone on a business plan.

CARRIED

Response from Todd Loewen

Res. 20-413 Moved by Councillor Drouin to accept item as information.

CARRIED

CORRESPONDENCE**AUMA**

Res. 20-414 Moved by Councillor Brown to write a letter to MLA Todd Loewen regarding the Impacts of Assessment Model for regulated properties in support with AUMA.

CARRIED

Res. 20-415

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

CARRIED

COMMITTEE REPORTSMayor Buchinski

- AUMA/MLA/MP – July 27, 2020
- ICF/Airport – August 13, 2020

Councillor Brown

- No Report

Councillor Drouin

- No Report

Councillor Lauzé

- Water Commission – July 27, 2020
- Waste Commission – July 27, 2020

Councillor Limoges

- Waste Commission – July 27, 2020
- Water Commission – July 27, 2020
- Airport Commission – August 13, 2020

Councillor Morin

- No Report

Res. 20-416

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

CARRIED

Director of Public Works Report**Res. 20-417**

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

CARRIED

Director of Community Services Report**Res. 20-418**

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

CARRIED

Chief Administrative Officer Report and Action List**Res. 20-419**

Moved by Councillor Brown 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. 20-420**

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

CARRIED

Extend Meeting**Res. 20-421**

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

CARRIED

CONFIDENTIAL**In Closed Session****Res. 20-422**

Moved by Councillor Drouin that the council go into a closed session at 9:57 p.m. to discuss Personnel as per Section 17 of FOIP.

CARRIED

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

Councillor Limoges and Councillor Brown recused themselves due to pecuniary interest as their spouses are employees of the Town of Falher and would be financially affected; Councillor Limoges and Councillor Brown left the meeting at 10:18 p.m.

Res. 20-423

Out of Closed Session

Moved by Councillor Drouin that the council return to an open meeting at 10:37 p.m.

CARRIED

Councillor Limoges and Councillor Brown returned to the meeting at 10:37 p.m.

Meeting recessed at 10:37 p.m. and reconvened at 10:38 p.m.

Res. 20-424

Staff Retirement Plan

Moved by Councillor Drouin to proceed with LAPP retirement savings for full time employees effective January 1, 2021.

CARRIED

Next Meeting

Regular Meeting – October 13th, 2020

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 10:39 p.m.

Mayor

Municipal Administrator