

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, December 9, 2019

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT :

Mayor	Donna Buchinski
Councillors	James Bell
	Lindsay Brown
	Bradley Drouin
	Robert J. Lauzé
	Rene Limoges
	Ryan Roy
Administration	Adele Parker
	Dave Brown
	Florita Perez

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

**ACCEPTANCE OF
AGENDA**

Res. 19-391 Moved by Councillor Bell that the agenda be approved as presented.

FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

DELEGATION

Smoky River Chamber of Commerce – 7:00 p.m. – 7:24 p.m.

Sandra Primeau, Val Viens and Daniel Labrecque

Discuss the following:

- To have Town of Falher Council representative on the Smoky River Chamber of Commerce.
- Council's motion to cease forwarding the \$50.00 portion of business license fees.
- Current status of Smoky River Chamber of Commerce, future goals and some historical information.

**APPROVAL OF
MINUTES**

Res.19-392

Minutes of November 12th, 2019 Regular Meeting

Moved by Councillor Roy that the minutes of the regular meeting held on November 12th, 2019 be approved as circulated.

FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

Res.19-393

Minutes of November 13th, 2019 Special Meeting

Moved by Councillor Drouin that the minutes of the special meeting held on November 13th, 2019 be approved as amended.

Res: 19-389 CAO Performance Review – salary be increased to the next level effective January 1, 2020.

FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

BUSINESS ARISING

- Res. 19-394** **Falher Intermunicipal Collaboration Agreement**
 Moved by Councillor Bell to accept this item as information.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
 CARRIED
- Res. 19-395** **Smoky River Chamber of Commerce**
 Moved by Councillor Bell that Council provide \$25.00 from each business license to the Smoky River Chamber of Commerce for the 2020 year, with the condition that meeting minutes and financials are provided after each meeting.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
 CARRIED
- Res. 19-396** **Broadband**
 Moved by Councillor Drouin that this item be tabled.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
 CARRIED
 Meeting recessed @ 8:45 p.m. and reconvened @ 8:51 p.m.
- FINANCIAL**
- Res. 19-397** **Bank Reconciliation – General Account**
 Moved by Councillor Brown that the Bank Reconciliation for the period ending November 30, 2019 be approved as circulated.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
 CARRIED
- Res. 19-398** **Bank Reconciliation – Energy Efficiency Grant Account**
 Moved by Councillor Drouin that the Bank Reconciliation for the period ending November 30, 2019 be approved as circulated.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
 CARRIED
- Res. 19-399** **Bills for Payment**
 Moved by Councillor Roy that bills paid on November 22, 2019 totalling the sum of \$46,654.45 be accepted as information.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
 CARRIED
- Res. 19-400**
 Moved by Councillor Drouin that bills paid on December 06, 2019 totalling the sum of \$102,344.74 be accepted as information.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
 CARRIED
- Res. 19-401** **Income Statement**
 Moved by Councillor Roy that the Income Statement for the period ending November 30, 2019 be accepted as information.
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
 CARRIED

- Res. 19-402** **Utility Increases for 2020**
 Moved by Councillor Lauze to approve the 2020 Utility Rate Fees as presented.

 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

 CARRIED
- Res. 19-403** **Janitorial Agreement**
 Moved by Councillor Drouin to enter into another agreement with the current contractor, and increase to the contract amount by \$5.00 a month to \$370.00

 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

 CARRIED
- Res. 19-404** **Appointment of 2020 Auditors**
 Moved by Councillor Limoges that the accounting firm of Sylvain and Company be appointed as the Town of Falher 2020 Auditor.

 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

 CARRIED
- Res. 19-405** **Interim Budget for 2020**
 Moved by Councillor Bell to accept the 2019 Budget as the 2020 Interim Budget.

 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

 CARRIED
- Res. 19-406** **Smoky River Regional Physician Recruitment and Retention Committee 2020 Budget**
 Moved by Councillor Roy that this item be tabled.

 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

 CARRIED
- RECREATION**
- Res. 19-407** **Ecole Routhier Request**
 Moved by Councillor Drouin to advise Ecole Routhier that their hourly rate for the arena is already subsidized as it is 50% of the regular rate charged to youths, and that the Falher Curling Club sets the rate charged for the curling rink.

 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

 CARRIED
- BYLAWS & POLICIES**
- Res. 19-408** **Bylaw No. 19-13 – Intermunicipal Collaboration Framework (ICF)**
 Moved by Councillor Bell that this item be tabled.

 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

 CARRIED

Bylaw No. 19-15 – Regional Assessment Review Board

- Res. 19-409** Moved by Councillor Drouin to have first reading of Bylaw 19-15.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED
- Res. 19-410** Moved by Councillor Roy that Bylaw 19-15 be given a second reading.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED
- Res. 19-411** Moved by Councillor Limoges that Bylaw 19-15 be presented for a third reading.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED
- Res. 19-412** Moved by Councillor Lauze that Bylaw 19-15 be given a third and final reading.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED

Bylaw No. 19-16– Regional Emergency Management Agency

- Res. 19-413** Moved by Councillor Drouin to have first reading of Bylaw 19-16.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED
- Res. 19-414** Moved by Councillor Brown that Bylaw 19-16 be given a second reading.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED
- Res. 19-415** Moved by Councillor Bell that Bylaw 19-16 be presented for a third reading.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED
- Res. 19-416** Moved by Councillor Limoges that Bylaw 19-16 be given a third and final reading.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED

NEW BUSINESS**Falher Intermunicipal Library**

- Res. 19-417** Moved by Councillor Brown to re-appoint Councillor Raoul Johnson from the M.D. of Smoky River to the Board of Directors for the Falher Intermunicipal Library and to appoint Hillary Reid as member-at-large for the Village of Donnelly to the Board of Directors for the Falher Intermunicipal Library.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED

- Res. 19-418** Moved by Councillor Brown that the request for 2020 funding be tabled.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED
- Res. 19-419** Moved by Councillor Drouin to appoint Councillor Brown as representative to Falher Intermunicipal Library.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED
- Res. 19-420** Moved by Councillor Roy to appoint Councillor Brown as representative to Peace Library System Board and Mayor Buchinski as alternate.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED

Business License Allocation

- Res. 19-421** Moved by Councillor Limoges that the business license allocation are as follows:
\$25.00 – Chamber of Commerce
\$15.00 – Administration
\$60.00 – Crime Prevention
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED

Police Funding

- Res. 19-422** Moved by Councillor Drouin to write a letter to the Minister of Justice & Solicitor General, cc'd Jason Kenney Alberta Premier, Todd Loewen MLA Central Peace Notley in regard to Police Funding Model.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED

CORRESPONDENCE

Alberta Environment and Parks

- Res. 19-423** Moved by Councillor Limoges that this item be tabled.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED
- Res. 19-424** Moved by Councillor Drouin that the attached correspondence be accepted as information.
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy
CARRIED

COMMITTEE REPORTS

Mayor Buchinski

- ICF Meeting – October 28, 2019
- MEO Course – October 29, 2019
- Smoky River Transportation – Nov. 5, 2019
- ICS 100 Course – Nov. 9, 2019

- Falher Library – Nov. 18, 2019
- Energy Efficiency Seminar – Nov. 20, 2019
- Economic Development – Nov. 21, 2019

Councillor Bell

- Falher Library – November 4, 2019

Councillor Brown

- FCSS Board – October 30, 2019

Councillor Drouin

- CEC Meeting – November 21, 2019

Councillor Lauzé

- SR Water Commission – October 28, 2019

Councillor Limoges

- No Report

Councillor Roy

- No Report

Res. 19-425

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

FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

Director of Public Works Report

Res. 19-426

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

FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

Extend Meeting

Res. 19-427

Moved by Councillor Brown that the meeting be extended.

FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

Chief Administrative Officer Report and Action List

Res. 19-428

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

FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

CONFIDENTIAL

In Camera

Res. 19-429

Moved by Councillor Drouin that council go in-camera at 10:04 p.m.

FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

Dave Brown and Florita Perez left the meeting at 10:04 p.m.

Conflict of Interest

Councillor Bell declared a conflict of interest and left the room at 10:06 p.m.

Res. 19-430 **Out of Camera**
 Moved by Councillor Drouin that council returns to an open meeting at 10:24 p.m.

FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

Meeting recessed at 10:24 p.m. and reconvened at 10:26 p.m.
 Councillor Bell returned to the meeting at 10:26 p.m.

Conflict of Interest
 Councillor Bell declared a conflict of interest at 10:26 p.m.

Res. 19-431 **2019 Salary Grid**
 Moved by Councillor Limoges that the 2019 Salary Grid be accepted as presented.

FOR: Mayor Buchinski, Councillor Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

Next Meeting
 Regular Meeting – January 13th, 2020

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

 Mayor

 Municipal Administrator