

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, October 13, 2020

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT:

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

**PUBLIC ACCESS VIA
TELE-CONFERENCE**

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:03 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 20-428 Moved by Councillor Brown that the agenda be approved as presented.

CARRIED

Res. 20-429 Moved by Councillor Morin to postpone the Council Meeting and commence the Public Hearing.

CARRIED

PUBLIC HEARINGS

Bylaw No. 20-20 – Land Use Bylaw Amendment – Auto Detailing

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

Res. 20-430 Moved by Councillor Drouin to close the Public Hearing and reconvene the Regular Meeting of Council at 7:04 p.m.

CARRIED

DELEGATIONS

a) Roy and Rose Pettyjohn – 7:05 p.m. – 7:13 p.m.

- Request change of property from Commercial to Residential.

b) Falher Intermunicipal Library – Jackie Hockey 7:14 p.m. – 7:33 p.m.

- Discussed 2020 10 Governance Updates
- Discussed Board Recruitment Update and 2021 Priorities
- Discussed 2021 Town of Falher Additional Support Needed

Res. 20-431 Moved by Councillor Drouin to send a letter to Village of Donnelly, Village of Girouxville and M.D. of Smoky River requesting funding follow library membership.

CARRIED

APPROVAL OF MINUTES

Res. 20-432 Minutes of September 14th , 2020 Regular Meeting
Moved by Councillor Limoges that the minutes of the regular meeting held on September 14th, 2020 be approved as circulated.

CARRIED

Res. 20-433 Minutes of October 5th , 2020 Meeting of the Whole
Moved by Councillor Brown that the minutes of the meeting of the whole held on October 5th, 2020 be approved as circulated.

CARRIED

BUSINESS ARISING

Res. 20-434 Local Authorities Pension Plan (LAPP)
Moved by Councillor Drouin to write a letter to LAPP with regards to audit fee.

CARRIED

Res. 20-435 Auditor Services Request For Proposal (RFP)
Moved by Councillor Lauze to proceed with JDP Wasserman and Associates as the Town contracted auditors.

CARRIED

Res. 20-436 Fire Services Agreement
Moved by Councillor Morin to accept item as information.

CARRIED

FINANCIAL

Res. 20-437 Bank Reconciliation – General Account
Moved by Councillor Brown that the Bank Reconciliation for the period ending September 30, 2020 be approved as circulated.

CARRIED

Res. 20-438 Bank Reconciliation – Energy Efficiency Grant Account
Moved by Councillor Limoges that the Bank Reconciliation for the period ending September 30, 2020 be approved as circulated.

CARRIED

Res. 20-439 Income Statement
Moved by Councillor Brown that the Income Statement for the period ending September 30, 2020 be accepted as information.

CARRIED

Res. 20-440 Interac E-transfer
Moved by Councillor Limoges to approve the use of Interac e-transfers as a form of payment for the Town of Falher.

CARRIED

BYLAWS & POLICIES

Res. 20-441 Bylaw 20-20 – Land Use Bylaw Amendment – Auto Detailing
Moved by Councillor Morin that Bylaw 20-20 be given a second reading.

CARRIED

Res. 20-442 Moved by Councillor Brown that Bylaw 20-20 be given a third and final reading.

CARRIED

Meeting recessed at 8:22 p.m. and reconvened at 8:29 p.m.

Res. 20-443 **Bylaw 20-21 – Land Use Bylaw Amendment – Rezoning**
Moved by Councillor Brown to have first reading of Bylaw 20-21.

CARRIED

Res. 20-444 **Bylaw 20-22 – Municipal Development Plan Amendment**
Moved by Councillor Drouin to have first reading of Bylaw 20-22.

CARRIED

Res. 20-445 **Bylaw 20-23 – Water Utility Bylaw**
Moved by Councillor Limoges to have first reading of Bylaw 20-23.

CARRIED

Res. 20-446 Moved by Councillor Morin that Bylaw 20-23 be given a second reading.

CARRIED

Res. 20-447 Moved by Councillor Lauze that Bylaw 20-23 be presented for a third reading.

CARRIED

Res. 20-448 Moved by Councillor Brown that Bylaw 20-23 be given a third and final reading.

CARRIED

RECREATION

Res. 20-449 **Swimming Pool Fees 2021**
Moved by Councillor Drouin to accept 2021 swimming pool fees as presented.

CARRIED

Res. 20-450 **Jason Bouchard Agreement**
Moved by Councillor Morin to accept 2020-2021 Jason Bouchard agreement as presented.

CARRIED

Res. 20-451 **Northern Alberta Railway (NAR) Station**
Moved by Councillor Limoges to accept item as information.

CARRIED

Res. 20-452 **Smoky River Minor Hockey Revised Agreement**
Moved by Councillor Morin to accept Smoky River Minor Hockey Revised Agreement as presented.

CARRIED

Res. 20-453 **Resident Request – Halloween & Positive Incentives - Prizes**
Moved by Councillor Drouin to accept item as information.

CARRIED

NEW BUSINESS

Res. 20-454 **Municipal Operating Support Transfer (MOST)**
Moved by Councillor Limoges to enter into the Memorandum of Agreement for Municipal Operating Support Transfer (MOST) funding.

CARRIED

Remembrance Day**Res. 20-455**

Moved by Councillor Drouin to hold outdoor ceremonies for Remembrance Day at any location they wish at the Town of Falher.

CARRIED

Veterans Cemetery Plaque**Res. 20-456**

Moved by Councillor Morin to coordinate with Public Works as to where to place the plaque at the cemetery.

CARRIED

Smoky River Express Building**Res. 20-457**

Moved by Councillor Lauze to write a letter to Mary Burgar advising that the town has denied the request to purchase the current Smoky River Express lot.

CARRIED

2 Street SW**Res. 20-458**

Moved by Councillor Drouin that this item be tabled.

CARRIED

Extend Meeting**Res. 20-459**

Moved by Councillor Morin at 10:00 p.m. to extend the meeting.

CARRIED

Lagoon Cleaning**Res. 20-460**

Moved by Councillor Brown to accept item as information.

CARRIED

Mighty Peace Tourism**Res. 20-461**

Moved by Councillor Drouin that this item be tabled.

CARRIED

Adele Parker left the meeting at 10:25 p.m. and returned at 10:27 p.m.

RCMP - RMA**Res. 20-462**

Moved by Councillor Lauze to accept this item as information.

CARRIED

Smoky River Waste & Water Commission Administration Agreement**a) Smoky River Waste Commission****Res. 20-463**

Moved by Councillor Brown to leave the amount the same as 2020 Admin Service Schedule Agreement for Smoky River Waste Commission 2021 Admin Service Schedule Agreement as presented.

CARRIED

b) Smoky River Water Commission**Res. 20-464**

Moved by Councillor Drouin to leave the amount the same as 2020 Admin Service Schedule Agreement for Smoky River Water Commission 2021 Admin Service Schedule Agreement as presented.

CARRIED

Rural Municipalities of Alberta (RMA)**Res. 20-465**

Moved by Councillor Brown to accept item as information.

CARRIED

CORRESPONDENCE**Res. 20-466**

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

CARRIED

COMMITTEE REPORTSMayor Buchinski

- ICF/Fire Agreement – September 2, 2020
- Regional Meeting – September 8, 2020
- Heart River Housing – September 17, 2020

Councillor Brown

- Falher Library – September 1, 2020
- Peace Library System – September 12, 2020

Councillor Drouin

- No Report

Councillor Lauzé

- Water Commission – August 31, 2020
- Waste Commission – August 31, 2020
- Physician Recruitment – September 21, 2020

Councillor Limoges

- Water Commission – August 31, 2020
- Waste Commission – August 31, 2020
- SRR Economic Board – August 25, 2020
- SR Regional Meeting – September 8, 2020

Councillor Morin

- No Report

Res. 20-467

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

CARRIED

Director of Public Works Report**Res. 20-468**

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. 20-469**

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. 20-470**

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. 20-471**

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

CARRIED

CONFIDENTIAL**In Closed Session****Res. 20-472**

Moved by Councillor Drouin that the council go into a closed session at 10:49 p.m. to discuss Personnel as per Section 17 of FOIP.

CARRIED

James Bell and Florita Perez left the meeting at 10:49 p.m.
Public Access Via Tele-Conference Muted

Out of Closed Session**Res. 20-473**

Moved by Councillor Drouin that the council return to an open meeting at 10:52 p.m.

CARRIED

Meeting recessed at 10:52 p.m. and reconvened at 10:53 p.m.
Public Access Via Tele-Conference Unmuted

Res. 20-474

Chief Administrative Officer Agreement

Moved by Councillor Drouin to accept Chief Administrative Officer (CAO) agreement as presented.

CARRIED

James Bell returned to the meeting at 10:54 p.m.

Res. 20-475

Organizational Meeting

Moved by Councillor Morin that the Organizational Meeting be rescheduled on October 21, 2020 at 7:00 p.m.

CARRIED

Next Meeting

Organizational Meeting – October 21st, 2020

Regular Meeting – November 9th, 2020

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 10:57 p.m.

Mayor

Municipal Administrator