

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, November 9, 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
<b>PUBLIC ACCESS VIA TELE-CONFERENCE</b>		
<b>CALL TO ORDER</b>	Mayor Buchinski called the meeting to order at 7:01 p.m.	
<b>ACCEPTANCE OF AGENDA</b>		
<b>Res. 20-486</b>	Moved by Councillor Morin that the agenda be approved as presented.	
		CARRIED
<b>Res. 20-487</b>	Moved by Councillor Drouin to postpone the Council Meeting and commence the Public Hearing.	
		CARRIED
<b>PUBLIC HEARINGS</b>		
	<p><b>Bylaw No. 20-21 – Land Use Bylaw Amendment – Rezoning</b></p> <ul style="list-style-type: none"> <li>• No objections or concerns were filed with the Municipal Administrator with regards to Bylaw 20-21.</li> </ul> <p><b>Bylaw No. 20-22 – Municipal Development Plan Amendment</b></p> <ul style="list-style-type: none"> <li>• No objections or concerns were filed with the Municipal Administrator with regards to Bylaw 20-22.</li> </ul>	
<b>Res. 20-488</b>	Moved by Councillor Lauze to close the Public Hearing and reconvene the Regular Meeting of Council at 7:04 p.m.	
		CARRIED
<b>DELEGATIONS</b>		
	<p><b>a) RCMP- Sgt. Mark Hall &amp; District Officer, Chief Superintendent Rhonda Blackmore -7:05 p.m. – 7:36p.m.</b></p> <ul style="list-style-type: none"> <li>• Discussed Q3 crime statistics.</li> <li>• Discussed upcoming police funding model and RCMP member numbers.</li> </ul>	

	<b>b) Chamber of Commerce – Eric Verstappen – 7:37p.m. – 7:47p.m.</b>
	<ul style="list-style-type: none"> <li>• Provided information on Smoky River Chamber of Commerce future plans and operations.</li> </ul>
<b>APPROVAL OF MINUTES</b>	
	<b><u>Minutes of October 13th , 2020 Regular Meeting</u></b>
<b>Res. 20-489</b>	Moved by Councillor Drouin that the minutes of the regular meeting held on October 13th, 2020 be approved as circulated.
	CARRIED
	<b><u>Minutes of October 21st , 2020 Organizational Meeting</u></b>
<b>Res. 20-490</b>	Moved by Councillor Brown that the minutes of the organizational meeting held on October 21st, 2020 be approved as circulated.
	CARRIED
<b>BUSINESS ARISING</b>	
	<b><u>Dog at Large</u></b>
<b>Res. 20-491</b>	Moved by Councillor Morin that administration seek resolution or relocate the dog and avoid further legal proceedings/fees.
	CARRIED
	<b><u>Fire Services Agreement</u></b>
<b>Res. 20-492</b>	Moved by Councillor Lauze to send a letter to MD of Smoky River regarding the Town proposed calculations on a 5-year term requisition.
	CARRIED
	Meeting recessed at 8:41p.m. and reconvened at 8:45 p.m.
	<b><u>Lagoon Cleaning</u></b>
<b>Res. 20-493</b>	Moved by Councillor Limoges to revise agreements. No keys to be issued and all dumps to be monitored and charged accordingly.
	CARRIED
	<b><u>Falher Intermunicipal Library</u></b>
<b>Res. 20-494</b>	Moved by Councillor Drouin to appoint Luc Levesque to Falher Intermunicipal Library Committee as a representative from MD of Smoky River No.130.
	CARRIED
	<b><u>RCMP</u></b>
<b>Res. 20-495</b>	Moved by Councillor Lauze to send a letter to Sgt. Mark Hall thanking him for coming in as Delegation in November Council's meeting and request a quarterly update to be presented in person to council.
	CARRIED
<b>FINANCIAL</b>	
	<b><u>Bank Reconciliation – General Account</u></b>
<b>Res. 20-496</b>	Moved by Councillor Morin that the Bank Reconciliation for the period ending October 31, 2020 be approved as circulated.
	CARRIED
	<b><u>Bank Reconciliation – Energy Efficiency Grant Account</u></b>
<b>Res. 20-497</b>	Moved by Councillor Drouin that the Bank Reconciliation for the period ending October 31, 2020 be approved as circulated.
	CARRIED

	<b><u>Income Statement</u></b>
<b>Res. 20-498</b>	Moved by Councillor Morin that the Income Statement for the period ending October 31, 2020 be accepted as information. CARRIED
	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 9:11 p.m.
	<b><u>Local Authorities Pension Plan (LAPP)</u></b>
<b>Res. 20-499</b>	Moved by Councillor Drouin to proceed with Local Authorities Pension Plan (LAPP) for Town Staff. CARRIED
	Councillor Limoges and Councillor Brown returned to the meeting at 9:12 p.m.
	<b><u>Smoky River Regional Physician Recruitment and Retention Committee 2021 Budget</u></b>
<b>Res. 20-500</b>	Moved by Councillor Limoges to send a letter to the Board of Smoky River Regional Physician Recruitment with cc's to all Chief Administrative Officer (CAO) asking that they consider subsidizing the 2021 Budget with the Reserves. CARRIED
	<b>BYLAWS &amp; POLICIES</b>
	<b><u>Bylaw 20-21– Land Use Bylaw Amendment – Rezoning</u></b>
<b>Res. 20-501</b>	Moved by Councillor Limoges that Bylaw 20-21 be given a second reading. CARRIED
<b>Res. 20-502</b>	Moved by Councillor Drouin that Bylaw 20-21 be given a third and final reading. CARRIED
	<b><u>Bylaw 20-22 – Municipal Development Plan Amendment</u></b>
<b>Res. 20-503</b>	Moved by Councillor Morin that Bylaw 20-22 be given a second reading. CARRIED
<b>Res. 20-504</b>	Moved by Councillor Brown that Bylaw 20-22 be given a third and final reading. CARRIED
	<b><u>Bylaw 20-24 – Water Utility Bylaw Amendment</u></b>
<b>Res. 20-505</b>	Moved by Councillor Drouin to have first reading of Bylaw 20-24. CARRIED
<b>Res. 20-506</b>	Moved by Councillor Brown that Bylaw 20-24 be given a second reading. CARRIED
<b>Res. 20-507</b>	Moved by Councillor Morin that Bylaw 20-24 be presented for a third reading. CARRIED
<b>Res. 20-508</b>	Moved by Councillor Drouin that Bylaw 20-24 be given a third and final reading. CARRIED

	<b><u>Bylaw 20-25 – Cemetery Bylaw</u></b>
<b>Res. 20-509</b>	Moved by Councillor Drouin to have first reading of Bylaw 20-25. CARRIED
<b>Res. 20-510</b>	Moved by Councillor Lauze that Bylaw 20-25 be given a second reading. CARRIED
<b>Res. 20-511</b>	Moved by Councillor Brown that Bylaw 20-25 be presented for a third reading. CARRIED
<b>Res. 20-512</b>	Moved by Councillor Morin that Bylaw 20-25 be given a third and final reading. CARRIED
	<b><u>Policy 605 – (Revision to Equipment Rates)</u></b>
<b>Res. 20-513</b>	Moved by Councillor Limoges to accept updated Policy 605 – Fees as presented. CARRIED
	<b><u>Policy 618 – Environmental Policy</u></b>
<b>Res. 20-514</b>	Moved by Councillor Drouin that Policy 618 – Environmental Policy be accepted as presented. CARRIED
<b>Community Services</b>	
	<b><u>TD Tree Grant</u></b>
<b>Res. 20-515</b>	Moved by Councillor Drouin to apply for the TD Tree grant. CARRIED
	<b><u>Friendship Hill Park</u></b>
<b>Res. 20-516</b>	Moved by Councillor Drouin to accept item as information. CARRIED
	<b><u>Community Involvement</u></b>
<b>Res. 20-517</b>	Moved by Councillor Lauze to proceed with the community involvement initiative. CARRIED
	<b><u>Smoky River Minor Hockey Request</u></b>
<b>Res. 20-518</b>	Moved by Councillor Limoges to donate one (1) hour ice rental to Smoky River Minor Hockey as a raffle prize. CARRIED
	<b><u>Upstairs Lounge Holiday Rental</u></b>
<b>Res. 20-519</b>	Moved by Councillor Drouin to accept holiday party rate of \$250.00 + GST for 2020-2021 as presented. CARRIED
<b>NEW BUSINESS</b>	
	<b><u>Chamber of Commerce</u></b>
<b>Res. 20-520</b>	Moved by Councillor Limoges that a letter be sent to Smoky River Economic Development recommending that the Board appoint a member for each local Chamber of Commerce. CARRIED
<b>Res. 20-521</b>	Moved by Councillor Drouin to hold the requisition of 25.00 per business license until the end of 2021; To receive the requisition, Smoky River Chamber of Commerce must present quarterly status and progress reports to council. CARRIED

	<b><u>MD Grant Projects</u></b>
<b>Res. 20-522</b>	Moved by Councillor Drouin to write a letter to MD of Smoky River indicating displeasure with not proceeding with work on the flood control ditch. <p style="text-align: right;">CARRIED</p>
<b>Res. 20-523</b>	Moved by Councillor Morin to send a letter to the MD of Smoky River regarding the bridge on 213A North of Main Street.
	<b><u>Extend Meeting</u></b>
<b>Res. 20-524</b>	Moved by Councillor Drouin at 10:00 p.m. to extend the meeting. <p style="text-align: right;">CARRIED</p>
	<b><u>Smoky River Regional Economic Development</u></b>
<b>Res. 20-525</b>	Moved by Councillor Brown to approve 2021 Smoky River Economic Development requisition of \$21,581.98. <p style="text-align: right;">CARRIED</p>
	<b><u>Smoky River Transportation</u></b>
<b>Res. 20-526</b>	Moved by Councillor Limoges to accept item as information. <p style="text-align: right;">CARRIED</p>
	<b><u>Smoky River Waste Commission</u></b>
<b>Res. 20-527</b>	Moved by Councillor Morin to accept item as information <p style="text-align: right;">CARRIED</p>
	<b><u>Smoky River Water Commission</u></b>
<b>Res. 20-528</b>	Moved by Councillor Drouin to accept item as information. <p style="text-align: right;">CARRIED</p>
	<b><u>Emergency Fire Dispatch Services Rates</u></b>
<b>Res. 20-529</b>	Moved by Councillor Brown to accept Emergency Fire Dispatch Services Rates as presented. <p style="text-align: right;">CARRIED</p>
	<b>CORRESPONDENCE</b>
<b>Res. 20-530</b>	Moved by Councillor Limoges that the attached correspondence be accepted as information. <p style="text-align: right;">CARRIED</p>
	<b>COMMITTEE REPORTS</b>
	<p><u>Mayor Buchinski</u></p> <ul style="list-style-type: none"> <li>• AUMA Convention – September 23,24 &amp; 25 2020</li> <li>• Smoky River Transportation – September 29, 2020</li> <li>• Smoky River Tourism – September 30, 2020</li> <li>• CAO/Mayor – October 7 &amp; 8, 2020</li> <li>• Heart River Housing – October 15, 2020</li> <li>• Mayor/Town Committee Members – October 20, 2020</li> <li>• SR Transportation – October 22, 2020</li> <li>• Water/Waste Commission – October 26, 2020</li> </ul> <p><u>Councillor Brown</u></p> <ul style="list-style-type: none"> <li>• FCSS Board – September 30, 2020</li> <li>• Falher Library – October 6, 2020</li> </ul> <p><u>Councillor Drouin</u></p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p><u>Councillor Lauzé</u></p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p><u>Councillor Limoges</u></p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p><u>Councillor Morin</u></p> <ul style="list-style-type: none"> <li>• No Report</li> </ul>

<b>Res. 20-531</b>	Moved by Councillor Drouin that the Committee Reports be accepted as information. <p style="text-align: right;">CARRIED</p>
	<b><u>Director of Public Works Report</u></b>
<b>Res. 20-532</b>	Moved by Councillor Morin that the Director of Public Works report and action list be accepted as information. <p style="text-align: right;">CARRIED</p>
	<b><u>Director of Community Services Report</u></b>
<b>Res. 20-533</b>	Moved by Councillor Brown that the Director of Community Services report and action list be accepted as information. <p style="text-align: right;">CARRIED</p>
	<b><u>Chief Administrative Officer Report and Action List</u></b>
<b>Res. 20-534</b>	Moved by Councillor Drouin that the Chief Administrative Officer's report and action list be accepted as information. <p style="text-align: right;">CARRIED</p>
	<b><u>Chief Administrative Officer In-Training Report and Action List</u></b>
<b>Res. 20-535</b>	Moved by Councillor Brown that the Chief Administrative Officer In – Training report and action list be accepted as information. <p style="text-align: right;">CARRIED</p>
<b>CONFIDENTIAL</b>	
	<b><u>In Closed Session</u></b>
<b>Res. 20-536</b>	Moved by Councillor Drouin that the council go into a closed session at 10:39 p.m. to discuss Personnel as per Section 17 of FOIP. <p style="text-align: right;">CARRIED</p>
	Florita Perez left the meeting at 10:39 p.m. Public Access Via Tele-Conference Muted
	<b><u>Out of Closed Session</u></b>
<b>Res. 20-537</b>	Moved by Councillor Lauze that the council return to an open meeting at 10:49 p.m. <p style="text-align: right;">CARRIED</p>
	Meeting recessed at 10:49 p.m. and reconvened at 10:50 p.m. Public Access Via Tele-Conference Unmuted
	<b><u>Next Meeting</u></b>
	Regular Meeting – December 14, 2020
<b>ADJOURNMENT:</b>	Mayor Buchinski adjourned the meeting at 10:52 p.m.
	<hr/> Mayor
	<hr/> Municipal Administrator