

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, March 15, 2021

IN THE FALHER REGIONAL RECREATION COMPLEX

PRESENT : Mayor Donna Buchinski
Councillors Lindsay Brown
Bradley Drouin
Robert Lauzé
Rene Limoges
Daniel Morin

PRESENT VIA TELE-
CONFERENCE

PRESENT: Administration James Bell
Florita Perez
Ernie Marchildon

**PUBLIC ACCESS VIA
TELE-CONFERENCE**

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. 21-79

Moved by Councillor Lauzé that the agenda be approved as presented.

CARRIED

DELEGATIONS

a) **RCMP** – Sgt. Mark Hall – 7:01 p.m. – 7:27 p.m.

- Provided Crime Statistics update.

b) **JDP Wasserman & Associates – Edward Telford** - 7:27 p.m. – 8:02 p.m.

- Reviewed Town of Falher Draft 2020 Audited Financial Statement.

**APPROVAL OF
MINUTES**

Res. 21-80

Minutes of February 8th, 2021 Regular Meeting

Moved by Councillor Limoges that the minutes of the regular meeting held on February 8th, 2021 be approved as circulated.

CARRIED

BUSINESS ARISING

Airport

Res. 21-81

Moved by Councillor Drouin to accept item as information.

CARRIED

Res. 21-82

Community Association for Professional Services (CAPS)

Moved by Councillor Drouin to accept item as information.

CARRIED

Public Works Equipment – ACFA Rates

- Res. 21-83** Moved by Councillor Morin that administration move forward with funding future purchase of a front-end loader with the use of borrowed funds and funds currently in reserves. CARRIED

RCMP

- Res. 21-84** Moved by Councillor to Drouin to accept item as information. CARRIED

FINANCIAL**Bank Reconciliation – General Account**

- Res. 21-85** Moved by Councillor Lauzé that the Bank Reconciliation for the period ending February 28, 2021 be approved as circulated. CARRIED

Income Statement

- Res. 21-86** Moved by Councillor Limoges that the Income Statement for the period ending February 28, 2021 be accepted as information. CARRIED

Remuneration from Commission

- Res. 21-87** Moved by Councillor Drouin to accept item as information. CARRIED

Municipal Sustainability Initiative (MSI)

- Res. 21-88** Moved by Councillor Lauzé to accept item as information. CARRIED

Budget Update

- Res. 21-89** Moved by Councillor Brown to accept item as information. CARRIED

Auditor Documents

- Res. 21-90** Moved by Councillor Morin to accept 2020 Audited Financial Statement as presented pending motion for the allocation of Unrestricted Surplus. CARRIED

Utility Rates

- Res. 21-91** Moved by Councillor Drouin to approve the 2021 Utility rate fees effective May 1, 2021 as presented. CARRIED

Meeting recessed at 8:54 p.m. and reconvened at 8:58 p.m.
Ernie Marchildon left the meeting at 9:00 p.m.

BYLAWS & POLICIES**Bylaw 21-02 – Amendment to the Land Use Bylaw**

- Res. 21-92** Moved by Councillor Brown to have first reading of Bylaw 21-02. CARRIED

LUB Review

- Res. 21-93** Moved by Councillor Drouin to accept item as information. CARRIED

Community Services**Northern Alberta Railway (NAR) Sign**

- Res. 21-94** Moved by Councillor Brown to go with Option # 1 - Full Color Print High Pressure Laminate, placed in high traffic area mounted to the building. CARRIED

Fieldhouse**a) Fieldhouse Fees****Res. 21-95**

Moved by Councillor Drouin to accept the Fieldhouse Fees as presented.
CARRIED

b) Fieldhouse Member Waivers, Fieldhouse Family Membership Waiver, Fieldhouse Rules and Regulations and Fieldhouse Private Rental Waiver**Res. 21-96**

Moved by Councillor Limoges to accept Fieldhouse Member Waivers, Fieldhouse Family Membership Waiver, Fieldhouse Rules and Regulations and Fieldhouse Private Rental Waiver as information.
CARRIED

Routhier Facility Enhancement Society (RFES) Letter of Support**Res. 21-97**

Moved by Councillor Brown to ratify letters of support for CFEP grant and FCC Agri Spirit Grant requested by Routhier Facility Enhancement Society (RFES).
CARRIED

Friendship Hill Park**Res. 21-98**

Moved by Councillor Brown to accept item for information.
CARRIED

NEW BUSINESS**Open House****Res. 21-99**

Moved by Councillor Limoges that the Town hosts an open house between the dates of June 21-30, 2021.
CARRIED

Physician Housing**Res. 21-100**

Moved by Councillor Drouin to approve McLennan as the managing municipal partner for the physician house, authorization to access the \$20,000.00 in reserves for repairs and maintenance. While also seeking clarification on the definition of repairs and maintenance.
CARRIED

Extend Meeting**Res. 21-101**

Moved by Councillor Drouin at 10:17 p.m. to extend the meeting.
CARRIED

Community Garden**Res. 21-102**

Moved by Councillor Limoges to approve the request from FCSS for a Community Garden raised bed containers to be placed at the Regional Intermunicipal Library for 2021 granted that discussions related to water usage are had with the Falher Regional Intermunicipal Library Board.
CARRIED

Asset Management Update**Res. 21-103**

Moved by Councillor Drouin to accept item as information.
CARRIED

CORRESPONDENCE**Res. 21-104**

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

COMMITTEE REPORTS**Mayor Buchinski**

- Urban/ICF Services – February 2, 2021
- AUMA President's Summit – February 4, 2021
- Premier Town Hall – February 4, 2021

- MMSA – February 5, 2021
- NAEL – February 5, 2021
- MP Arnold Viersen – February 12, 2021
- AUMA President Summit – February 17, 2021
- Heart River Housing – February 18, 2021

Councillor Brown

- FCSS Board – January 27, 2021
- Falher Library – February 16, 2021

Councillor Drouin

- No Report

Councillor Lauzé

- No Report

Councillor Limoges

- SR Water Commission – February 23, 2021

Councillor Morin

- No Report

Res. 21-105

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

CARRIED

Res. 21-106**Director of Public Works Report**

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

CARRIED

Res. 21-107**Director of Community Services Report**

No Report.

Res. 21-108**Chief Administrative Officer Report and Action List**

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

CARRIED

CONFIDENTIAL**Res. 21-109****In Closed Session**

Moved by Councillor Limoges that the council go into a closed session at 10:29 p.m. to discuss Personnel as per Section 17 of FOIP.

CARRIED

Florita Perez left the meeting at 10:29 p.m.

Public Access Via Tele-Conference Muted

Res. 21-110**Out of Closed Session**

Moved by Councillor Drouin that the council return to an open meeting at 10:56 p.m.

CARRIED

Meeting recessed at 10:56 p.m. and reconvened at 10:57 p.m.

Public Access Via Tele-Conference unmuted at 10:57 p.m.

Res. 21-111**Sale of Municipal Property**

Moved by Councillor Lauzé to proceed with possible sale of Municipally owned lands at assessed value in principle.

CARRIED

Next Meeting

Regular Meeting – April 12, 2021

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:58 p.m.

Mayor

Municipal Administrator