

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

**TOWN OF FALHER**

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, April 12, 2021**

**VIA ELECTRONIC COMMUNICATION**

PRESENT :	Mayor	Donna Buchinski
	Councillors	Lindsay Brown Bradley Drouin Robert Lauzé Rene Limoges Daniel Morin
PRESENT:	Administration	James Bell Florita Perez
<b>PUBLIC ACCESS VIA TELE-CONFERENCE</b>		
<b>CALL TO ORDER</b>	Mayor Buchinski called the meeting to order at 7:00 p.m.	
<b>ACCEPTANCE OF AGENDA</b>		
<b>Res. 21-114</b>	Moved by Councillor Brown that the agenda be approved as amended. Addition: 7e – Revised Town of Falher 2020 Consolidated Financial Statements 9h – Campground Attendant 10d – SRR Water Commission	
		CARRIED
<b>Res. 21-115</b>	Moved by Councillor Lauze to postpone the Council Meeting and commence the Public Hearing at 7:01 p.m.	
		CARRIED
<b>PUBLIC HEARINGS</b>		
	<b><u>Bylaw 21-02 – Amendment to the Land Use Bylaw</u></b>	
	<ul style="list-style-type: none"> <li>No objections or concerns were filed with the Municipal Administrator with regards to Bylaw 21-02.</li> </ul>	
<b>Res. 21-116</b>	Moved by Councillor Limoges to close the Public Hearing and reconvene the Regular Meeting of council at 7:02 p.m.	
		CARRIED
<b>DELEGATIONS</b>		
	<ul style="list-style-type: none"> <li><b>a) Smoky River Economic Development and Iwantwireless</b> – Diane Chiasson and Glenn Moore respectively – 7:02 p.m.- 7:22p.m.</li> <li>Provide Information about I want Wireless broadband.</li> </ul>	
<b>APPROVAL OF MINUTES</b>		
	<b><u>Minutes of March 15th, 2021 Regular Meeting</u></b>	
<b>Res. 21-117</b>	Moved by Councillor Limoges that the minutes of the regular meeting held on March 15th, 2021 be approved as circulated.	
		CARRIED

	<b><u>Minutes of April 1st, 2021 Special Meeting</u></b>
<b>Res. 21-118</b>	Moved by Councillor Brown that the minutes of the special meeting held on April 1st, 2021 be approved as amended.  <b>Res. 21-113</b> - Moved by Councillor Drouin to write the MD of Smoky River No. 130 a letter indicating that the Town of Falher would be willing to agree to a 70/30 split, OF a total Fire Department budget of \$508,064; WITH the MD of Smoky River No. 130 representing 70% and the Urban municipalities of Girouxville, Falher, Donnelly, and McLennan representing 30%; BASED on a funding formula of assessment and population for 3 years 2022-2024.  CARRIED
<b>BUSINESS ARISING</b>	
	<b><u>Airport</u></b>
<b>Res. 21-119</b>	Moved by Councillor Limoges to accept item as information.  CARRIED
	<b><u>Physician Housing</u></b>
<b>Res. 21-120</b>	Moved by Councillor Drouin to accept item as information.  CARRIED
	<b><u>Stop Sign</u></b>
<b>Res. 21-121</b>	Moved by Councillor Lauze to accept item as information.  CARRIED
<b>FINANCIAL</b>	
	<b><u>Bank Reconciliation – General Account</u></b>
<b>Res. 21-122</b>	Moved by Councillor Brown that the Bank Reconciliation for the period ending March 31, 2021 be approved as circulated.  CARRIED
	<b><u>Income Statement</u></b>
<b>Res. 21-123</b>	Moved by Councillor Drouin that the Income Statement for the period ending March 31, 2021 be accepted as information.  CARRIED
	<b><u>2021 Budget</u></b>
<b>Res. 21-124</b>	Moved by Councillor Morin to proceed with a 1.65% decrease for the Town of Falher's 2021 Operating budget.  CARRIED
	<b><u>Broadband Refund</u></b>
<b>Res. 21-125</b>	Moved by Councillor Limoges to transfer the refund of \$6,556.49 back to Operating Reserve 4-6201-720.  CARRIED
	<b><u>Revised Town of Falher 2020 Consolidated Financial Statements</u></b>
<b>Res. 21-126</b>	Moved by Councillor Drouin that further to Resolution 21-90; the Town of Falher accepts the newly revised 2020 Consolidated Financial Statements as presented and transfers the 2020 surplus of \$21,233 to 4-00-710 General Reserves (contingency).  CARRIED
<b>BYLAWS &amp; POLICIES</b>	
	<b><u>Bylaw 21-02 – Amendment to the Land Use Bylaw</u></b>
<b>Res. 21-127</b>	Moved by Councillor Lauze that Bylaw 21-02 be given a second reading.  CARRIED

<b>Res. 21-128</b>	Moved by Councillor Brown that Bylaw 21-02 be given a third and final reading.  CARRIED
<b>Community Services</b>	
	<b><u>Société des Amis de l'école Héritage – Letters of Support</u></b>
<b>Res. 21-129</b>	Moved by Councillor Drouin to ratify letters of support for Community Facility Enhancement, Farm Credit Canada Grant and Community Initiatives Program requested by Société des Amis de l'école Héritage.  CARRIED
	<b><u>Falher Regional Recreation Complex (FRR) Parking Lot</u></b>
<b>Res. 21-130</b>	Moved by Councillor Lauze to postpone request of basketball nets at the arena parking lot for 2021.  CARRIED
	<b><u>Friendship Hill Park</u></b>
<b>Res. 21-131</b>	Moved by Councillor Morin to proceed with grant application through Canada Communities Initiative Grant.  CARRIED
	<b><u>Pool Manual</u></b>
<b>Res. 21-132</b>	Moved by Councillor Limoges to approve updated Aquatic Policies and Procedures Manual as presented.  CARRIED
	<b><u>Richardson Pioneer Spray Park Report</u></b>
<b>Res. 21-133</b>	Moved by Councillor Lauze to approve the suggested dates by the Director of Community Services to stay at the 94-day season from May 28 <sup>th</sup> , 2021 to August 31 <sup>st</sup> , 2021 for the 2021 season of Richardson Pioneer Spray Park.  CARRIED
	<b><u>Request from Day Care Society</u></b>
<b>Res. 21-134</b>	Moved by Councillor Lauze that the Town will rebate half of all standard rental rates, for the dry pad and table rentals, but deny the request for free, long term storage; and that any garage sale held must comply with public health orders in place at the time.  CARRIED
	<b><u>Fieldhouse</u></b>
	<b>a) Temporary Rental Rate</b>
<b>Res. 21-135</b>	Moved by Councillor Morin to approve the temporary rental rate of \$40.00/hour for single household family rentals as presented.  CARRIED
	<b>b) Fieldhouse Membership Waivers, Fieldhouse Family Membership Waiver, Fieldhouse Rules and Regulations and Fieldhouse Private Rental Waiver</b>
<b>Res. 21-136</b>	Moved by Councillor Lauze to approve Fieldhouse Membership Waivers, Fieldhouse Family Membership Waiver, Fieldhouse Rules and Regulations and Fieldhouse Private Rental Waiver as presented.  CARRIED
	<b><u>Campground Attendant</u></b>
<b>Res. 21-137</b>	Moved by Councillor Lauze to have administration move forward with contract negotiations for Paul and Diane Tanguay for the position of Campground Attendant(s).  CARRIED

<b>NEW BUSINESS</b>	
	<b><u>Advertising of Lands for Sale</u></b>
<b>Res. 21-138</b>	Moved by Councillor Limoges to move forward with advertising the municipal land for sale.  CARRIED
	<b><u>Declarations</u></b>
	<b>a) National Public Works Week</b>
<b>Res. 21-139</b>	Moved by Councillor Limoges to declare May 16-22, 2021 as the National Public Works Week in the Town of Falher.  CARRIED
	<b>b) Alberta Rural Health Week</b>
<b>Res. 21-140</b>	Moved by Councillor Lauze to declare May 24-29, 2021 as the Alberta Rural Health Week in the Town of Falher.  CARRIED
	<b>c) Seniors Week</b>
<b>Res. 21-141</b>	Moved by Councillor Drouin to declare June 7-13, 2021 as the Seniors Week in the Town of Falher.  CARRIED
	<b><u>Disposal of Municipal Records</u></b>
<b>Res. 21-142</b>	Moved by Councillor Limoges to approve the disposal of municipal records as presented.  CARRIED
	<b><u>SRR Water Commission</u></b>
<b>Res. 21-143</b>	Moved by Councillor Drouin that the council go into a closed session at 8:38 p.m.  CARRIED
	Public Access via Tele-Conference muted at 8:38 p.m.
<b>Res. 21-144</b>	Moved by Councillor Drouin that the council return to an open meeting at 8:59p.m.  CARRIED
	Public Access via Tele-Conference unmuted at 8:59 p.m.
	Meeting recessed at 8:59 p.m. and reconvened at 9:00 p.m.
<b>Res. 21-145</b>	Moved by Councillor Lauze to write a letter of concern to SRR Water Commission.  CARRIED
	<b><u>Smoky River Economic Development and Iwantwireless</u></b>
<b>Res. 21-146</b>	Moved by Councillor Lauze to table this item for next meeting.  CARRIED
	<b><u>Vehicle Charging Station</u></b>
<b>Res. 21-147</b>	Moved by Councillor Drouin to pursue grant application with regards to Vehicle Charging Station.  CARRIED
	<b><u>Welcome to Falher</u></b>
<b>Res. 21-148</b>	Moved by Councillor Limoges that this item be tabled.  CARRIED
<b>CORRESPONDENCE</b>	
<b>Res. 21-149</b>	Moved by Councillor Drouin that the attached correspondence be accepted as information.  CARRIED

COMMITTEE REPORTS	
	<p><u>Mayor Buchinski</u></p> <ul style="list-style-type: none"> <li>• Water Commission – February 22, 2021</li> <li>• Waste Commission – February 24, 2021</li> <li>• Premier Town Hall – February 26, 2021</li> <li>• Physician Recruitment/Retention – March 1, 2021</li> <li>• Waste Commission/Ad Hoc – March 8, 2021</li> <li>• SR Regional – March 9, 2021</li> <li>• HRH Lodge Presentation – March 10, 2021</li> <li>• Waste Commission/Sub Committee – March 17, 2021</li> <li>• Heart River Housing – March 18, 2021</li> <li>• Water/Waste Commission- March 22, 2021</li> </ul> <p><u>Councillor Brown</u></p> <ul style="list-style-type: none"> <li>• FCSS Board – February 24, 2021</li> <li>• PLS Board – February 27, 2021</li> <li>• Falher Library – March 16, 2021</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>• SR Waste Committee – February 24, 2021</li> <li>• SR Water Commission – March 22, 2021</li> <li>• SR Waste Commission – March 22, 2021</li> <li>• SRR Emergency Services – March 23, 2021</li> </ul> <p><u>Councillor Morin</u></p> <ul style="list-style-type: none"> <li>• SR Regional – March 9, 2021</li> </ul>
<b>Res. 21-150</b>	<p>Moved by Councillor Limoges that the Committee Reports be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
	<b><u>Director of Public Works Report</u></b>
<b>Res. 21-151</b>	<p>Moved by Councillor Drouin that the Director of Public Works report and action list be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
	<b><u>Director of Community Services Report</u></b>
<b>Res. 21-152</b>	<p>Moved by Councillor Brown that the Director of Community Services report and action list be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
	<b><u>Chief Administrative Officer Report and Action List</u></b>
<b>Res. 21-153</b>	<p>Moved by Councillor Lauze that the Chief Administrative Officer's report and action list be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
<b>CONFIDENTIAL</b>	
	<b><u>In Closed Session</u></b>
<b>Res. 21-154</b>	<p>Moved by Councillor Drouin that the council go into a closed session at 9:29 p.m. to discuss Personnel as per Section 17 of FOIP.</p> <p style="text-align: right;">CARRIED</p>
	Public Access Via Tele-Conference Muted at 9:29 p.m.
	Florita Perez left the meeting at 9:32 p.m.
	<b><u>Out of Closed Session</u></b>
<b>Res. 21-155</b>	<p>Moved by Councillor Limoges that the council return to an open meeting at 9:47 p.m.</p> <p style="text-align: right;">CARRIED</p>

	Meeting recessed at 9:47 p.m. and reconvened at 9:48 p.m.
	Public Access Via Tele-Conference unmuted at 9:48 p.m.
	<b><u>Corporate Representative for the Town of Falher</u></b>
<b>Res. 21-156</b>	Moved by Councillor Drouin to appoint Director of Public Works, Dave Brown, as corporate representative for the Town of Falher in the matter of McElgunn v. Town of Falher et al.  CARRIED
	<b><u>Next Meeting</u></b>
	Regular Meeting – May 10, 2021
ADJOURNMENT:	Mayor Buchinski adjourned the meeting at 10:58 p.m.
	<hr/> Mayor
	<hr/> Municipal Administrator