

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, June 09, 2021**

**VIA ELECTRONIC COMMUNICATION**

PRESENT :	Mayor	Donna Buchinski
	Councillors	Lindsay Brown Brad 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 7:02 p.m.	
<b>ACCEPTANCE OF AGENDA</b>		
<b>Res. 21-209</b>	Moved by Councillor Limoges that the agenda be approved as presented.	
		CARRIED
<b>DELEGATIONS</b>		
	<b>a) RCMP – Mark Hall - 7:03 p.m. – 7:19 p.m.</b> <ul style="list-style-type: none"> <li>• Discuss Annual Performance Priorities 2021/2022.</li> <li>• Discuss Crime Statistics 2021</li> </ul>	
	<b>b) Public Works – Dave Brown – 7:21 p.m. - 7:40 p.m.</b> <ul style="list-style-type: none"> <li>• Discuss 2<sup>nd</sup> Street South.</li> </ul>	
	Councillor Morin left the meeting at 7:43 p.m. and rejoined the meeting at 7:44 p.m.	
<b>APPROVAL OF MINUTES</b>		
	<b><u>Minutes of May 10th, 2021 Regular Meeting</u></b>	
<b>Res. 21-210</b>	Moved by Councillor Limoges that the minutes of the regular meeting held on May 10th, 2021 be approved as circulated.	
		CARRIED
<b>BUSINESS ARISING</b>		
	<b><u>2021 Municipal Elections – Advanced Polling</u></b>	
<b>Res. 21-211</b>	Moved by Councillor Lauze to accept item as information.	
		CARRIED
	<b><u>Airport</u></b>	
<b>Res. 21-212</b>	Moved by Councillor Lauze to accept item as information.	
		CARRIED
	Meeting recessed at 8:21 p.m. and reconvened at 8:27 p.m.	

	<b><u>Appointment of Inspectors - Amendment</u></b>
<b>Res. 21-213</b>	Moved by Councillor Limoges to appoint Susan Ouellette as an inspector for the Town of Falher under Section 7 of the Weed Control Act & Section 10 of the Agricultural Pests Act effective July 1 <sup>st</sup> 2021 up to the end of 2021.  CARRIED
	<b><u>Busy Bee Day Care Request</u></b>
<b>Res. 21-214</b>	Moved by Councillor Brown to ratify the agreement with the Smoky River Childcare Society, as presented.  CARRIED
	<b><u>MP Arnold Viersen</u></b>
<b>Res. 21-215</b>	Moved by Councillor Morin to support MP Arnold Viersen for the following Resolutions; <ul style="list-style-type: none"> <li>• Medical Rights Bill</li> <li>• Equalization and Fairness Bill</li> <li>• Abortion Resolutions</li> </ul> CARRIED
	<b><u>RCMP</u></b>
<b>Res. 21-216</b>	Moved by Councillor Brown to accept item as information.  CARRIED
	<b><u>Stop Sign</u></b>
<b>Res. 21-217</b>	Moved by Councillor Limoges to accept item as information.  CARRIED
	Councillor Morin left the meeting at 8:37p.m. and rejoined at 8:38 p.m.
	<b><u>Welcome to Falher</u></b>
<b>Res. 21-218</b>	Moved by Councillor Limoges to accept item as a pilot project.  CARRIED
<b>FINANCIAL</b>	
	<b><u>Bank Reconciliation – General Account</u></b>
<b>Res. 21-219</b>	Moved by Councillor Limoges that the Bank Reconciliation for the period ending May 31,2021 be approved as circulated.  CARRIED
	<b><u>Income Statement</u></b>
<b>Res. 21-220</b>	Moved by Councillor Morin that the Income Statement for the period ending May 31,2021 be accepted as information.  CARRIED
	Councillor Drouin joined the meeting at 8:45 p.m.
	<b><u>Management Letter</u></b>
<b>Res. 21-221</b>	Moved by Councillor Brown to accept the management letter as presented, with no action required on the items listed.  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 8:47 p.m.
	<b><u>Salary Grid</u></b>
<b>Res. 21-222</b>	Moved by Councillor Drouin that an increase of 1% to the Town of Falher Salary Grid be approved retroactive to January 1 <sup>st</sup> , 2021.  CARRIED

	Councillor Limoges and Councillor Brown returned to the meeting at 8:51 p.m.	
	Councillor Drouin left the meeting at 8:51 p.m.	
	<b><u>Repurposing of ACP Grant</u></b>	
<b>Res. 21-223</b>	Moved by Councillor Brown to participate in the ACP-MCP collaborative project with the Town of McLennan and the Villages of Donnelly and Girouxville, to create/update regional service agreements including fire services, regional airport, GIS, and regional utility service agreements.; and agree to contribute to the cost-sharing portion of the grant that has been agreed to by the project partnership.	CARRIED
<b>BYLAWS &amp; POLICIES</b>		
	<b><u>Bylaw 20-02 – Single Use Checkout Bag Regulation Bylaw</u></b>	
<b>Res. 21-224</b>	Moved by Councillor Lauze that this item be tabled.	CARRIED
	<b><u>Policy 605 Fees</u></b>	
<b>Res. 21-225</b>	Moved by Councillor Limoges to approve the changes to the Fees Policy as presented.	
	<b><u>Policy 620 Development Permit Application Processing</u></b>	
<b>Res. 21-226</b>	Moved by Councillor Brown to accept Policy 620 Development Permit Application Processing as presented.	CARRIED
<b>Community Services</b>		
	<b><u>Pool - Lifeguard</u></b>	
<b>Res. 21-227</b>	Moved by Councillor Limoges to accept the rate proposal of \$20.50/hour for Krystin Morin as Pool Lifeguard.	CARRIED
	<b><u>Manatees Request</u></b>	
<b>Res. 21-228</b>	Moved by Councillor Brown to decline the Manatees Swim Club request for funding to assist with purchase of flags.	CARRIED
<b>NEW BUSINESS</b>		
	<b><u>Heritage Grad Parade</u></b>	
<b>Res. 21-229</b>	Moved by Councillor Limoges to approve Heritage Grad Parade request to be held on June 25, 2021.	CARRIED
	<b><u>Library</u></b>	
<b>Res. 21-230</b>	Moved by Councillor Morin to appoint Josh Cormier for a 2 year term as a Director for the Falher Intermunicipal Library Board.	CARRIED
	<b><u>Pillar 9</u></b>	
<b>Res. 21-231</b>	Moved by Councillor Lauze to approve participation in exchange of information with Pillar 9.	CARRIED
	<b><u>Public Works – Discussions 2<sup>nd</sup> Street South</u></b>	
<b>Res. 21-232</b>	Moved by Councillor Limoges to accept item as information.	CARRIED
	<b><u>Summer Meeting Schedule</u></b>	
<b>Res. 21-233</b>	Moved by Councillor Brown to accept item as information.	CARRIED

<b>CORRESPONDENCE</b>	
<b>Res. 21-235</b>	Moved by Councillor Lauze that the attached correspondence list be accepted as information. <p style="text-align: right;">CARRIED</p>
	<b><u>Labbe Crescent Alleyway</u></b>
<b>Res. 21-236</b>	Moved by Councillor Morin to accept item as information. <p style="text-align: right;">CARRIED</p>
	<b><u>Peace Library System - Financials</u></b>
<b>Res. 21-237</b>	Moved by Councillor Limoges to accept item as information. <p style="text-align: right;">CARRIED</p>
	<b><u>RCMP Support Letters</u></b>
<b>Res. 21-238</b>	Moved by Councillor Morin to accept item 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>• MMSA – April 30, 2021</li> <li>• MP Viersen Town Hall – May 6, 2021</li> <li>• Premier Town Hall – May 12, 2021</li> <li>• Heart River Housing – May 20, 2021</li> </ul> <p><u>Councillor Brown</u></p> <ul style="list-style-type: none"> <li>• FCSS AGM – April 28, 2021</li> <li>• Library – May 18, 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>• Economic Development – April 27, 2021</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. 21-239</b>	Moved by Councillor Lauze 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. 21-240</b>	Moved by Councillor Limoges 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. 21-241</b>	Moved by Councillor Morin 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. 21-242</b>	Moved by Councillor Limoges that the Chief Administrative Officer's 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. 21-243</b>	Moved by Councillor Limoges at 9:35 p.m. that the council go into a closed session discussion as per: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT; Section 25 c- iii <p style="text-align: right;">CARRIED</p>
	Public Access Via Tele-Conference Muted at 9:35 p.m.

	Florita Perez left the meeting at 9:35 p.m.
	Councillor Morin left the meeting at 9:49 p.m.
	<b><u>Out of Closed Session</u></b>
<b>Res. 21-244</b>	Moved by Councillor Limoges that the council return to an open meeting at 9:50 p.m. <p style="text-align: right;">CARRIED</p>
	Meeting recessed at 9:50 p.m. and reconvened at 9:51 p.m.
	Public Access Via Tele-Conference unmuted at 9:51 p.m.
	<b><u>Flowers for the Town</u></b>
<b>Res. 21-245</b>	Moved by Councillor Limoges to send a Thank you letter to the Honey Festival Committee. <p style="text-align: right;">CARRIED</p>
	<b><u>Next Meeting</u></b>
	Regular Meeting – July 12, 2021
ADJOURNMENT:	Mayor Buchinski adjourned the meeting at 9:51 p.m.
	<hr style="width: 30%; margin: 0 auto;"/> <p>Mayor</p>
	<hr style="width: 30%; margin: 0 auto;"/> <p>Municipal Administrator</p>