

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

**TOWN OF FALHER**

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

**IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE**

PRESENT :	Mayor	Donna Buchinski
	Councillors	Lindsay Brown Robert Lauzé Rene Limoges Daniel Morin
PRESENT:	Administration	James Bell Florita Perez Sherry Limoges
<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. 21-246</b>	Moved by Councillor Morin that the agenda be approved as presented.	
		CARRIED
<b>DELEGATIONS</b>		
	<p><b>a) Greg Dueck– Peace Energy Cooperative</b>  <b>Emily Plihal – Municipal Energy Manager</b>  <b>7:00 p.m. – 7:18 p.m.</b></p> <ul style="list-style-type: none"> <li>• Provide Solar Presentation to Council.</li> </ul>	
<b>APPROVAL OF MINUTES</b>		
	<b><u>Minutes of June 9th, 2021 Regular Meeting</u></b>	
<b>Res. 21-247</b>	Moved by Councillor Lauze that the minutes of the regular meeting held on June 9th, 2021 be approved as circulated.	
		CARRIED
	<b><u>In Closed Session</u></b>	
<b>Res. 21-248</b>	Moved by Councillor Limoges at 7:18 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.	
		CARRIED
	Public Access Via Tele-Conference Muted at 7:18 p.m.	
	James Bell left the meeting at 7:20 p.m. and rejoined at 7:21p.m.	
	Lindsay Brown left the meeting at 7:31 p.m. and rejoined at 7:32 p.m.	
	<b><u>Out of Closed Session</u></b>	
<b>Res. 21-249</b>	Moved by Councillor Limoges that the council return to an open meeting at 7:43 p.m.	
		CARRIED
	Public Access Via Tele-Conference unmuted at 7: 43p.m.	
	Sherry Limoges left the meeting at 7:43 p.m.	

<b>BUSINESS ARISING</b>	
	<b><u>2<sup>nd</sup> Street South</u></b>
<b>Res. 21-250</b>	Moved by Councillor Morin to accept item as information.  CARRIED
	<b><u>CAPS</u></b>
<b>Res. 21-251</b>	Moved by Councillor Brown to: <ul style="list-style-type: none"> <li>• Deny CAPS request for additional funding for 2021.</li> <li>• Communicate this decision to CAPS through a letter.</li> <li>• Bring forward the topic of CAPS funding to the next Smoky River Regional Committee meeting.</li> <li>• Write a letter to other municipalities (Town of McLennan and Village of Girouxville) to reconsider their decisions to support Community Association for Professional Services (CAPS) through financial contributions. Cc to CAPS and other Smoky River municipalities.</li> </ul> CARRIED
	<b><u>Fire Services Agreement</u></b>
<b>Res. 21-252</b>	Moved by Councillor Brown to approve entering into a Fire Services Agreement for 2022-2024 as presented.  CARRIED
	<b><u>Physician Housing</u></b>
<b>Res. 21-253</b>	Moved by Councillor Lauze to accept item as information.  CARRIED
	<b><u>Remuneration from Commissions</u></b>
<b>Res. 21-254</b>	Moved by Councillor Brown to accept item as information.  CARRIED
	<b><u>Smoky River Chamber of Commerce</u></b>
<b>Res. 21-255</b>	Moved by Councillor Limoges that this item be tabled.  CARRIED
<b>FINANCIAL</b>	
	<b><u>Bank Reconciliation – General Account</u></b>
<b>Res. 21-256</b>	Moved by Councillor Brown that the Bank Reconciliation for the period ending June 30,2021 be approved as circulated.  CARRIED
	<b><u>Income Statement</u></b>
<b>Res. 21-257</b>	Moved by Councillor Limoges that the Income Statement for the period ending June 30, 2021 be accepted as information.  CARRIED
	<b><u>Vehicle Repairs</u></b>
<b>Res. 21-258</b>	Moved by Councillor Morin to approve paying for vehicle repairs with a transfer from 4-32-731 Transportation (other projects)(Accumulated Reserves) to 2-32-990 (Other).  CARRIED
	Meeting recessed at 8:24 p.m. and reconvened at 8:27 p.m.
<b>BYLAWS &amp; POLICIES</b>	
	<b><u>801 COVID Re-Open Policy</u></b>
<b>Res. 21-259</b>	Moved by Councillor Lauze to approve the revised Policy No. 801-COVID19- Policies and Procedures as presented.  CARRIED

	<b><u>203 Vacation Leave Policy</u></b>
<b>Res. 21-260</b>	Moved by Councillor Brown that this item be tabled.
	<b><u>In Closed Session</u></b>
<b>Res. 21-261</b>	Moved by Councillor Limoges at 8:37 p.m. that the council go into a closed session discussion as per: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT; Section 17.
	CARRIED
	Public Access Via Tele-Conference Muted at 8:37 p.m.
	Florita Perez left the meeting at 8:37 p.m.
	<b><u>Out of Closed Session</u></b>
<b>Res. 21-262</b>	Moved by Councillor Morin that the council return to an open meeting at 9:03 p.m.
	CARRIED
	Public Access Via Tele-Conference unmuted at 9: 04 p.m.
	Florita Perez rejoined the meeting at 9:04 p.m.
	<b><u>4 Day Work Week Pilot Project</u></b>
<b>Res. 21-263</b>	Moved by Councillor Limoges that this item be tabled.
	CARRIED
<b>Community Services</b>	
	<b><u>FRRC Fundraiser</u></b>
<b>Res. 21-264</b>	Moved by Councillor Brown to proceed with the Falher Regional Recreation Complex Fundraiser.
	CARRIED
	<b><u>FCSS Movie Night</u></b>
<b>Res. 21-265</b>	Moved by Councillor Morin to approve the request by FCSS to host a drive-in movie night at the Regional Recreation Complex parking lot, ending 11:30 p.m., and the Town of Falher to donate the power for the event.
	CARRIED
<b>NEW BUSINESS</b>	
	<b><u>Councillor Resignation</u></b>
<b>Res. 21-266</b>	Moved by Councillor Limoges to accept the resignation of Brad Drouin as information.
	CARRIED
	<b><u>Boards And Committees</u></b>
<b>Res. 21-267</b>	Moved by Councillor Limoges to appoint Mayor Donna Buchinski as member on the Employee Relations Committee and Policy Review Committee.
	CARRIED
	<b><u>Gravel Tendering</u></b>
<b>Res. 21-268</b>	Moved by Councillor Limoges to accept item as information.
	CARRIED
	<b><u>Meeting with Minister McIver - AUMA</u></b>
<b>Res. 21-269</b>	Moved by Councillor Limoges that this item be tabled.
	CARRIED
	<b><u>Munis 101</u></b>
<b>Res. 21-270</b>	Moved by Councillor Morin that this item be tabled.
	CARRIED
	James Bell left the meeting at 9:34 p.m. and rejoined at 9:35 p.m.

	<b><u>Planning Report</u></b>
<b>Res. 21-271</b>	Moved by Councillor Limoges that this item be tabled. CARRIED
	<b><u>Telus Internet</u></b>
<b>Res. 21-272</b>	Moved by Councillor Limoges to accept item as information. CARRIED
	<b><u>Water Main Break</u></b>
<b>Res. 21-273</b>	Moved by Councillor Lauze to accept item as information. CARRIED
	<b>CORRESPONDENCE</b>
<b>Res. 21-274</b>	Moved by Councillor Brown that the attached correspondence list be accepted as information. CARRIED
	<b><u>RCMP Letters</u></b>
<b>Res. 21-275</b>	Moved by Councillor Morin to accept item as information. CARRIED
	<b>COMMITTEE REPORTS</b>
	<p><u>Mayor Buchinski</u></p> <ul style="list-style-type: none"> <li>• Urban ICF Fire Services– May 26, 2021</li> <li>• Eater Commission – June 2, 2021</li> <li>• SR Regional Meeting– June 8, 2021</li> <li>• NAEL– June 11, 2021</li> <li>• RCMP Sgt. Hall – June 15, 2021</li> <li>• ICF/Fire Services Agreement – June 15, 2021</li> <li>• Heart River Housing – June 17, 2021</li> </ul> <p><u>Councillor Brown</u></p> <ul style="list-style-type: none"> <li>• FCSS – May 26, 2021</li> <li>• Peace Library System – May 29, 2021</li> <li>• Falher Library – June 15, 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 – June 22, 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>• SR Regional Committee – June 8, 2021</li> </ul>
<b>Res. 21-276</b>	Moved by Councillor Morin that the Committee Reports be accepted as information. CARRIED
	<b><u>Director of Public Works Report</u></b>
<b>Res. 21-277</b>	Moved by Councillor Limoges that the Director of Public Works report and action list be accepted as information. CARRIED
	<b><u>Director of Community Services Report</u></b>
<b>Res. 21-278</b>	Moved by Councillor Brown that the Director of Community Services report and action list be accepted as information. CARRIED
	<b><u>Chief Administrative Officer Report and Action List</u></b>
<b>Res. 21-279</b>	Moved by Councillor Brown that the Chief Administrative Officer's report and action list be accepted as information. CARRIED

	<b><u>Next Meeting</u></b>
	Regular Meeting – August 9, 2021
ADJOURNMENT:	Mayor Buchinski adjourned the meeting at 9:57 p.m.
	_____ Mayor
	_____ Municipal Administrator