

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, September 20, 2021

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Donna Buchinski
Councillors Lindsay Brown

PRESENT VIA TELE- Robert Lauzé
CONFERENCE Daniel Morin

PRESENT: Administration James Bell
Florita Perez

**PUBLIC ACCESS VIA
TELE-CONFERENCE**

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

**ACCEPTANCE OF
AGENDA**

Res. 21-308 Moved by Councillor Lauzé that the agenda be approved as presented.

CARRIED

DELEGATION

a) RCMP – 7:01 p.m. – 7:11 p.m.

- Provide update on Property Crime.
- Discuss RCMP Co-operation with Citizens on Patrol

b) Centre Chevaliers – Darren Coté 7:12 p.m. – 7:30 p.m.

- Provide status update on financials for Centre Chevaliers.

c) Municipal Energy Manager – Solar Retrofit – 7 :30 p.m. – 7:44 p.m.

- Provide update on Solar Retrofit Granting.

**APPROVAL OF
MINUTES**

Minutes of August 9th, 2021 Regular Meeting

Res. 21-309 Moved by Councillor Brown that the minutes of the regular meeting held on August 9th, 2021 be approved as circulated.

CARRIED

BUSINESS ARISING

ACP Grant Application

Res. 21-310 Moved by Councillor Lauzé to accept item as information.

CARRIED

Municipal Energy Manager – Solar Retrofit

Res. 21-311 Moved by Councillor Brown to instruct the Municipal Energy Manager to proceed with the grant application for ground mount solar retrofit project at the Falher Recreation Complex.

CARRIED

Planning Report

Res. 21-312 Moved by Councillor Lauzé that the Town enter on a vacant lot land use agreements with which include an annual rental of \$600.00.

CARRIED

Res. 21-313 **Royal Canadian Mounted Police (RCMP)**
 Moved by Councillor Morin to accept item as information. CARRIED

Res. 21- 314 **Stop Sign Request**
 Moved by Councillor Lauzé to accept information as presented. CARRIED

Meeting recessed at 8:23 p.m. and reconvened at 8:30 p.m.

FINANCIAL

Res. 21-315 **Bank Reconciliation – General Account**
 Moved by Councillor Brown that the Bank Reconciliation for the period ending August 31, 2021 be approved as circulated. CARRIED

Res. 21-316 **Income Statement**
 Moved by Councillor Lauzé that the Income Statement for the period ending August 31, 2021 be accepted as information. CARRIED

BYLAWS & POLICIES

Res. 21-317 **National Day for Truth and Reconciliation**
 Moved by Councillor Brown to hereby recognize September 30th as a National Day for Truth and Reconciliation to honour Survivors, their families, and communities, and ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process. CARRIED

Res. 21-318 **Policy 202- Designated Holidays**
 Moved by Councillor Brown to approve revised Policy 202- Designated Holidays as presented. CARRIED

Res. 21-319 **Policy Handbook Appendix H**
 Moved by Councillor Brown to accept Policy Handbook Appendix H as presented. CARRIED

Res. 21-320 **Policy 503 – Electronic Equipment**
 Moved by Councillor Lauzé to accept Policy 503 – Electronic Equipment as presented. CARRIED

Res. 21-321 **Policy 501 - Remuneration**
 Moved by Councillor Brown to accept Policy 501- Remuneration as presented. CARRIED

Res. 21-322 **Development Permit Application 21-23**
 Moved by Councillor Morin to approve Setback Variance of 30% for Development Permit Application 21-23. CARRIED

Community Services

Res. 21-323 **Kitchen Contract**
 Moved by Councillor Morin to accept the 2021-2022 Kitchen Lease Agreement as presented. CARRIED

Res. 21-324 **Pool Report**
 Moved by Councillor Lauzé to accept item as information. CARRIED

- Res. 21-325** **Regional Recreation Complex Fees**
 Moved by Councillor Lauzé to approve an increase on all Recreation Complex Fee rates by July 2021 CPI rate of 3.7% for 2021-2022 season as per agreements.
 CARRIED
- Res. 21-326** **Restrictions Exemption Program**
 Moved by Councillor Lauzé to direct Administration to implement a restriction exemption program for all attendees, program operators, and end users of the Falher Regional Recreation Complex; While the Town of Falher will not operate the restrictions exemption program directly (except during Town of Falher events), all sport program operators will be required to operate and enforce a program in line with the current provincial recommendations. Operators do not need to apply, but must follow or exceed the program requirements at all times, including requiring all patrons/attendees aged 12 and over to provide valid:
- proof of vaccination, or
 - proof of a privately-paid negative rapid test result taken within 72 hours of service, or
 - documentation of a medical exemption.
- CARRIED
- Res. 21-327** **Falher Regional Recreation Complex (FIRC) Mechanical**
 Moved by Councillor Brown to authorize Public Works to use a maximum of \$20,000.00 from 2021 MSI Operating Fund for a Hot Water On Demand Retrofit Project at the Falher Regional Recreation Complex with a condition that should grant funding be, the amount utilized be returned to reserve fund.
 CARRIED
- NEW BUSINESS**
- Res. 21-328** **ATCO Electric Franchise Fees**
 Moved by Councillor Morin that ATCO Electric Franchise Fees remain unchanged for year 2022.
 CARRIED
- Res. 21-329** **ATCO Gas Franchise Fees**
 Moved by Councillor Morin that ATCO Gas Franchise Fees remain unchanged for year 2022.
 CARRIED
- Res. 21-330** **Centre Chevaliers**
 Moved by Councillor Lauzé to support the Centre Chevaliers and direct administration to explore level of assistance with the executive of the Centre Chevaliers.
 CARRIED
- Res. 21-331** **Elections 2021**
 Moved by Councillor Brown to accept item as information.
 CARRIED
- Res. 21-332** **NG911**
 Moved by Councillor Lauzé to accept item as information.
 CARRIED
- CORRESPONDENCE**
- Res. 21-333** **General Council Correspondence**
 Moved by Councillor Brown that the attached correspondence list be accepted as information.
 CARRIED

COMMITTEE REPORTS

Mayor Buchinski

- SR Citizens on Patrol – August 11, 2021
- Town Hall/ AHS – August 23, 2021

Councillor Brown

- No Report

Councillor Lauzé

- No Report

Councillor Limoges

- No Report

Councillor Morin

- No Report

Res. 21-334

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

CARRIED

Director of Public Works Report

Res. 21-335

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

CARRIED

Director of Community Services Report

Res. 21-336

Moved by Councillor Brown that the Director of Community Services report and action list be accepted as information.

CARRIED

Chief Administrative Officer Report and Action List

Res. 21-337

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

CARRIED

CONFIDENTIAL

In Closed Session

Res. 21-338

Moved by Councillor Brown at 9:47 p.m. that the council go into a closed session discussion as per: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT; Section 27(1) (b) (iii).

CARRIED

Public Access Via Tele-Conference muted at 9:47 p.m.

	Florita Perez left the meeting at 9:47 p.m.
	<u>Out of Closed Session</u>
Res. 21-339	Moved by Councillor Lauzé that the council return to an open meeting at 10:09 p.m. <p style="text-align: right;">CARRIED</p>
	Meeting recessed at 10:09 p.m. and reconvened at 10:10 p.m.
	Public Access Via Tele-Conference unmuted at 10:10 p.m.
	<u>Extend Meeting</u>
Res. 21-340	Moved by Councillor Brown at 10:11 p.m. to extend the meeting. <p style="text-align: right;">CARRIED</p>
	<u>Recycling Services</u>
Res. 21-341	Moved by Councillor Brown to write a letter to the Municipal District of Smoky River No. 130 in response to their intent to terminate Recycling Services with Prairie Disposal. <p style="text-align: right;">CARRIED</p>

	<u>Airport</u>
Res. 21-342	Moved by Councillor Lauzé to accept item as information. CARRIED
	<u>Next Meeting</u>
	Regular Meeting – October 12, 2021
ADJOURNMENT:	Mayor Buchinski adjourned the meeting at 10:15 p.m.
	<hr style="width: 30%; margin: 0 auto;"/> Mayor
	<hr style="width: 30%; margin: 0 auto;"/> Municipal Administrator