

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, October 12, 2021

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT :	Mayor	Donna Buchinski
	Councillors	Lindsay Brown Robert Lauzé Gaetane Pizycki
PRESENT VIA TELE- CONFERENCE		Daniel Morin
	Administration	James Bell Florita Perez
PRESENT: PUBLIC ACCESS VIA TELE-CONFERENCE		
CALL TO ORDER	Mayor Buchinski called the meeting to order at 8:05 p.m.	
ACCEPTANCE OF AGENDA		
Res. 21-357	Moved by Councillor Lauzé that the agenda be approved as presented.	
		CARRIED
APPROVAL OF MINUTES		
	<u>Minutes of September 20th, 2021 Regular Meeting</u>	
Res. 21-358	Moved by Councillor Brown that the minutes of the regular meeting held on September 20th, 2021 be approved as circulated.	
		CARRIED
BUSINESS ARISING		
	<u>2nd Street</u>	
Res. 21-359	Moved by Councillor Lauzé that this item be tabled and brought forward to the December 2021 Meeting.	
		CARRIED
	<u>Centre Chevaliers</u>	
Res. 21-360	Moved by Councillor Pizycki to direct administration to draft a borrowing bylaw for Societe du Centre Communautaire Riviere (Centre Chevaliers).	
		CARRIED
	<u>Municipal Energy Manager – Solar Retrofit</u>	
Res. 21-361	Moved by Councillor Lauzé that the Town of Falher sign the Preliminary Solar Agreement with Peace Energy, A Renewable Energy Cooperative, of Dawson Creek, BC as presented.	
		CARRIED

FINANCIAL	
	<u>Bank Reconciliation – General Account</u>
Res. 21-362	Moved by Councillor Brown that the Bank Reconciliation for the period ending September 30, 2021 be approved as circulated. CARRIED
	<u>Income Statement</u>
Res. 21-363	Moved by Councillor Morin that the Income Statement for the period ending September 30, 2021 be accepted as information. CARRIED
	<u>Smoky River Transportation - Budget</u>
Res. 21-364	Moved by Councillor Brown to approve the 2022 Smoky River Transportation Budget as presented. CARRIED
BYLAWS & POLICIES	
	<u>Bylaw 21-04 Land Use Bylaw Amendment</u>
Res. 21-365	Moved by Councillor Morin to have first reading of Bylaw 21-04. CARRIED
Community Services	
	<u>Fieldhouse Report</u>
Res. 21-366	Moved by Councillor Brown to approve the Fieldhouse fee proposal by the Director of Community Services as presented. CARRIED
	<u>Curling Surface</u>
Res. 21-367	Moved by Councillor Lauzé to direct administration to communicate with the Falher Curling Club in order to obtain a decision on their curling season, prior to the next regular meeting of council, scheduled for November 10 th , 2021. CARRIED
NEW BUSINESS	
	<u>Director of Public Works Cellphone</u>
	Councillor Brown recused herself from discussion due to pecuniary interest and any resulting motions on the matter as it involves a financial benefit for her spouse; Councillor Brown left the meeting at 9:11 p.m.
Res. 21-368	Moved by Councillor Lauzé to have \$40.00 cellphone allowance for the Director of Public Works effective January 1, 2022. CARRIED
	Councillor Brown returned to the meeting at 9:15 p.m.
	<u>Intermunicipal Library</u>
	<u>a) Intermunicipal Library Agreement Renewal</u>
Res. 21-369	Moved by Councillor Morin to table the Intermunicipal Library Agreement Renewal. CARRIED
	<u>b) Intermunicipal Library Board Appointment</u>
Res. 21-370	Moved by Councillor Pizycki to appoint Alyssa Pollard for a 2-year term and Luc Levesque for a 2-year term as Directors for the Falher Intermunicipal Library Board. CARRIED

	<u>Manoir Du Lac</u>
Res. 21-371	Moved by Councillor Morin to accept item as information. CARRIED
	<u>Sign Request</u>
Res. 21-372	Moved by Councillor Lauzé to deny the request to place a warning sign in Labbe Crescent. CARRIED
	<u>SRRED Grant Application – CanExport Community Investments Program</u>
Res. 21-373	Moved by Councillor Morin to write a letter of support for the CanExport Community Investments program. CARRIED
	<u>Tax Request</u>
Res. 21-374	Moved by Councillor Lauzé to deny request to pro-rated tax levy reduction request for Roll# 04-0293; Lot 3; Block 1; Plan 1748CL; 108 Central Ave NE of \$302.28 CARRIED
CORRESPONDENCE	
	<u>General Council Correspondence</u>
Res. 21-375	Moved by Councillor Brown that the attached correspondence list be accepted as information. CARRIED
COMMITTEE REPORTS	
	<p><u>Mayor Buchinski</u></p> <ul style="list-style-type: none"> • Minister of Housing Tour – August 24, 2021 • Energy Coordinator – August 30, 2021 • Water/Waste Commission – August 31, 2021 • Waste Commission – September 1, 2021 • Heart River Housing – September 16, 2021 • NAEL – September 17, 2021 • Peace Health Advisory Council – September 21, 2021 • CAO Evaluation – September 22, 2021 <p><u>Councillor Brown</u></p> <ul style="list-style-type: none"> • PLSB – September 18, 2021 • Falher Library – September 21, 2021 <p><u>Councillor Lauzé</u></p> <ul style="list-style-type: none"> • Physician Recruitment – September 14, 2021 • Economic Development – September 21, 2021 <p><u>Councillor Limoges</u></p> <ul style="list-style-type: none"> • No Report <p><u>Councillor Morin</u></p> <ul style="list-style-type: none"> • No Report
Res. 21-376	Moved by Councillor Brown that the Committee Reports be accepted as information. CARRIED
	<u>Director of Public Works Report</u>
Res. 21-377	Moved by Councillor Morin that the Director of Public Works report and action list be accepted as information. CARRIED
	<u>Director of Community Services Report</u>
Res. 21-378	Moved by Councillor Pizycki that the Director of Community Services report and action list be accepted as information. CARRIED

	<u>Chief Administrative Officer Report and Action List</u>
Res. 21-379	Moved by Councillor Brown that the Chief Administrative Officer's report and action list be accepted as information. <p style="text-align: right;">CARRIED</p>
CONFIDENTIAL	
	<u>In Closed Session</u>
Res. 21-380	Moved by Councillor Morin at 9:44 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). <p style="text-align: right;">CARRIED</p>
	Public Access Via Tele-Conference muted at 9:44 p.m.
	Florita Perez left the meeting at 9:44 p.m.
	James Bell left the meeting at 10:01 p.m. and returned to the meeting at 10:05 p.m.
	<u>Out of Closed Session</u>
Res. 21-381	Moved by Councillor Morin that the council comes out of the closed session at 10:06 p.m. <p style="text-align: right;">CARRIED</p>
	Meeting recessed at 10:06 p.m. and reconvened at 10:07 p.m. Public Access Via Tele-Conference unmuted at 10:07 p.m.
	<u>Extend Meeting</u>
Res. 21-382	Moved by Councillor Brown at 10:07 p.m. to extend the meeting. <p style="text-align: right;">CARRIED</p>
	<u>Intermunicipal Committee Meeting</u>
Res. 21-383	Moved by Councillor Brown to proceed with an Intermunicipal Committee meeting to discuss the Regional Airport Agreement. <p style="text-align: right;">CARRIED</p>
	<u>Chief Administrative Officer – Salary Grid</u>
Res. 21-384	Moved by Councillor Morin to increase Chief Administrative Officer James Bell from CAO In-Training Level 2 to CAO In-Training Level 3 in the salary grid, effective January 1, 2022. <p style="text-align: right;">CARRIED</p>
	<u>Next Meeting</u>
	Regular Meeting – November 10, 2021
ADJOURNMENT:	Mayor Buchinski adjourned the meeting at 10:08 p.m.
	<hr style="width: 30%; margin: auto;"/> <p style="text-align: center;">Mayor</p>
	<hr style="width: 30%; margin: auto;"/> <p style="text-align: center;">Municipal Administrator</p>