

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, November 10, 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 7:01 p.m.

**ACCEPTANCE OF  
AGENDA**

**Res. 21-385** Moved by Councillor Brown that the agenda be approved as presented. CARRIED

**Res. 21-386** Moved by Councillor Brown to postpone the Council Meeting and commence the Public Hearing. CARRIED

**PUBLIC HEARING**

**Bylaw 21-04 Land Use Bylaw Amendment**

- No objections or concerns were filed with the Municipal Administrator with regards to Bylaw 21-04.

**Res. 21-387** Moved by Councillor Brown to close the Public Hearing and reconvene the Regular Meeting of Council. CARRIED

**DELEGATION**

- a) **Smoky River Regional Economic Development (SRRED)**– Diane Chiasson – 7:03 p.m. – 7:26 p.m.
  - Provide update on Smoky River Regional Economic Development (SRRED) Projects.
- b) **Falher & Area Community Association for Professional Services (CAP's)** – Dione Guerette – 7:27 p.m. – 7:45 p.m.
  - Discuss 2022 Falher & Area Community Association for Professional Services ( CAP ) funding.

**APPROVAL OF MINUTES****Res. 21-388****Minutes of October 12th, 2021 Organizational Meeting**

Moved by Councillor Morin that the minutes of the organizational meeting held on October 12th,2021 be approved as circulated.

CARRIED

**Res. 21-389****Minutes of October 12th, 2021 Regular Meeting**

Moved by Councillor Lauzé that the minutes of the regular meeting held on October 12th,2021 be approved as circulated.

CARRIED

**BUSINESS ARISING****Res. 21-390****2<sup>nd</sup> Street South – ACP Granting**

Moved by Councillor Morin to write a letter to M.D. of Smoky River requesting that the M.D. of Smoky River partner with the Town of Falher for an Alberta Community Partnership Grant Application and that Mayor Donna Buchinski and CAO, James Bell present as a delegation during the M.D. of Smoky River's December council meeting to discuss further the ACP grant application for a study of 2<sup>nd</sup> Street South.

CARRIED

**Res. 21-391****Intermunicipal Library Agreement Renewal**

Moved by Councillor Lauzé to approve the Intermunicipal Library Agreement Renewal as presented.

CARRIED

**Res. 21-392****Meeting with Hon. Minister McIver**

Moved by Councillor Pizycki to accept item as information.

CARRIED

**Res. 21-393**

Move by Councillor Brown to have a meeting of the whole on Monday, November 15,2021 in the Council's Chamber at 5:15 p.m. to review 2021 AUMA Resolutions.

CARRIED

**Res. 21-394****Peace Regional Subdivision and Development Appeal Board**

Moved by Councillor Brown to approve the appointment of the following individuals as Members of the Peace Regional Subdivision and Development Appeal board for a three-year term, effective November 30,2021 to November 30, 2024.

<b>MEMBER</b>	<b>MUNICIPALITY (Representing)</b>
Randy Morden	Village of Berwyn
Avis Gagne	Town of McLennan
Monica Robinson	Town of Peace River
Owen Sanford	Town of Fairview
Theresa Johnson	MD of Peace No. 135
Camille Zavisha	Village of Hines Creek
Alison Bjornson	Village of Hines Creek

CARRIED

**Res. 21-395**

Moved by Councillor Pizycki to approve the appointment of Bradley Drouin as a Member of the Peace Regional Subdivision and Development Appeal Board, effective November 30, 2021, to serve the remainder of the term of office for Guy Beaudoin who has resigned from the Board as the representative for the Town of Falher.

CARRIED

**FINANCIAL****Bank Reconciliation – General Account**

**Res. 21-396** Moved by Councillor Brown that the Bank Reconciliation for the period ending October 31, 2021 be approved as circulated. CARRIED

**Income Statement**

**Res. 21-397** Moved by Councillor Lauzé that the Income Statement for the period ending October 31, 2021 be accepted as information. CARRIED

**Smoky River Regional Waste Management Commission Administration Agreement**

**Res. 21-398** Moved by Councillor Brown to continue with pricing of \$6,850.00 for Smoky River Waste Commission 2022 Admin Service Schedule Agreement as presented. CARRIED

**Smoky River Regional Water Management Commission Administration Agreement**

**Res. 21-399** Moved by Councillor Morin to continue with pricing of \$4,200.00 for Smoky River Water Commission 2022 Admin Service Schedule Agreement as presented. CARRIED

**Res. 21-400** Moved by Councillor Brown to increase Smoky River Regional Water Management Commission rental of the office space amount from \$170.00 to \$200.00 per month effective January 1, 2022. CARRIED

**Smoky River Regional Economic Development (SRRED) 2022 Budget**

**Res. 21-401** Moved by Councillor Morin to approve the Smoky River Economic Development 2022 Budget as presented. CARRIED  
Meeting recessed at 8:18 p.m. and reconvened at 8:22 p.m.

**Budget 2022**

**a) MSI 2022-2023**

**Res. 21-402** Moved by Councillor Morin to accept item as information. CARRIED

**b) Falher & Area Community Association for Professional Services (CAP's)**

**Res. 21-403** Moved by Councillor Morin to approve 2022 funding request of \$4,050.00 by Falher & Area Community Association for Professional Services (CAPS). CARRIED

**c) Mighty Peace Tourism**

**Res. 21-404** Moved by Councillor Brown that this item be tabled for December council meeting. CARRIED

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 8:36 p.m.

**d) 2022 Salary Grid**

**Res. 21-405** Moved by Councillor Lauzé to accept item as information. CARRIED

Councillor Brown returned to the meeting at 8:43 p.m.

**Smoky River Regional Physician Recruitment 2022 Budget**

- Res. 21-406** Moved by Councillor Lauzé to send a letter to the Board of Smoky River Regional Physician Recruitment with cc's to all Chief Administrative Officer (CAO) asking that they consider subsidizing the 2022 Budget with the Reserves.
- CARRIED
- BYLAWS & POLICIES**
- Res. 21-407** **Bylaw 20-18 Code of Conduct**  
Moved by Councillor Brown to accept item as information.
- CARRIED
- Res. 21-408** **Bylaw 21-04 Land Use Bylaw Amendment**  
Moved by Councillor Brown that Bylaw 21-04 be given a second reading.
- CARRIED
- Res. 21-409** Moved by Councillor Brown that Bylaw 21-04 be given a third and final reading.
- CARRIED
- Res. 21-410** **Bylaw 21-05 Lending to Non-Profit Group**  
Moved by Councillor Brown to have first reading of Bylaw 21-05.
- CARRIED
- Res. 21-411** Moved by Councillor Lauzé that Bylaw 21-05 be given a second reading.
- CARRIED
- Res. 21-412** Moved by Councillor Morin that Bylaw 21-05 be presented for a third reading.
- CARRIED
- Res. 21-413** Moved by Councillor Lauzé that Bylaw 21-05 be given a third and final reading.
- CARRIED
- Res. 21-414** **Land Use Bylaw Review**  
Moved by Councillor Lauzé to accept the consolidated Land Use Bylaw as presented.
- CARRIED
- Res. 21-415** Moved by Councillor Morin to accept the consolidated Land Use Bylaw Planning Report as presented.
- CARRIED
- Res. 21-416** Moved by Councillor Lauzé to direct administration and MMSA, to complete a new Land Use Bylaw in 2022; with the process being informed by consultations with Council and the Public at large as well as the Consolidated Land Use Bylaw Planning report; in order to provide updates that modernize the Land Use Bylaw and assist with Red Tape Reduction.
- CARRIED
- Res. 21-417** **Policy 203 – Vacation Leave**  
Moved by Councillor Pizycki to accept revised Policy 203 – Vacation Leave as presented.
- CARRIED
- Res. 21-418** **Tax Roll Additions**  
Moved by Councillor Brown to direct administration to draft a policy regarding tax roll additions.
- CARRIED

- Res. 21-419**      **Extend Meeting**  
 Moved by Councillor Lauzé at 9:58 p.m. to extend the meeting.  
 CARRIED
- Community Services**
- Res. 21-420**      **Falher Curling Club**  
 Moved by Councillor Brown to terminate the 2021/2023 Falher Curling Lease agreement as per Section 1.1 of the Agreement.  
 CARRIED
- Res. 21-421**      Moved by Councillor Brown to terminate the 2021/2023 Falher Curling Club Bar Agreement as per Section 1.1 of the Agreement.  
 CARRIED
- Res. 21-422**      **Montreal Canadiens Alumni Update**  
 Moved by Councillor Lauzé to accept item as information.  
 CARRIED
- Res. 21-423**      **Second Floor Lounge Holiday Rental**  
 Moved by Councillor Brown to accept the Second Floor Lounge Holiday Rental Rate of \$250.00 per day as recommended by the Director of Community Services.  
 CARRIED
- Res. 21-424**      **Smoky River Minor Hockey Request**  
 Moved by Councillor Lauzé to approve Smoky River Minor Hockey's request for a youth rate of \$126.04 per hour, for ice time rental, for their Adult Rec Hockey Tournament to be held on March 11-13<sup>th</sup>, 2022 with proceeds going to support Smoky River Minor Hockey youth programs.  
 CARRIED
- Res. 21-425**      Moved by Councillor Morin that the Town donate two (2) Montreal Alumni general seating tickets (\$25.00 each) to Smoky River Minor Hockey for their Twelve Days of Christmas raffle.  
 CARRIED
- Res. 21-426**      **Town of Falher Staff Fieldhouse Pricing**  
 Moved by Councillor Lauzé to offer the Town of Falher staff free memberships to the Fieldhouse and household family members of staff a 50% discount; league membership fees and key-FOB deposits still apply.  
 CARRIED
- NEW BUSINESS**
- Res. 21-427**      **2021 Christmas Party**  
 Moved by Councillor Lauzé that the 2021 Staff Christmas party will be held at Falher Regional Recreation Complex.  
 CARRIED
- Res. 21-428**      **2021 Elections**  
     **a) By-Election Date**  
 Moved by Councillor Morin to hold a municipal by-election on Tuesday April 26, 2022, pursuant to MINISTERIAL ORDER NO.: MSD:099/21.  
 CARRIED
- Res. 21-429**      **b) Campaign Finance**  
 Moved by Councillor Brown to accept item as information.  
 CARRIED

**c) Results**

**Res. 21-430** Moved by Morin Councillor to accept item as information. CARRIED

**Lease of Lands Agreement**

**Res. 21-431** Moved by Councillor Brown that this item be tabled. CARRIED

**Smoky River Regional Economic Development**

**Res. 21-432** Moved by Councillor Pizycki to accept item as information. CARRIED

**Traffic Study Report – 2<sup>nd</sup> Street SW**

**Res. 21-433** Moved by Councillor Brown to accept the traffic Study Report as presented. CARRIED

Councillor Pizycki left the meeting at 10:28 p.m. and returned the meeting at 10:29 p.m.

**CORRESPONDENCE****Local RCMP**

**Res. 21-434** Moved by Councillor Brown to accept item as information. CARRIED

**Return Letter from Hon. Min. Copping**

**Res. 21-435** Moved by Councillor Morin to accept item as information. CARRIED

**General Council Correspondence**

**Res. 21-436** Moved by Councillor Lauzé that the attached correspondence list be accepted as information. CARRIED

**COMMITTEE REPORTS****Mayor Buchinski**

- Chevalier Centre Committee – September 27, 2021
- FCSS – September 29, 2021
- SR Transportation – September 30, 2021
- AHS North Zone Update – October 4, 2021
- Heart River Housing – October 14, 2021

**Councillor Brown**

- Falher Library – October 19, 2021

**Councillor Lauzé**

- No Report

**Councillor Morin**

- No Report

**Councillor Pizycki**

- No Report

**Res. 21-437** Moved by Councillor Brown that the Committee Reports be accepted as information. CARRIED

**Director of Public Works Report**

**Res. 21-438** Moved by Councillor Brown that the Director of Public Works report and action list be accepted as information. CARRIED

**Director of Community Services Report**

**Res. 21-439** Moved by Councillor Morin that the Director of Community Services report and action list be accepted as information.

CARRIED

**Res. 21-440**

**Chief Administrative Officer Report and Action List**

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

CARRIED

**CONFIDENTIAL**

**Res. 21-441**

**In Closed Session**

Moved by Councillor Brown at 10:35 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 10:35 p.m.

Florita Perez left the meeting at 10:35 p.m.

**Res. 21-442**

**Out of Closed Session**

Moved by Councillor Lauzé that the council comes out of the closed session at 11:05 p.m.

CARRIED

Meeting recessed at 11:05 p.m. and reconvened at 11:06 p.m.

Public Access Via Tele-Conference unmuted at 11:06 p.m.

**Next Meeting**

Meeting of the Whole – November 15, 2021

Regular Meeting – December 8, 2021

**ADJOURNMENT:**

Mayor Buchinski adjourned the meeting at 11:10 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Municipal Administrator