

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

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, March 07, 2022

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT: Mayor Donna Buchinski
Councillors Robert Lauzé
Gaetane Pizycki
Daniel Morin

PRESENT VIA TELE-
CONFERENCE Lindsay Brown
Administration James Bell
Florita Perez

**PUBLIC ACCESS VIA
TELE-CONFERENCE**

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:04 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 22-66 Moved by Councillor Morin that the agenda be approved as presented.
CARRIED

DELEGATIONS

- a) JDP Wasserman & Associates – Edward Telford – 7:04 p.m. to 7:47 p.m.**
- Discuss Town of Falher Draft 2021 Audited Financial Statement.

Res. 22-67 Moved by Councillor Lauzé to approve Draft 2021 Audited Financial Statement as presented.
CARRIED

**APPROVAL OF
MINUTES**

Res. 22-68 **Minutes of February 9th, 2022 Regular Meeting**
Moved by Councillor Morin that the minutes of the regular meeting held on February 9th, 2022 be approved as circulated.
CARRIED

Res. 22-69 **Minutes of March 1st, 2022 Special Meeting**
Moved by Councillor Pizycki that the minutes of the special meeting held on March 1st, 2022 be approved as amended.
Correction:
Councillor Brown attending virtually.
CARRIED

Business Arising

Res. 22-70 **Airport**
Moved by Councillor Morin to accept item as information.
CARRIED

Res. 22-71 **Planning 101 Workshop**
Moved by Councillor Pizycki to accept item as information.
CARRIED

- Res. 22-72** **Self-Service Recycling Bins**
 Moved by Councillor Pizycki that the Self Service Recycle Bins be returned to their original location. CARRIED
- FINANCIAL**
- Res. 22-73** **Bank Reconciliation – General Account**
 Moved by Councillor Lauzé that the Bank Reconciliation for the period ending February 28, 2022 be approved as circulated. CARRIED
- Res. 22-74** **Income Statement**
 Moved by Councillor Brown that the Income Statement for the period ending February 28, 2022 be accepted as information. CARRIED
- Res. 22-75** **2021 Write -Offs**
 Moved by Councillor Morin that the Accounts Receivable debts totalling \$249.53 and the debts in accordance with Policy No. 602 totalling \$0.47 be written-off. CARRIED
- Res. 22-76** **Budget 2022**
 Moved by Councillor Lauzé to accept item as information. CARRIED
- Res. 22-77** Moved by Councillor Morin to invite Mighty Peace Tourism to provide a presentation to council.
- Res. 22-78** **MSP Extension Approval**
 Moved by Councillor Pizycki to accept item as information. CARRIED
- Meeting recessed at 8:29 p.m. and reconvened at 8:33 p.m.
- BYLAWS & POLICIES**
- Res. 22-79** **Bylaw 20-02 Single Use Checkout Bags**
 Moved by Councillor Morin to accept item as information. CARRIED
- Res. 22-80** **Bylaw 22-02 Tax Due Dates, Penalties, & Installments**
 Moved by Councillor Pizycki to accept item as information. CARRIED
- Res. 22-81** **Policy 501 - Remuneration**
 Moved by Councillor Lauzé that Policy 501- Remuneration be amended effective March 7, 2022 as presented. CARRIED
- Res. 22-82** **Policy Handbook – Appendix J**
 Moved by Councillor Lauzé to accept Policy Handbook – Appendix J as presented. CARRIED
- Community Services**
- Res. 22-83** **Pool Manual**
 Moved by Councillor Lauzé that this item be tabled. CARRIED

- Res. 22-84** **Request for Donation – Women in the North Conference**
 Moved by Councillor Morin to authorize the donation of \$170.85 to Women in the North for the use of Second Lounge space on May 4th, 2022 from 10:00 am to 3:30 p.m. for their 14th Annual Women in the North Conference 2022, after the full rental costs have been paid as per Policy 604.
- CARRIED

NEW BUSINESS

- Res. 22-85** **Disposal of Municipal Records**
 Moved by Councillor Pizycki to approve the disposal of Municipal Records as presented.
- CARRIED

- Res. 22-86** **EV Charging Station Grant**
 Moved by Councillor Morin to allow the Municipal Energy Manager to apply for the Electric Vehicle Charging Program grant.
- CARRIED

- Res. 22-87** **High Prairie School Division Letter of Support**
 Moved by Councillor Lauzé to write a letter of support for High Prairie School Division.
- CARRIED

- Res. 22-88** **Peace Library System Letter of Support**
 Moved by Councillor Pizycki to write a Letter of support for Peace Library System.
- CARRIED

- Res. 22-89** **Q1 Smoky River Regional Meeting**
 Moved by Councillor Pizycki to send Councillor Brown in place of Mayor Donna Buchinski to the Smoky River Regional Meeting on March 8th, 2022.
- CARRIED

- Res. 22-90** **Seniors Week 2022**
 Moved by Councillor Lauzé that this item be tabled.
- CARRIED

CORRESPONDENCE

- Res. 22-91** **General Correspondence**
 Moved by Councillor Morin that the attached correspondence list be accepted as information.
- CARRIED

COMMITTEE REPORTSMayor Buchinski

- Brian Bettis/Telus – January 26, 2022
- IC/Airport – January 27, 2022
- PHAC/Zoom – February 15, 2022
- RhPap/Health Professional Colleges – February 17, 2022
- Heart River Housing – February 17, 2022
- NAEL – February 18, 2022

Councillor Brown

- Falher Library – January 25, 2022
- FCSS – January 26, 2022

Councillor Lauzé

- Airport– January 27, 2022

Councillor Morin

- No Report

Councillor Pizycki

- No Report

Res. 22-92

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

CARRIED

Director of Public Works Report

Res. 22-93

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

CARRIED

Director of Community Services Report

Res. 22-94

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

CARRIED

Chief Administrative Officer Report and Action List

Res. 22-95

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

CARRIED

Next Meeting

Regular Meeting – April 13, 2022

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 9:22 p.m.

Mayor

Municipal Administrator