

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, May 02, 2022

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT: Mayor Donna Buchinski
Councillors Lindsay Brown
Robert Lauzé
Gaetane Pizycki
Paosu Simard
Patrick Simon

PRESENT VIA TELE-
CONFERENCE Daniel Morin
Administration James Bell
Florita Perez
Sherry Limoges
Dave Brown

**PUBLIC ACCESS VIA
TELE-CONFERENCE**

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

**ACCEPTANCE OF
AGENDA**

The Agenda was amended as follows:
Move: Item No. 8 Community Services moved before Item No. 6
Moved by Councillor Brown that the agenda be approved as amended.

Res. 22-96

CARRIED

OFFICIAL OATH Paosu Simard and Patrick Simon executed an Official Oath and were sworn into office.

DELEGATIONS

- a) **Mighty Peace Tourism Association – Jenna Dacyk and Tammy Brauer - 7:02 p.m. to 7:36 p.m.**
 - Provide information about Mighty Peace Tourism operations.
 - b) **Royal Canadian Mounted Police (R.C.M.P.) – Acting detachment Commander Cpl. Allan Paterson – 7:36 p.m. to 7:52 p.m.**
 - Provide update on RCMP staff and consult council on RCMP's annual priorities.
- Dave Brown joined the meeting at 7:37 p.m.
- c) **Smoky River Regional Physician Recruitment & Retention- Myrna Lanctot and Roberto Mathis - 7:52 p.m. to 8:12 p.m.**
 - Provide some information about what is like being immigrant arriving to the Smoky River area and their challenges.

Meeting recessed at 8:12 p.m. and reconvened at 8:18 p.m.
Sherry Limoges joined the meeting at 8:18 p.m.

APPROVAL OF MINUTES

- Res. 22-97** **Minutes of March 7th, 2022 Regular Meeting**
Moved by Councillor Brown that the minutes of the regular meeting held on March 7th,2022 be approved as circulated.
CARRIED
- Community Services**
- Res. 22-98** **Campground**
Campground Attendant
Moved by Councillor Morin to approve the Campground Attendant Agreement as presented.
CARRIED
- Res. 22-99** **Campground Mobile Home**
Moved by Councillor Pizycki to allow new campground attendant to place a shed on the property of the Campground Mobile Home.
CARRIED
- Res. 22-100**
Moved by Councillor Lauzé to allow new campground attendant to set up a chain link cage for two dogs.
CARRIED
- Res. 22-101**
Moved by Councillor Brown to approve the Mobile Home Lease Agreement as presented.
CARRIED
- Res. 22-102** **Campground Shelter Agreement**
Moved by Councillor Brown to approve the Campground Shelter Agreement as presented.
CARRIED
- Res. 22-103** **FABuLAS – Ball Diamonds**
Moved by Councillor Simon to honour Res. 20-304 dated in 2020 and contribute in-kind, valued at \$15,000.00 and to approve the rehabilitation of the Town of Falher Baseball Diamonds project proposed by FABuLAS, the project to be under the supervision of the Director of Public Works.
CARRIED
- Res. 22-104** **Falher Regional Recreation Complex**
Fieldhouse
Moved by Councillor Brown to approve the new Fieldhouse Fee Schedule and private rental schedule as amended.
CARRIED
- Res. 22-105** **Fire Suppression System**
Moved by Councillor Brown to accept item as information.
CARRIED
- Res. 22-106** **In Closed Session**
Moved by Councillor Brown at 8:48 p.m. that the council go into a closed session discussion as per: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT; Section 18(1) (b).
CARRIED
- Res. 22-107** **Out of Closed Session**
Moved by Councillor Lauzé that the council comes out of the closed session at 8:57 p.m.
CARRIED

- Res. 22-108** **Security Cameras**
 Moved by Councillor Brown to proceed with the Administration recommendation for security cameras at Falher Regional Recreation Complex.
 CARRIED
- Res. 22-109** **Pool
Pool Update**
 Moved by Councillor Brown to open the swimming season of 2022.
 CARRIED
- Res. 22-110** **Pool Fees**
 Moved by Councillor Pizycki to approve the 2022 Falher Regional Pool Fee Schedule as amended.
 CARRIED
- Res. 22-111** **Pool Manual**
 Moved by Councillor Lauzé to accept 2022 Pool Manual as amended.
 CARRIED
- Res. 22-112** **Splash Park**
 Moved by Councillor Simon to approve the 2022 Spray Park season of May 27th to August 30th, 2022, with a possibility of extending to September 5th depending on weather and/or budget.
 CARRIED
- Sherry Limoges left the meeting at 9:19 p.m.
- FINANCIAL**
- Res. 22-113** **Bank Reconciliation – General Account**
 Moved by Councillor Brown that the Bank Reconciliation for the period ending March 31, 2022 be approved as circulated.
 CARRIED
- Res. 22-114** **Income Statement**
 Moved by Councillor Lauzé that the Income Statement for the period ending March 31, 2022 be accepted as information.
 CARRIED
- Res. 22-115** **Mighty Peace Tourism Association**
 Moved by Councillor Simard that the Town of Falher join Mighty Peace Tourism Association.
 CARRIED
- Res. 22-116** **Budget 2022**
 Moved by Councillor Simard to accept the 2022 Operating and Capital Budget as presented.
 CARRIED
- Dave Brown left the meeting at 9:39 p.m.
- BYLAWS & POLICIES**
- Res. 22-117** **Bylaw No. 22-02 Proposed Smoky River Regional Airport Board Bylaw**
 Moved by Councillor Brown to accept item as information.
 CARRIED
- Res. 22-118** **Development Permits – Temporary Patio**
 Moved by Councillor Simon to allow temporary patios during road closures, enabled through the development permit application process, as presented by administration
 CARRIED

Meeting recessed at 9:45 p.m. and reconvened at 9:49 p.m.

NEW BUSINESS**Falher & Area Community Association for Professional Services (CAPS)
– Letter of Support**

- Res. 22-119** Moved by Councillor Lauzé to write a letter of support for Falher & Area Community Association for Professional Services' (CAPS) Community Facility Enhancement Program (CFEP) grant application.
- CARRIED

Economic Development - Letter of Support

- Res. 22-120** Moved by Councillor Brown to ratify the letter of support made for Smoky Hemp Decortication Ltd. as per the request of Smoky River Economic Development.
- CARRIED

Heritage Parade

- Res. 22-121** Moved by Councillor Pizycki to approve the Ecole Heritage Graduation Parade request for May 27th, 2022 at 2:45 p.m.
- CARRIED

Honey Festival 2022

- Res. 22-122** Moved by Councillor Morin to approve the Honey Festival Committee's requests for the 2022 Honey Festival as presented.
- CARRIED

Extend Meeting

- Res. 22-123** Moved by Councillor Brown at 10:03 p.m. to extend the meeting.
- CARRIED

Smoky River Regional Airport Board – Agreement

- Res. 22-124** Moved by Councillor Brown that this item be tabled until the June 2022 Regular Meeting of Council.
- CARRIED

Smoky River Regional Committee – Physician Housing

- Res. 22-125** Moved by Councillor Lauzé that the Town of Falher decline to participate in the purchase of a new Physician House as discussed at the Smoky River Regional Committee meeting held March 8, 2022.
- CARRIED

CORRESPONDENCE**General Correspondence**

- Res. 22-126** Moved by Councillor Morin that the attached correspondence list be accepted as information.
- CARRIED

COMMITTEE REPORTSMayor Buchinski

- AB Provincial Police Transition Study – March 28, 2022
- Water Commission – March 28, 2022
- Waste Commission March 28, 2022
- IC/Airport -March 29, 2022
- MMSA – April 8, 2022

Councillor Brown

- FCSS – March 30, 2022

Councillor Lauzé

- Water Commission– February 28, 2022
- Waste Commission – February 28, 2022
- Economic Development – March 1, 2022
- Water Commission – March 28, 2022
- Waste Commission – March 28, 2022
- Airport – March 1, 2022

Councillor Morin

- Honey Fest Committee Meeting – March 31, 2022
- Honey Fest AGM and Reg Mtg. – April 12, 2022

Councillor Pizycki

- No Report

Res. 22-127

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

CARRIED

Director of Public Works Report

Res. 22-128

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. 22-129

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

CARRIED

Next Meeting

Regular Meeting – May 03, 2022

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 10:28 p.m.

Mayor

Municipal Administrator