

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

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, May 03, 2022

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT:

Mayor	Donna Buchinski
Councillors	Lindsay Brown Robert Lauzé Daniel Morin Gaetane Pizycki Paosu Simard Patrick Simon
Administration	James Bell Florita Perez

**PUBLIC ACCESS VIA
TELE-CONFERENCE**

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:02 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 22-130 Moved by Councillor Brown that the agenda be approved as presented.

CARRIED

DELEGATIONS

- a) Heart River Housing – Lindsay Pratt – 7:02 p.m. to 7:45 p.m.**
- Provide information on Heart River Housing operations.
 - Discuss the Alberta government affordable housing program.

**APPROVAL OF
MINUTES**

Res. 22-131 Minutes of May 2nd, 2022 Regular Meeting
Moved by Councillor Morin that this item be tabled.

CARRIED

Business Arising

Res. 22-132 Alberta Community Partnership Grant - Update
Moved by Councillor Simon to accept item as information.

CARRIED

FINANCIAL

Res. 22-133 Smoky River Regional Airport Board – 2022 Budget
Moved by Councillor Brown to approve the 2022 Smoky River Regional Airport Board Budget as presented.

CARRIED

Tax Roll Reductions**Res. 22-134**

Moved by Councillor Morin to cancel a portion of the \$600.00 minimum tax levy on all designated farmland to no less than \$100.00 or equivalent to the actual rate of municipal tax on all the following Tax Rolls (legal land descriptions):

ROLL	Legal Land Description
090000065	NE1/4, 4-78-21-W5
090000083	Lot 1, Blk 6, PI 832 2628
090000092	Lot 2, Blk 6, PI 832 2628
090000109	Lot 3, Blk 6, PI 832 2628

CARRIED

Utility Payments – Pre-Authorized Debit ATB**Res. 22-135**

Moved by Councillor Brown to not offer Pre-Authorized Debit Service to Town of Falher utility customers.

CARRIED

BYLAWS & POLICIES**Bylaw No. 22-01 Proposed Tax Instalment Payment and Penalty Bylaw****Res. 22-136**

Moved by Councillor Morin to have first reading of Bylaw 22-01.

CARRIED

Res. 22-137

Moved by Councillor Lauzé that Bylaw 22-01 be given a second reading.

CARRIED

Res. 22-138

Moved by Councillor Brown that Bylaw 22-01 be presented for a third reading.

CARRIED

Res. 22-139

Moved by Councillor Simon that Bylaw 22-01 be given a third and final reading.

CARRIED

Bylaw No. 22-03 Rate of Taxation**Res. 22-140**

Moved by Councillor Morin to have first reading of Bylaw 22-03.

CARRIED

Res. 22-141

Moved by Councillor Simon that Bylaw 22-03 be given a second reading.

CARRIED

Res. 22-142

Moved by Councillor Lauzé that Bylaw 22-03 be presented for a third reading.

CARRIED

Res. 22-143

Moved by Councillor Brown that Bylaw 22-03 be given a third and final reading.

CARRIED

Councillor Brown requested that the vote be recorded for item 7 d)

Chickens**Res. 22-144**

Moved by Councillor Brown that this item be tabled and be presented at an open house for public consultation.

FOR: Mayor Buchinski, Councillors Brown, Lauzé, Morin, Pizycki, Simard and Simon

CARRIED

- Res. 22-145** **Land Use Bylaw Review – Steering Committee**
Moved by Councillor Morin to appoint Councillor Brown, Councillor Simard and Mayor Buchinski to the Land Use Bylaw Review Steering Committee.
CARRIED
- Res. 22-146**
Moved by Councillor Pizycki to direct administration to request member at large applications for the Town of Falher Land Use Bylaw Review Steering Committee with selection being processed by Administration should Administration feel suitable applications are submitted.
CARRIED
- Meeting recessed at 8:42 p.m. and reconvened at 8:47 p.m.
- Res. 22-147** **Policy 111 - 4 Day Work Week Pilot Project**
Moved by Councillor Pizycki to transition Policy 111- 4 Day Work Week from a pilot project to a permanent policy for administrative staff.
CARRIED
- NEW BUSINESS**
- Res. 22-148** **Alberta Municipalities Fall Convention- Travel**
Moved by Councillor Pizycki to accept item as information.
CARRIED
- Res. 22-149** **Alberta Municipalities Municipal Leaders Caucus - Presentations**
Moved by Councillor Morin to accept item as information.
CARRIED
- Res. 22-150** **Boards & Committees**
Moved by Councillor Simon to appoint Councillor Brown as member of Mighty Peace Tourism Association.
CARRIED
- Res. 22-151** **Boards & Committees Peace Region Economic Development Alliance (P.R.E.D.A.)**
Moved by Councillor Lauzé to appoint Mayor Donna Buchinski as member of Peace Region Economic Development Alliance (PREDA) for April 2022 to March 2023.
CARRIED
- Res. 22-152** **Chamber of Commerce Request**
Moved by Councillor Morin to deny the request of Smoky River Chamber of Commerce for Main Street Flower Basket Signage.
CARRIED
- Res. 22-153** **Conseil Scolaire Nord du Ouest – Joint Use Planning Agreement**
Moved by Councillor Morin to accept item as information.
CARRIED
- Res. 22-154** **Citizen On Patrol (C.O.P.) Request**
Moved by Councillor Simard to donate the amount of \$200.00 to Citizen on Patrol for their Recruitment BBQ event to be held on June 8th, 2022.
CARRIED
- Res. 22-155** **Food Bank Request**
Moved by Councillor Morin to allow the Smoky River Food Bank to house a fridge/freezer unit in a location at the discretion of administration and have Smoky River Food Bank contribute \$100 per annum for electricity consumption.
CARRIED

Lease of Lands

Res. 22-156 Moved by Councillor Simon to proceed with the 10 year lease agreement as amended. CARRIED

Meeting with Honourable Minister Shandro

Res. 22-157 Moved by Councillor Simard that Mayor Buchinski, Councillor Brown, and CAO James Bell attend the virtual meeting with Hon. Min. Shandro on Thursday, May 5, 2022 at 3:30 p.m. CARRIED

Missing & Murdered Indigenous Women (MMIW) Walk

Res. 22-158 Moved by Councillor Brown to accept item as information. CARRIED

Proclamations**a) National Public Works Week**

Res. 22-159 Moved by Councillor Brown to declare May 15-21, 2022 as the National Public Works Week in the Town of Falher. CARRIED

b) Alberta Health Week

Res. 22-160 Moved by Councillor Morin to declare May 30-June 3, 2022 as the Alberta Health Week in the Town of Falher. CARRIED

c) Seniors Week

Res. 22-161 Moved by Councillor Simon to declare June 6-12, 2022 as the Seniors Week in the Town of Falher. CARRIED

d) Longest Day of SMILES

Res. 22-162 Moved by Councillor Pizycki to declare June 19th, 2022 as the Longest Day of SMILES in the Town of Falher. CARRIED

Splash Park – Extreme Temperatures

Res. 22-163 Moved by Councillor Brown to allow administration to extend the Splash Park hours when the temperature is greater than or equal to 30 degrees Celsius, in line with Public Works' schedule for testing. CARRIED

The Recall Act (Bill 52)

Res. 22-164 Moved by Councillor Simon to accept item as information. CARRIED

Weed & Pest Inspection Appeal Committee

Res. 22-165 Moved by Councillor Brown to appoint Denis Boucher, Marcel Limoges, Andre Lussier, Darcy Tokarz and Lucien Houle as the Town of Falher appeal committee under Sect. 14(5) of the Agricultural Pests Act and the appeal panel under Sect. 19(1) of the Weed Control act. CARRIED

Res. 22-166 Moved by Councillor Pizycki to appoint Shayne Steffen, David Skinner, Raymond Rey, and Susan Ouellette as Inspectors under Section 7 of the Weed Control Act & Section 10 of the Agricultural Pests Act and the Agricultural Pests Act for the 2022 season until termination of their employment. CARRIED

Chief Administrative Officer Report and Action List

Res. 22-167 Moved by Councillor Pizycki that the Chief Administrative Officer's report and action list be accepted as information. CARRIED

Res. 22-168 **Extend Meeting**
 Moved by Councillor Morin at 9:57 p.m. to extend the meeting.
CARRIED

CONFIDENTIAL

Res. 22-169 **In Closed Session**
 Moved by Councillor Brown at 9:58 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 9:58 p.m.

Florita Perez left the meeting at 9:58 p.m.

Res. 22-170 **Out of Closed Session**
 Moved by Councillor Morin that the council comes out of the closed session at 10:18 p.m.
CARRIED

Meeting recessed at 10:18 p.m. and reconvened at 10:19 p.m.
Public Access Via Tele-Conference unmuted at 10:19 p.m.

Next Meeting
Regular Meeting – June 08, 2022

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 10:20 p.m.

Mayor

Municipal Administrator