

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

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, June 08, 2022

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT:

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

**PUBLIC ACCESS VIA
TELE-CONFERENCE**

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

**ACCEPTANCE OF
AGENDA**

Res. 22-171 Moved by Councillor Brown that the agenda be approved as presented.

CARRIED

DELEGATIONS

a) Smoky River Economic Development – Diane Chiasson 7:00 p.m. – 7:24 p.m.

- Provide information about Alberta Advantage Immigration Program (AAIP).
- Provide update on Smoky Hemp Decortication.
- Discussion about Conseil de développement économique de l'Alberta (CDEA) membership.

b) Alberta Treasury Bank (ATB) – Nichole Simard – 7:24 p.m. to 7:27 p.m.

- Provide information about the upcoming business conference event which will be held on November 24th at Centre Chevaliers.

c) Smoky River Chamber of Commerce – Nichole Simard and Terry Valiquette - 7:27 – 7:45 p.m.

- Discussed new signage proposal to place on the flower pot on the light standards along Main Street.
- Discussion about having sub-committee for new business transitions & red tape reduction.

**APPROVAL OF
MINUTES**

Res. 22-172

Minutes of May 2nd, 2022 Regular Meeting

Moved by Councillor Brown that the minutes of the regular meeting held on May 2nd, 2022 be approved as circulated.

CARRIED

- Res. 22-173** **Minutes of May 3rd, 2022 Regular Meeting**
 Moved by Councillor Morin that the minutes of the regular meeting held on May 3rd, 2022 be approved as circulated.
 CARRIED
- Business Arising**
- Res. 22-174** **Off-Highway Vehicle (OHV) Update**
 Moved by Councillor Pizycki to accept item as information.
 CARRIED
- Res. 22-175** **Physician Housing Update**
 Moved by Councillor Pizycki to accept item as information.
 CARRIED
- Res. 22-176** **Population Estimates and Census Appeal**
 Moved by Councillor Simon to accept item as information.
 CARRIED
- FINANCIAL**
- Res. 22-177** **Bank Reconciliation – General Account**
 Moved by Councillor Brown that the Bank Reconciliation for the period ending April 30, 2022 be approved as circulated.
 CARRIED
- Res. 22-178** Moved by Councillor Morin that the Bank Reconciliation for the period ending May 31, 2022 be approved as circulated.
 CARRIED
- Res. 22-179** **Income Statement**
 Moved by Councillor Morin that the Income Statement for the period ending April 30, 2022 be accepted as information.
 CARRIED
- Res. 22-180** Moved by Councillor Brown that the Income Statement for the period ending May 31, 2022 be accepted as information.
 CARRIED
- Res. 22-181** **Public Works Budget**
 Moved by Councillor Brown to approve an alternate strategy for dust control along 2nd Street W involving reworking the road surface with the addition of millings.
 CARRIED
- Res. 22-182** Moved by Councillor Morin to re-allocate \$10,000.00 of budgeted funds for gravel along 2nd Street W, to general use on roads & alleyways for a total 2022 gravel budget of \$25,000.00 within Expenditures – Roads 2-32-251.
 CARRIED
- BYLAWS & POLICIES**
- Res. 22-183** **In Closed Session**
 Moved by Councillor Morin at 8:18 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

- Res. 22-184** **Out of Closed Session**
 Moved by Councillor Morin that the council comes out of the closed session at 8:32 p.m.
 CARRIED
- Res. 22-185** **Proposed Policy 004-6 Reporting of Crime**
 Moved by Councillor Simon that this item be tabled.
 CARRIED
- Res. 22-186** **Draft Parade Policy**
 Moved by Councillor Pizycki that this item be tabled.
 CARRIED
- Res. 22-187** **Policy 101 – 1 Hours of Work – Office Staff**
 Moved by Councillor Pizycki to accept Policy 101-1 Hours of Work – Office staff as presented.
 CARRIED
- Res. 22-188** **Policy 111 – 4 Day Work Week Policy**
 Moved by Councillor Morin that this item be tabled.
 CARRIED
- Community Services**
- Res. 22-189** **FABULAS**
 Moved by Councillor Simon to allow FABULAS to run their expenses for the Ball Diamond project through the Town of Falher, providing that they pay any and all real costs incurred and that it will be the responsibility of FABULAS to apply for any applicable GST refunds.
 CARRIED
- Res. 22-190** Moved by Councillor Brown that FABULAS provide all Engineering plans for Ball Diamond project for Public Works consultation.
 CARRIED
- Res. 22-191** **Fieldhouse**
 Moved by Councillor Morin to accept item as information.
 CARRIED
- Res. 22-192** **Pool**
 Moved by Councillor Brown to accept Pool Manual as presented.
 CARRIED
- NEW BUSINESS**
- Res. 22-193** **Airport Income Statement**
 Moved by Councillor Brown to accept item as information.
 CARRIED
- Res. 22-194** **ATB - Delegation**
 Moved by Councillor Simon to accept item as information.
 CARRIED
- Res. 22-195** **Councillor Resignation**
 a) Councillor Resignation Letter
 Moved by Councillor Morin to accept the resignation of Paosu Simard as information.
 CARRIED
- Res. 22-196** Moved by Councillor Morin to select Wednesday September 28th, 2022 for a Municipal By-Election.

CARRIED

Res. 22-197 **b) Land Use Bylaw Steering Committee**
 Moved by Councillor Pizycki to accept item as information. CARRIED

Res. 22-198 **Local Government Fiscal Framework (LGFF) Engagement Survey**
 Moved by Councillor Pizycki to accept item as information CARRIED

Res. 22-199 **Meeting with Hon. Minister McIver – Alberta Municipalities**
 Moved by Councillor Brown to submit a request to meet with Honourable Ric McIver, Minister of Municipal Affairs at the 2022 Alberta Municipalities Fall Convention to be held on September 21-23, 2022 in Calgary, AB. CARRIED

Res. 22-200 **Smoky River Chamber of Commerce**
 Moved by Councillor Morin to rescind Res# 22-152. CARRIED

Res. 22-201 Moved by Councillor Morin to approve the request from Smoky River Chamber of Commerce to place a business advertising signs on Main Street, attached to the flower baskets. CARRIED

Res. 22-202 Moved by Councillor Brown to deny the request of Smoky River Chamber of Commerce to have a sub-committee related to opening a new business. CARRIED

Res. 22-203 **Extend Meeting**
 Moved by Councillor Morin at 9:58 p.m. to extend the meeting. CARRIED
 Meeting recessed at 9:58 p.m. and reconvened at 10:02 p.m.

Res. 22-204 **Smoky River Economic Development**
 Moved by Councillor Simon that Town of Falher join Conseil de développement économique de l'Alberta (CDEA). CARRIED

Res. 22-205 Moved by Councillor Brown to write a letter of support for Smoky River Economic Development's application to the Alberta Advantage Immigration Program (AAIP). CARRIED

Res. 22-206 Moved by Councillor Brown to send a representative from council to attend the Smoky Hemp Decortication Lunch on June 24th 2022. CARRIED

Res. 22-207 **Smoky River Regional Attraction and Retention Committee**
 Moved by Councillor Morin to accept item as information. CARRIED

Tree Removal

- Res. 22-208** Moved by Councillor Brown to approve the removal of a tree at 11- 1st Avenue S.E. CARRIED
- Res. 22-209** **Honey Festival Update**
Moved by Councillor Morin to accept item as information. CARRIED
- Res. 22-210** **Councillor Tour/Organizational BBQ**
Moved by Councillor Morin to accept item as information. CARRIED
- CORRESPONDENCE**
- Res. 22-211** **a) Société des Amis d'École Héritage**
Moved by Councillor Simon to deny the request of Société des Amis d'École Héritage for financial support for their outdoor sports court project. CARRIED
- Res. 22-212** **General Correspondence**
Moved by Councillor Morin that the attached correspondence list be accepted as information. CARRIED
- COMMITTEE REPORTS**
- Mayor Buchinski
- Minister Shandro – May 5, 2022
 - ASCHA Conference – April 11-12, 2022
 - AB Municipalities – May 17, 2022
 - RhPAP/AHS – May 19, 2022
 - Heart River Housing – May 19, 2022
- Councillor Brown
- Falher Library – April 26, 2022
 - FCSS AGM – April 27, 2022
 - Meeting with Minister Shandro – May 5, 2022
- Councillor Lauzé
- Economic Development – April 26, 2022
- Councillor Morin
- No Report
- Councillor Pizycki
- No Report
- Councillor Simard
- No Report
- Councillor Simon
- No Report
- Res. 22-213** Moved by Councillor Brown that the Committee reports be accepted as information. CARRIED
- Res. 22-214** **Director of Public Works Report**
Moved by Councillor Brown that the Director of Public Works report and action list be accepted as information. CARRIED
- Res. 22-215** **Director of Community Services Report**
Moved by Councillor Morin that the Director of Community Services report and action list be accepted as information.

CARRIED

Res. 22-216

Chief Administrative Officer Report and Action List

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

CARRIED

CONFIDENTIAL

Res. 22-217

In Closed Session

Moved by Councillor Brown at 10:30 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

Florita Perez left the meeting at 10:30 p.m.
Public Access Via Tele-Conference muted at 10:30pm

Res. 22-218

Out of Closed Session

Moved by Councillor Morin that the council comes out of the closed session at 11:04 p.m.

CARRIED

Meeting recessed at 11:04 p.m. and reconvened at 11:05 p.m.
Public Access Via Tele-Conference unmuted at 11:05 p.m.

Res. 22-219

Property Tax Request

Moved by Councillor Simon to approve the request of property owner to waive taxes remaining on property Roll# 010000198 to a total amount of \$1,194.21.

CARRIED

Next Meeting

Regular Meeting – July 13, 2022

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 11:06 p.m.

Mayor

Municipal Administrator