

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

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, October 12, 2022

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT: Mayor Donna Buchinski
Councillors Lindsay Brown
Robert Lauzé
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 7:32 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 22-315 Moved by Councillor Lauzé that the agenda be approved as presented.

CARRIED

Res. 22-316 Moved by Councillor Brown to postpone the Regular Meeting of Council and commence the Public Hearing at 7:33 p.m.

CARRIED

PUBLIC HEARINGS

Bylaw 22-04 – Land Use Bylaw Amendment

- No objections or concerns were filed with the Municipal Administrator with regards to Bylaw 22-04.

Res. 22-317 Moved by Councillor Lauzé to close the Public Hearing and reconvene the Regular Meeting of council at 7:34 p.m.

CARRIED

**APPROVAL OF
MINUTES**

Minutes of September 14th, 2022 Regular Meeting

Res. 22-318 Moved by Councillor Brown that the minutes of the regular meeting held on September 14th, 2022 be approved as circulated.

CARRIED

Business Arising

2022 Alberta Municipalities Resolutions Results

Res. 22-319 Moved by Councillor Pizycki to accept item as information.

CARRIED

Meeting with Hon. Minister McIver – Alberta Municipalities

Res. 22-320 Moved by Councillor Simon to accept item as information.

CARRIED

- Res. 22-321** **Number of Councillors**
 Moved by Councillor Simon to accept item as information. CARRIED
- FINANCIAL**
- Res. 22-322** **Bank Reconciliation – General Account**
 Moved by Councillor Brown that the Bank Reconciliation for the period ending September 30, 2022 be approved as circulated. CARRIED
- Res. 22-323** **Income Statement**
 Moved by Councillor Simon that the Income Statement for the period ending September 30, 2022 be accepted as information. CARRIED
- BYLAWS & POLICIES**
- Res. 22-324** **Proposed Bylaw No. 22-04 – Land Use Bylaw Amendment**
 Moved by Councillor Simon that Bylaw 22-04 be given a second reading. CARRIED
- Res. 22-325** Moved by Councillor Lauzé that Bylaw 22-04 be given a third and final reading. CARRIED
- Res. 22-326** **Meeting of the Whole/Discussion – Policy Bereavement**
 Moved by Councillor Brown to accept item as information. CARRIED
- DELEGATIONS**
- a) Canadian Fiber Optics – Jodi Bloomer-Kaput and Annie Morrison**
7:51 p.m. – 8:19 p.m.
- Provided presentation about Fiber Optic Internet.
- Meeting recessed at 8:19 p.m. and reconvened at 8:23 p.m.
 Dave Brown joined the meeting at 8:23 p.m.
- Res. 22-327** **Budget 2023 – Capital Planning**
 Moved by Councillor Pizycki to direct Administration to proceed with research for pricing & purchase of Capital Equipment including trucks. CARRIED
- Res. 22-328** **Public Works**
Sewer Line Flushing
 Moved by Councillor Simon to proceed with sewer line flushing for fall 2022 with the project being funded from remaining operating funds in 2022 budget and the remainder being funded from Sewer Reserves 4-4200-720 to a maximum project expenditure of \$20,000.00 CARRIED
- Res. 22-329** **Green Climber Transfer**
 Moved by Councillor Brown that further to Resolution 22-270, should the Director of Public Works and Chief Administrative Officer be satisfied to the abilities of the used Green Climber F300 PRO Remote-Controlled Slope Mower upon a successful demonstration rental, purchase of the unit is authorized with maximum funded amounts for the purchase detailed herein:
- | | |
|---|-------------|
| 1-2-3700-251 Storm Sewage & Drainage | \$23,000.00 |
| 1-4-3700-720 Storm Sewer & Drainage Accumulated Reserve | \$10,000.00 |
| 1-4-7202-760 Parks Accumulated Reserve | \$ 5,000.00 |
| 1-4-3200-760 Road & Streets Accumulated Reserve | \$13,000.00 |
- CARRIED

Dave Brown left the meeting at 8:46 p.m.

In Closed Session

Res. 22-330

Moved by Councillor Simon at 8:46 p.m. that the council go into a closed session discussion as per: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT; Section 24(1)(a).

CARRIED

Out of Closed Session

Res. 22-331

Moved by Councillor Simon that the council comes out of the closed session at 8:57 p.m.

CARRIED

Water Bylaw - Update

Res. 22-332

Moved by Councillor Pizycki to direct administration to bring forward a minor amendment to the Water Bylaw to the November 2022 Council Meeting and also conduct a Comprehensive Water Bylaw Review to repeal and replace the Water Bylaw in 2023.

CARRIED

Community Services

Montreal Canadiens Alumni

Res. 22-333

Moved by Councillor Pizycki to accept item as information.

CARRIED

Pool Report

Res. 22-334

Moved by Councillor Simon to accept item as information.

CARRIED

Spraypark Report

Res. 22-335

Moved by Councillor Pizycki to accept item as information.

CARRIED

NEW BUSINESS

Alberta Crime Prevention Grant

Res. 22-336

Moved by Councillor Simon to accept item as information.

CARRIED

Alberta Municipalities 2022 Fall Convention

Res. 22-337

Moved by Councillor Brown to accept item as information.

CARRIED

Asset Management Cohort Grant

Res. 22-338

Moved by Councillor Lauzé to direct administration to apply for the Asset Management Cohort Program opportunity from the RMA, Alberta Municipalities, and IAMA.

Be it therefore resolved that the Town of Falher commits Staff and other personnel to participate in the Asset Management Cohort Program to advance our asset management program.

Be it further resolved that the Town of Falher commits financial support from it's budget toward the costs of this initiative for staff travel and accommodation pending location and time.

CARRIED

Boil Water Advisory

Res. 22-339

Moved by Councillor Pizycki to accept item as information.

CARRIED

- Res. 22-340** **Community Policing Grant**
 Moved by Councillor Brown not to proceed with the Community Policing Grant Application.
 CARRIED
- Res. 22-341** **Municipal Indicators**
 Moved by Councillor Brown to approve the administration responses on 2021 Municipal Indicator Reporting.
 CARRIED
- CORRESPONDENCE**
Res. 22-342 Moved by Councillor Brown that the attached correspondence be accepted as information.
 CARRIED
- COMMITTEE REPORTS**
- Mayor Buchinski
- Water Commission – August 29, 2022
 - MMSA executive Committee – September 2, 2022
 - PREDA – September 9, 2022
 - LUB Steering Committee – September 13, 2022
 - Waste Commission/Policy – September 14, 2022
 - Heart River Housing – September 15, 2022
 - MMSA – September 16, 2022
 - AB Munis Convention 2022 – Sept 19-23, 2022
- Councillor Brown
- Mighty Peace Tourism – August 29, 2022
 - Falher Library Board – September 6, 2022
 - LUB Committee – September 13, 2022
- Councillor Lauzé
- Waste Commission – August 29, 2022
 - Economic Development – August 30, 2022
 - AB Munis – September 21, 2022
- Councillor Pizycki
- SR Physician Recruitment – September 14, 2022
- Councillor Simon
- No Report
- Res. 22-343** Moved by Councillor Lauzé that the Committee reports be accepted as information.
 CARRIED
- Res. 22-344** **Director of Public Works Report**
 Moved by Councillor Simon that the Director of Public Works report and action list be accepted as information.
 CARRIED
- Res. 22-345** **Director of Community Services Report**
 Moved by Councillor Pizycki that the Director of Community Services report and action list be accepted as information.
 CARRIED
- Res. 22-346** **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
- Res.22-347** Moved by Councillor Lauzé to direct administration to write a letter to MD of Smoky River in regard to the bridge repair at the North end of Main Street.
 CARRIED

CONFIDENTIAL

Res. 22-348

In Closed Session

Moved by Councillor Brown at 9:38 p.m. that the council go into a closed session discussion as per: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT; Section 19(2).

CARRIED

Florita Perez left the meeting at 9:38 p.m.

Res. 22-349

Out of Closed Session

Moved by Councillor Pizycki that the council comes out of the closed session at 9:59 p.m.

CARRIED

Next Meeting

Regular Meeting – November 9, 2022

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 10:01 p.m.

Mayor

Municipal Administrator