

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE

TOWN OF FALHER

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, February 15, 2023

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT:	Mayor	Donna Buchinski
	Councillors	Lindsay Brown Gaetane Pizycki
	Administration	James Bell Florita Perez
CALL TO ORDER	Mayor Buchinski called the meeting to order at 7:00 p.m.	
ACCEPTANCE OF AGENDA		
Res. 23-45	Moved by Councillor Pizycki that the agenda be approved as presented. <p style="text-align: right;">CARRIED</p>	
DELEGATIONS		
	a) Richard Hepp, e-Mission software – 7:00 p.m.- 7:22 p.m. <ul style="list-style-type: none">• Provided presentation about the e-Mission software.• Discussed about the Green Municipal Fund.	
Res. 23-46	Moved by Councillor Brown that the Town of Falher enter into an agreement with e-Mission Software, ensuring that there is no financial obligation from the Town of Falher. <p style="text-align: right;">CARRIED</p>	
APPROVAL OF MINUTES		
	<u>Minutes of January 18th, 2023, Regular Meeting</u>	
Res. 23-47	Moved by Councillor Brown that the minutes of the regular meeting held on January 18th, 2023, be approved as circulated. <p style="text-align: right;">CARRIED</p>	
Business Arising		
	<u>Asset Management Cohort</u>	
Res. 23-48	Moved by Councillor Pizycki to accept item as information. <p style="text-align: right;">CARRIED</p>	
	<u>Canadian Fiber Optics Agreement</u>	
	Delegation Commenced- Canadian Fiber Optics – Jodi Bloomer, Jayson Jorgenson, Annie Morrison, and Bryce Way -7 :35p.m.- 8 :03 p.m. <ul style="list-style-type: none">• Provided updates on Canadian Fiber Optics.	
	<u>In Closed Session</u>	
Res. 23-49	Moved by Councillor Brown at 7:35 p.m. that the council go into a closed session discussion as per: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT; Section 24(1)(c). <p style="text-align: right;">CARRIED</p>	

	<u>Out of Closed Session</u>
Res. 23-50	Moved by Councillor Pizycki that the council comes out of the closed session at 8:11 p.m. CARRIED
	<u>Delegation Presentation Completed - Canadian Fiber Optics – 8 :03 p.m.</u>
Res. 23-51	Moved by Councillor Brown that the Canadian Fiber Optics Municipal Access Agreement be tabled. CARRIED
	<u>Joint Use and Planning Agreement (JUPA)</u>
	<u>In Closed Session</u>
Res. 23-52	Moved by Councillor Pizycki at 8:12 p.m. that the council go into a closed session discussion as per: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT; Section 24(1)(c). CARRIED
	<u>Out of Closed Session</u>
Res. 23-53	Moved by Councillor Brown that the council comes out of the closed session at 8:41 p.m. CARRIED
	Meeting recessed at 8:42 p.m. and reconvened at 8:45 p.m.
Res. 23-54	Moved by Councillor Brown that the Chief Administrative Officer and the Mayor attend a High Prairie School Division Board meeting. CARRIED
	<u>Northern and Regional Economic Development (NRED) Funding</u>
Res. 23-55	Moved by Councillor Brown to rescind Resolution# 23-11. CARRIED
	<u>Town of Falher Welcome Sign RFP</u>
Res. 23-56	Moved by Councillor Pizycki that the Administration proceed with the Town of Falher Welcome Sign Request for Proposal as presented. CARRIED
	FINANCIAL
	<u>Bank Reconciliation – General Account</u>
Res. 23-57	Moved by Councillor Brown that the Bank Reconciliation for General Account for the period ending January 31,2023 be approved as circulated. CARRIED
	<u>Bank Reconciliation – Property Tax Sale Account</u>
Res. 23-58	Moved by Councillor Pizycki that the Bank Reconciliation for Property Tax Sale Account for the period ending January 31,2023 be approved as circulated. CARRIED
	<u>Income Statement</u>
Res. 23-59	Moved by Councillor Brown that the Income Statement for the period ending January 31, 2023, be accepted as information. CARRIED
	<u>Airport Financial</u>
	a) December 2022
Res. 23-60	Moved by Councillor Brown to accept Airport Financial for the period ending December 31, 2022 as presented. CARRIED

	b) January 2023
Res. 23-61	Moved by Councillor Brown to accept Airport Financial for the period ending January 31, 2023 as presented. CARRIED
	<u>Smoky River Regional Committee Financial Statement (Physician House)</u>
Res. 23-62	Moved by Councillor Pizycki to accept item as information. CARRIED
	<u>2023 Capital Planning</u>
Res. 23-63	Moved by Councillor Pizycki that Administration wait for an update on the Alberta Municipal Water/Wastewater Partnership grant application status before advancing to 2023 capital projects. CARRIED
	<u>Heart River Housing Requisition Increase</u>
Res. 23-64	Moved by Councillor Pizycki to accept item as information. CARRIED
BYLAWS & POLICIES	
	<u>Policy 605- Fees</u>
Res. 23-65	Moved by Councillor Brown to approve Policy 605 – Fees as presented. CARRIED
Community Services	
	<u>Ball Diamonds - FABuLAS</u>
Res. 23-66	Moved by Councillor Brown to approve A) the Falher Baseball Diamonds Upgrades as per the sketch of the Director of Public Works as presented, and B) further FABuLAS requests with CAO discretion and final say on details. CARRIED
	<u>Request For Proposal (RFP) – Paint at Falher Regional Recreation Complex (FRRC)</u>
Res. 23-67	Moved by Councillor Pizycki to approve Annie's Painting Services' quote of \$3,735.72 plus GST for painting services at the Falher Regional Recreation Complex for the summer of 2023. CARRIED
	<u>Victory Life Church</u>
Res. 23-68	Moved by Councillor Pizycki to approve the request of McLennan Victory Life Church to use the Honey Capital Park for their annual Church in the Park event on July 16, 2023, with a fee of \$50.00 for the power in the park and for washroom supplies. If weather does not permit, the use of the arena dry pad for the entire event including their service, bouncy castles, music and lunch with a discounted fee of \$350.00 to cover power, cleaning and washroom supplies. CARRIED
NEW BUSINESS	
	<u>2022 Alberta Municipal Services Corporation(AMSC) Wage & Compensation Report</u>
Res. 23-69	Moved by Councillor Brown to accept item as information. CARRIED
	<u>Family and Community Support Services (FCSS) Volunteer Appreciation</u>
Res. 23-70	Moved by Councillor Pizycki to accept item as information. CARRIED
	<u>President's Summit and Spring Municipal Leaders' Caucus (MLC) – Alberta Municipalities</u>
Res. 23-71	Moved by Councillor Brown to accept item as information. CARRIED

	<u>Q3 2022 Community Policing Report – RCMP McLennan</u>	
Res. 23-72	Moved by Councillor Pizycki to accept item as information.	CARRIED
	CORRESPONDENCE	
	<u>General Correspondence</u>	
Res. 23-73	Moved by Councillor Brown that the attached correspondence be accepted as information.	CARRIED
	COMMITTEE REPORTS	
	<u>Mayor Buchinski</u> <ul style="list-style-type: none"> • Heart River Housing – January 19, 2023 • JSG Meeting – January 20, 2023 • PHAC – January 24, 2023 <u>Councillor Brown</u> <ul style="list-style-type: none"> • Mighty Peace Tourism – January 16, 2023 <u>Councillor Lauzé</u> <ul style="list-style-type: none"> • No Report <u>Councillor Pizycki</u> <ul style="list-style-type: none"> • SR Regional Attraction/Retention – January 9, 2023 	
Res. 23-74	Moved by Councillor Brown that the Committee reports be accepted as information.	CARRIED
	<u>Director of Public Works Report</u>	
Res. 23-75	Moved by Councillor Pizycki that the Director of Public Works report and action list be accepted as information.	CARRIED
	<u>Director of Community Services Report</u>	
Res. 23-76	Moved by Councillor Brown that the Director of Community Services report and action list be accepted as information.	CARRIED
	<u>Chief Administrative Officer Report and Action List</u>	
Res. 23-77	Moved by Councillor Pizycki that the Chief Administrative Officer's report and action list be accepted as information.	CARRIED
	<u>Peace Officers' Reports</u>	
Res. 23-78	Moved by Councillor Brown that the Peace Officers' report and action list be accepted as information.	CARRIED
	CONFIDENTIAL	
	<u>In Closed Session</u>	
Res. 23-79	Moved by Councillor Brown at 9:30 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 9:30 p.m.	
	<u>Out of Closed Session</u>	
Res. 23-80	Moved by Councillor Pizycki that the council comes out of the closed session at 9:38 p.m.	CARRIED

	<u>Next Meeting</u>
	Regular Meeting – March 08, 2023
ADJOURNMENT:	Mayor Buchinski adjourned the meeting at 9:43 p.m.
	_____ Mayor
	_____ Municipal Administrator