

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

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, March 08, 2023

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT:	Mayor	Donna Buchinski
	Councillors	Lindsay Brown Robert Lauzé 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. 23-81	Moved by Councillor Brown that the agenda be approved as presented. CARRIED	
DELEGATIONS		
	<p style="text-align: center;">a) Auditor – JDP Wasserman – Edward Telford – 7:01 p.m.- 7:28 p.m.</p> <ul style="list-style-type: none"> • Discussed Town of Falher Draft 2022 Audited Financial Statement. 	
APPROVAL OF MINUTES		
	<u>Minutes of Feb15th, 2023, Regular Meeting</u>	
Res. 23-82	Moved by Councillor Brown that the minutes of the regular meeting held on February 15th, 2023, be approved as circulated. CARRIED	
Business Arising		
	<u>In Closed Session</u>	
Res. 23-83	Moved by Councillor Pizycki 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). CARRIED	
	<u>Out of Closed Session</u>	
Res. 23-84	Moved by Councillor Brown that the council comes out of the closed session at 8:08 p.m. CARRIED	
	<u>Canadian Fiber Optics</u>	
Res. 23-85	Moved by Councillor Pizycki that this item be tabled. CARRIED	
	<u>Joint Use and Planning Agreement (JUPA)</u>	
Res. 23-86	Moved by Councillor Lauzé that this item be tabled. CARRIED	

FINANCIAL	
	<u>Bank Reconciliation – General Account</u>
Res. 23-87	Moved by Councillor Lauzé that the Bank Reconciliation for General and Property Tax Sale Accounts for the period ending February 28, 2023 be approved as circulated. CARRIED
	<u>Income Statement</u>
Res. 23-88	Moved by Councillor Pizycki that the Income Statement for the period ending February 28, 2023, be accepted as information. CARRIED
	<u>Airport Financial</u>
Res. 23-89	Moved by Councillor Brown to accept Airport Financial for the period ending February 28, 2023 as presented. CARRIED
	<u>Alberta Budget Announcement</u>
Res. 23-90	Moved by Councillor Pizycki to accept item as information. CARRIED
	<u>2023 Budget Review</u>
	a) Dust Control Pilot Project
Res. 23-91	Moved by Councillor Lauzé to proceed with the Magnesium Chloride Dust Control Pilot Project, as recommended by Administration. CARRIED
	b) 2023 Budget Review
Res. 23-92	Moved by Councillor Lauzé that this item be tabled. CARRIED
	<u>2022 Audited Financial Statement</u>
Res. 23-93	Moved by Councillor Lauzé to approve the 2022 Draft Financial Statement with final reserve transfers and adjustments as discussed. CARRIED
Res. 23-94	Moved by Councillor Lauzé that the amount of \$70,261.00 from the 2022 Unrestricted Surplus be transferred to the following reserves: <ul style="list-style-type: none"> • \$60,000.00 to Roads Operating Reserve • \$ 2,300.00 to Legislative Operating Reserve • \$ 7,961.00 to Community Services Operating Reserve – Welcome Sign CARRIED
	Meeting recessed at 9:20 p.m. and reconvened at 9:23 p.m.
BYLAWS & POLICIES	
	<u>In Closed Session</u>
Res. 23-95	Moved by Councillor Pizycki at 9:24 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. 23-96	Moved by Councillor Lauzé that the council comes out of the closed session at 9:42 p.m. CARRIED
	<u>Villa Beausejour Expansion Project</u>
Res. 23-97	Moved by Councillor Pizycki to accept item as information. CARRIED

Community Services	No items
NEW BUSINESS	
	<u>Disposal of Municipal Records</u>
Res. 23-98	Moved by Councillor Pizycki to approve the disposal of Municipal Records as presented. CARRIED
	<u>Falher Intermunicipal Library Auditors</u>
Res. 23-99	Moved by Councillor Lauzé to appoint Bernadette Levesque and Gisele Soucy as the volunteer Financial Auditors for the 2022 Financials for the Falher Intermunicipal Library. CARRIED
	<u>ATCO – LED Streetlight Conversion</u>
Res. 23-100	Moved by Councillor Lauzé that administration proceed with signing the ATCO LED Streetlight Conversion document. CARRIED
CORRESPONDENCE	
	<u>General Correspondence</u>
Res. 23-101	Moved by Councillor Brown that the attached correspondence be accepted as information. CARRIED
COMMITTEE REPORTS	
	<p><u>Mayor Buchinski</u></p> <ul style="list-style-type: none"> • AB Munis Infrastructure Committee – January 27, 2023 • JSG Meeting – February 3, 2023 <p><u>Councillor Brown</u></p> <ul style="list-style-type: none"> • FCSS Board – January 25, 2023 • Falher Library – February 7, 2023 • FCSS Board – February 22, 2023 <p><u>Councillor Lauzé</u></p> <ul style="list-style-type: none"> • Economic Development – January 31, 2023 <p><u>Councillor Pizycki</u></p> <ul style="list-style-type: none"> • Honey Fest Committee – February 6, 2023
Res. 23-102	Moved by Councillor Pizycki that the Committee reports be accepted as information. CARRIED
	<u>Director of Public Works Report</u>
Res. 23-103	Moved by Councillor Lauzé that the Director of Public Works report and action list be accepted as information. CARRIED
	<u>Director of Community Services Report</u>
Res. 23-104	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. 23-105	Moved by Councillor Pizycki that the Chief Administrative Officer's report and action list be accepted as information. CARRIED
CONFIDENTIAL	
	<u>In Closed Session</u>
Res. 23-106	Moved by Councillor Brown at 9:52 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 9:53 p.m.
	<u>Out of Closed Session</u>
Res. 23-107	Moved by Councillor Pizycki that the council comes out of the closed session at 10:03 p.m.
	CARRIED
	<u>Next Meeting</u>
	Regular Meeting – April 12, 2023
ADJOURNMENT:	Mayor Buchinski adjourned the meeting at 10:04 p.m.

	Mayor

	Municipal Administrator