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 Buchinsk	i called the meeting to order at 7:00 p.m.	
CALL TO ORDER	Wayor Boeriirisk	realized the theeling to order at 7.00 p.m.	
ACCEPTANCE OF AGENDA			
Res. 23-81	Moved by Councillor Brown that the agenda be approved as		
	presented.	CA	RRIED
DELEGATIONS			
DELEGATIONS	a) Auditor –	JDP Wasserman – Edward Telford – 7:01 p.m 7:28	n m
	• Dis	cussed Town of Falher Draft 2022 Audited Financia atement.	•
APPROVAL OF			
MINUTES			
		5th, 2023, Regular Meeting	
Res. 23-82		icillor Brown that the minutes of the regular meeting 15th, 2023, be approved as circulated. CA	ng KRRIED
Pusings Arising			
Business Arising	In Closed Sessio	 n	
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).		מ
		, , , ,	RRIED
	Out of Closed Se	ession	
Res. 23-84	Moved by Councillor Brown that the council comes out of the closed		
	session at 8:08 p		RRIED
	Canadian Fiber	Ontics	
Res. 23-85	Moved by Councillor Pizycki that this item be tabled.		
		CA	RRIED
	Joint Use and Pla	anning Agreement (JUPA)	
Res. 23-86		acillor Lauzé that this item be tabled.	
		CA	RRIED

FINIANICIAI			
FINANCIAL	Develope and all all and a second a second and a second a		
	Bank Reconciliation - General Account		
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.	O A DDIED	
		CARRIED	
	Income Statement		
Res. 23-88	Income Statement Moved by Councillor Pizycki that the Income Statement for the	neriod	
Nes. 25-00	ending February 28, 2023, be accepted as information.	репои	
	chaing rebroary 20, 2020, be accepted as information.	CARRIED	
		CARRIED	
	Airport Financial		
Res. 23-89	Moved by Councillor Brown to accept Airport Financial for the	period	
	ending February 28,2023 as presented.		
		CARRIED	
	Alberta Budget Announcement		
Res. 23-90	Moved by Councillor Pizycki to accept item as information.		
		CARRIED	
	2023 Budget Review		
	a) Dust Control Pilot Project		
Res. 23-91	Moved by Councillor Lauzé to proceed with the Magnesium C	hloride	
	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	
	2022 Audited Financial Statement		
Res. 23-93	Moved by Councillor Lauzé to approve the 2022 Draft Financia		
	Statement with final reserve transfers and adjustments as discu	CARRIED	
		CARRILD	
Res. 23-94	Moved by Councillor Lauzé that the amount of \$70,261.00 from	the 2022	
NC3. 20 74	Unrestricted Surplus be transferred to the following reserves:	1110 2022	
	 \$60,000.00 to Roads Operating Reserve 		
	 \$ 2,300.00 to Legislative Operating Reserve 		
	 \$ 7,961.00 to Community Services Operating Res 	erve –	
	Welcome Sign		
		CARRIED	
	Meeting recessed at 9:20 p.m. and reconvened at 9:23 p.m.		
BYLAWS & POLICIES			
	In Closed Session		
Res. 23-95	Moved by Councillor Pizycki at 9:24 p.m. that the council go in		
	closed session discussion as per: FREEDOM OF INFORMATION A	ND	
	PROTECTION OF PRIVACY ACT; Section 24(1)(c).	C A DDIED	
		CARRIED	
	Out of Closed Session		
Res. 23-96	Out of Closed Session Moved by Councillor Lauzé that the council comes out of the	closad	
Res. 23-70	session at 9:42 p.m.	Closed	
	36331011 G1 7.42 p.111.	CARRIED	
		U, MINILD	
	Villa Beausejour Expansion Project		
Res. 23-97	Moved by Councillor Pizycki to accept item as information.		
	in a state of the	CARRIED	

Community Services	No items	
NEW BUSINESS		
	Disposal of Municipal Records	
Res. 23-98	Moved by Councillor Pizycki to approve the disposal of Munic	ipal
Res. 20-70	Records as presented.	-
		CARRIED
		072
	Falher Intermunicipal Library Auditors	
Res. 23-99	Moved by Councillor Lauzé to appoint Bernadette Levesque	and
NC3. 20 77	Gisele Soucy as the volunteer Financial Auditors for the 2022 Fi	
	for the Falher Intermunicipal Library.	ii idi icidis
	To the fairle intermeticipal Library.	CARRIED
		C/ (ICICIED
	ATCO – LED Streetlight Conversion	
Res. 23-100	Moved by Councillor Lauzé that administration proceed with s	sianina
Res. 25-100	the ATCO LED Streetlight Conversion document.	319111119
	THE ATOO LED SHOOTIIGHT CONVERSION GOODHIGHT.	CARRIED
		CARRILL
CORRESPONDENCE		
	General Correspondence	
Res. 23-101	Moved by Councillor Brown that the attached correspondence	re be
NC3. 20 101	accepted as information.	
	accepted as information.	CARRIED
		CARRILL
COMMITTEE REPORTS		
COMMITTEE RELIGIONIS	Mayor Buchinski	
	AB Munis Infrastructure Committee – January 27,	2023
	 JSG Meeting – February 3, 2023 	2020
	330 Meeting – rebroary 3, 2023	
	Councillor Brown	
	FCSS Board - January 25, 2023	
	 Falher Library – February 7, 2023 	
	 FCSS Board – February 22, 2023 	
	Councillor Lauzé	
	Economic Development – January 31, 2023	
	Councillor Pizycki	
	Honey Fest Committee – February 6, 2023	
	1 110110 1 1001 1001 1111111100 1 100100	
Res. 23-102	Moved by Councillor Pizycki that the Committee reports be a	ccepted
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Res. 23-102		·
Res. 23-102	as information.	ccepted CARRIED
	as information. Director of Public Works Report	CARRIED
Res. 23-102 Res. 23-103	as information. Director of Public Works Report Moved by Councillor Lauzé that the Director of Public Works re	CARRIED
	as information. Director of Public Works Report	CARRIED
	as information. Director of Public Works Report Moved by Councillor Lauzé that the Director of Public Works re	CARRIED
	Director of Public Works Report Moved by Councillor Lauzé that the Director of Public Works reaction list be accepted as information.	CARRIED
Res. 23-103	Director of Public Works Report Moved by Councillor Lauzé that the Director of Public Works reaction list be accepted as information. Director of Community Services Report	CARRIED eport and CARRIED
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Res. 23-103 Res. 23-104	Director of Public Works Report Moved by Councillor Lauzé that the Director of Public Works reaction list be accepted as information. Director of Community Services Report Moved by Councillor Brown that the Director of Community Services report and action list be accepted as information. Chief Administrative Officer Report and Action List	CARRIED eport and CARRIED ervices CARRIED
Res. 23-103	Director of Public Works Report Moved by Councillor Lauzé that the Director of Public Works reaction list be accepted as information. Director of Community Services Report Moved by Councillor Brown that the Director of Community Services as information. Chief Administrative Officer Report and Action List Moved by Councillor Pizycki that the Chief Administrative Officer	CARRIED eport and CARRIED ervices CARRIED
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	Florita Perez left the meeting at 9:53 p.m.
	Out of Closed Session
Res. 23-107	Out of Closed Session Moved by Councillor Pizycki that the council comes out of the closed session at 10:03 p.m. CARRIED
	Next Meeting Regular Meeting – April 12, 2023
ADJOURNMENT:	Mayor Buchinski adjourned the meeting at 10:04 p.m.
	Mayor
	Municipal Administrator