

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

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, April 12, 2023

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT:	Mayor	Donna Buchinski
	Councillors	Lindsay Brown Robert Lauzé Gaetane Pizycki Roger Remillard
	Administration	James Bell Florita Perez
CALL TO ORDER	Mayor Buchinski called the meeting to order at 7:00 p.m.	
ACCEPTANCE OF AGENDA		
Res. 23-110	Moved by Councillor Pizycki that the agenda be approved as presented. CARRIED	
OFFICIAL OATH AND CODE OF CONDUCT	Roger Remillard executed an Official Oath and was sworn into office. Roger Remillard signed the code of conduct.	
DELEGATIONS		
	<p>a) 2023 Honey Festival Committee –Tatum Small -7:02 p.m.- 7:10 p.m.</p> <ul style="list-style-type: none"> Discussed Honey Fest Committee's request assistance from the Town of Falher regarding the 2023 Honey Festival event. 	
	<p>b) Smoky River Manatees – Monique Maisonneuve and Jenny Simard -7:10 p.m. – 7:16 p.m.</p> <ul style="list-style-type: none"> Discussed about the 2023 swimming season. 	
APPROVAL OF MINUTES		
Res. 23-111	<p><u>Minutes of March 8th, 2023, Regular Meeting</u> Moved by Councillor Lauzé that the minutes of the regular meeting held on March 8th 2023, be approved as circulated. CARRIED</p>	
Business Arising		
Res. 23-112	<p><u>Canadian Fiber Optics</u> Moved by Councillor Lauzé that this item be tabled. CARRIED</p>	
Res. 23-113	<p><u>Joint Use and Planning Agreement (JUPA)</u> Moved by Councillor Lauzé to approve the Joint Use and Planning Agreement (JUPA) with Conseil Scolaire Nord Ouest as presented. CARRIED</p>	
FINANCIAL		
Res. 23-114	<p><u>Bank Reconciliation – General Account</u> Moved by Councillor Brown that the Bank Reconciliation for the period ending March 31, 2023 be approved as circulated. CARRIED</p>	

	<u>Income Statement</u>
Res. 23-115	Moved by Councillor Pizycki that the Income Statement for the period ending March 31, 2023, be accepted as information. CARRIED
	<u>Airport Financial</u>
Res. 23-116	Moved by Councillor Pizycki to accept Airport Financial for the period ending March 31, 2023 as presented. CARRIED
	<u>Community Organization Property Tax Exemption (COPTER) Application</u>
Res. 23-117	Moved by Councillor Brown to approve the Community Organization Property Tax Exemption Application for Busy Bee Day Care operations located within the outbuilding of Plan: 5291RS Block:1 Lot:2, effective from January 1, 2024 to December 31, 2026. CARRIED
	<u>BYLAWS & POLICIES</u>
	<u>Bylaw 23-03 Amendment to Number of Councillors Bylaw</u>
Res. 23-118	Moved by Councillor Brown to have first reading of Bylaw No. 23-03. CARRIED
Res. 23-119	Moved by Councillor Remillard that Bylaw No. 23-03 be given a second reading. CARRIED
Res. 23-120	Moved by Councillor Pizycki that Bylaw No. 23-03 be presented for a third reading. CARRIED
Res. 23-121	Moved by Councillor Pizycki that Bylaw No. 23-03 be given a third and final reading. CARRIED
	<u>Bylaw No. 23-04 Rate of Taxation</u>
Res. 23-122	Moved by Councillor Lauzé to have first reading of Bylaw 23-04. CARRIED
Res. 23-123	Moved by Councillor Remillard that Bylaw 23-04 be given a second reading. CARRIED
Res. 23-124	Moved by Councillor Brown that Bylaw 23-04 be presented for a third reading. CARRIED
Res. 23-125	Moved by Councillor Pizycki that Bylaw 23-04 be given a third and final reading. CARRIED
	<u>Policy 501 Remuneration</u>
Res. 23-126	Moved by Councillor Lauzé to approve Policy 501 Remuneration as presented. CARRIED
	<u>Community Services</u>
	<u>Campground - Firewood</u>
Res. 23-127	Moved by Councillor Pizycki that the Town of Falher provide Firewood at Falher Campground for a cost of \$30.00 per wheel barrow load and to have the campground attendant give out wood and collect the monies between the hours of 9:00 a.m. – 8:00 p.m. during operating hours. CARRIED

	<u>Donna's Kitchen Renew</u>	
Res. 23-128	Moved by Councillor Remillard that the Town of Falher offer a 3-year lease agreement for the Falher Regional Recreation Complex Kitchen with Donna's Kitchen.	CARRIED
	<u>Fieldhouse</u>	
Res. 23-129	Moved by Councillor Pizycki to accept Fieldhouse Fees as amended.	CARRIED
	<u>Pool Update</u>	
Res. 23-130	Moved by Councillor Lauzé to accept item as information.	CARRIED
	<u>Splash Park Dates</u>	
Res. 23-131	Moved by Councillor Remillard to approve the 2023 Splash Park season of June 1 st , 2023 to September 4 th , 2023 and regular hours of 10:00 a.m. – 8:00 p.m.	CARRIED
NEW BUSINESS		
	<u>Boards & Committees</u>	
Res. 23-132	Moved by Councillor Brown to appoint Councillor Pizycki as member of Employee Relations Committee.	CARRIED
Res. 23-133	Moved by Councillor Lauzé to appoint Councillor Brown as member of Falher Recreation Committee.	CARRIED
	Meeting recessed at 8:16 p.m. and reconvened at 8:21 p.m.	
	<u>Honey Fest 2023</u>	
Res. 23-134	Moved by Councillor Brown to approve the Honey Festival Committee's requests for the 2023 Honey Festival with some amendments.	CARRIED
	<u>Lagoon Access</u>	
Res. 23-135	Moved by Councillor Lauzé to allow Danoe Vacuum & Potable Water Services keys to the Town of Falher Waste Water lagoon with conditions listed in the mutually signed agreement.	CARRIED
	<u>National Public Works Week</u>	
Res. 23-136	Moved by Councillor Brown to declare May 21 st – May 27 th as the National Public Works Week and to have Staff and Council Barbeque on May 25 th in conjunction with the National Public Works Week.	CARRIED
	<u>Smoky River Attraction & Retention Committee</u>	
Res. 23-137	Moved by Councillor Brown to hold an Intermunicipal Committee meeting with the Municipal District of Smoky River No. 130, as per Section F of the ICF agreement, with an invitation for the other regional partners to participate, being that this is a regional initiative.	CARRIED

CORRESPONDENCE	
	<u>General Correspondence</u>
Res. 23-138	Moved by Councillor Pizycki that the attached correspondence be accepted as information. CARRIED
COMMITTEE REPORTS	
	<p><u>Mayor Buchinski</u></p> <ul style="list-style-type: none"> • NAEL – February 24, 2023 • Waste Commission – February 27, 2023 • MP Arnold Viersen – February 28, 2023 • Water Commission – February 28, 2023 • Minister Shultz – March 1, 2023 • ABMUNIS – March 1, 2023 • Heart River Housing – March 1, 2023 • PREDA – March 3, 2023 • SR Regional & Airport – March 7, 2023 • HPSD/JUPA – March 21, 2023 • AHS/RhPAP – March 21, 2023 <p><u>Councillor Brown</u></p> <ul style="list-style-type: none"> • PLS Board – February 25, 2023 • Smoky River Regional – March 7, 2023 • Smoky River Regional Airport Board – March 7, 2023 • Falher Library – March 9, 2023 <p><u>Councillor Lauzé</u></p> <ul style="list-style-type: none"> • Waste Commission – February 27, 2023 • Water Commission – February 28, 2023 • Economic Development – March 7, 2023 <p><u>Councillor Pizycki</u></p> <ul style="list-style-type: none"> • Doctor Recruitment – March 14, 2023 • Honey Festival – March 15, 2023
Res. 23-139	Moved by Councillor Brown that the Committee reports be accepted as information. CARRIED
	<u>Director of Public Works Report</u>
Res. 23-140	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. 23-141	Moved by Councillor Pizycki 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. 23-142	Moved by Councillor Lauzé that the Chief Administrative Officer's report and action list be accepted as information. CARRIED
	<u>Peace Officers' Reports</u>
Res. 23-143	Moved by Councillor Pizycki that the Peace Officer's report and action list be accepted as information. CARRIED
	<u>Community Association for Professional Services (CAPS)</u>
Res. 23-144	Moved by Councillor Brown to send (CAPS) the Community Association for Professional Services a letter notifying them that the Town of Falher will be ceasing snow clearing operations of their parking lot. CARRIED

	<u>Next Meeting</u>
	Regular Meeting – May 17, 2023
ADJOURNMENT:	Mayor Buchinski adjourned the meeting at 9:19 p.m.
	_____ Mayor
	_____ Municipal Administrator