

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, June 19, 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. 23-187 Moved by Councillor Brown that the agenda be approved as presented.

CARRIED

DELEGATIONS

**a) Royal Canadian Mounted Police (RCMP) – Sgt. Allan Paterson-
7:00 p.m.- 7:13 p.m.**

- Discussed Community Issues.
- Provided Quarterly Community Policing Report.

**b) Professional Bull Riding (PBR) 2024 – Dave Marchildon – 7:13
p.m.- 7:28 p.m.**

- Provided information about the Professional Bull Riding event in 2024.

**APPROVAL OF
MINUTES**

Res. 23-188 **Minutes of May 17th, 2023, Regular Meeting**
Moved by Councillor Lauzé that the minutes of the regular meeting held on May 17th, 2023, be approved as circulated.

CARRIED

Business Arising

Res. 23-189 **Next Generation 911 (NG 911)**
Moved by Councillor Pizycki to approve Next Generation 9-1-1 Local Government Service Agreement as presented.

CARRIED

Res. 23-190 **Sidewalks**
Moved by Councillor Pizycki to accept item as information.

CARRIED

FINANCIAL

Res. 23-191 **Bank Reconciliation – General Account**
Moved by Councillor Brown that the Bank Reconciliation for the period ending May 31, 2023 be approved as circulated.

CARRIED

Income Statement**Res. 23-192**

Moved by Councillor Pizycki that the Income Statement for the period ending May 31, 2023, be accepted as information.

CARRIED

Airport Financials**Res. 23-193**

Moved by Councillor Remillard to accept Airport Financial for the period ending May 31, 2023 as presented.

CARRIED

Auditor Services**Res. 23-194**

Moved by Councillor Lauzé to approve the 2023 – 2025 Audit Services Contract with JDP Wasserman LLP Chartered Professional Accountants and hereby appoints JDP Wasserman LLP Chartered Professional Accountants as auditors for the Town of Falher for 2023-2025 pursuant to Section 280 of the Municipal Government Act.

CARRIED

Tax Roll Reduction Request**Res. 23-195**

Moved by Councillor Brown to deny tax levy reduction request for Roll#040000293; Plan 1748CL; Lot 3; Block 1; 108 Central Avenue N.E.

CARRIED

Seniors Lodge Expansion – Water & sewer Extension and Servicing 2023**Res. 23-196**

Moved by Councillor Brown that Macmillan Construction Ltd. be awarded the contract for the Seniors Lodge Expansion Project – Water & Sewer Extension and Servicing 2023 at 4th Avenue S., East of 2nd Street E. (Villa Beausejour Municipal Services Expansion).

CARRIED

BYLAWS & POLICIES**Bylaw NO. 23-06 Proposed Smoky River Regional Health Care Professionals Attraction and Retention Committee Bylaw****Res. 23-197**

Moved by Councillor Brown to have first reading of Bylaw No. 23-06.

CARRIED

Parking**Res. 23-198**

Moved by Councillor Remillard to accept item as information.

CARRIED

Community Services**Built Together Grant (Alberta Blue Cross)****Res. 23-199**

Moved by Councillor Pizycki to have the Director of Community Services submit an application for the Built Together Grant (Alberta Blue Cross) for Friendship Hill Park Revitalization Project.

CARRIED

Smoky River Regional Economic Development**Delegation Commenced - Smoky River Regional Economic Development – Diane Chiasson – 8:15 p.m. – 8:36 p.m.**

- Provided information about the Rural Renewal Stream Program.
- Discussed the accommodation challenges for newcomers.

Meeting recessed at 8:38 p.m. and reconvened at 8:44 p.m.

Donna's Kitchen Agreement**Res. 23-200**

Moved by Councillor Pizycki to approve the 2023 – 2026 Draft Kitchen Agreement as presented.

CARRIED

- Evacuation Invoice**
Res. 23-201 Moved by Councillor Remillard to invoice Peavine Metis Settlement with the total amount of \$12,890.62 for using the Town of Falher Regional Recreation Complex as evacuation center from May 14-23, 2023.
 CARRIED
- Fieldhouse – Badminton net**
Res. 23-202 Moved by Councillor Brown that the Director of Community Services purchase one (1) portable/adjustable badminton net to be used at the Fieldhouse.
 CARRIED
- Falher Regional Recreation Complex (FRRC) Rates**
Res. 23-203 Moved by Councillor Lauzé to approve the 2023 -2024 Falher Regional Recreation Complex rates as presented.
 CARRIED
- Splash Park Update**
Res. 23-204 Moved by Councillor Pizycki to accept item as information.
 CARRIED
- NEW BUSINESS**
- Falher Regional Intermunicipal Library Board Appointments**
Res. 23-205 Moved by Councillor Brown to extend Luc Levesque's current appointment to the Falher Regional Intermunicipal Library Board with an additional 3-year term expiring June 14, 2026.
 CARRIED
- Res. 23-206** Moved by Councillor Lauzé to extend James Bell's current appointment to the Falher Regional Intermunicipal Library Board with an additional 3-year term expiring June 14, 2026.
 CARRIED
- Res. 23-207** Moved by Councillor Remillard to extend Nonthanee (Mai) Noosri-Bérubé's current appointment to the Falher Regional Intermunicipal Library Board with an additional 3-year term expiring June 14, 2026.
 CARRIED
- Legion Banners**
Res. 23-208 Moved by Councillor Pizycki to have administration contact Royal Canadian Legion McLennan Branch # 53 to advise that the Town of Falher participate in the Legion Banner Program subject to logistics to be agreed upon by Administration, Public Works, and Royal Canadian Legion McLennan Branch # 53.
 CARRIED
- Royal Canadian Mounted Police (RCMP)**
Res. 23-209 Moved by Councillor Brown to accept item as information.
 CARRIED
- Smoky River Transportation**
Res. 23-210 Moved by Councillor Brown to approve the Smoky River Transportation Agreement as presented.
 CARRIED
- Res. 23-211** Moved by Councillor Lauzé to write a letter of support for Smoky River Transportation's application to the Rural Transit Solutions Fund – Capital Projects Stream Grant.
 CARRIED
- Smoky River Regional Economic Development**
Res. 23-212 Moved by Councillor Pizycki to accept item as information.
 CARRIED

Summer Meeting Schedule

Res. 23-213 Moved by Councillor Pizycki to accept item as information.
CARRIED

Res. 23-214 **Professional Bull Riding (PBR) 2024**
Moved by Councillor Pizycki to direct administration to draft an agreement with appropriate fee schedule for a Professional Bull Riding (PBR) event in April 2024 at the Falher Regional Recreation Complex.
CARRIED

Res. 23-215 **2023 Alberta Municipalities Fall Convention – Minister Meeting**
Moved by Councillor Brown to direct administration to send a request to meet with Honourable Ric McIver, Minister of Municipal Affairs, at the 2023 Alberta Municipalities (ABMunis) Fall Convention, scheduled to take place at the Edmonton Convention Centre from September 27-29, 2023.
CARRIED

CORRESPONDENCE

Res. 23-216 **General Correspondence**
Moved by Councillor Brown that the attached correspondence be accepted as information.
CARRIED

Res. 23-217 **Doris Doyle – Resident Issue**
Moved by Councillor Brown to accept item as information.
CARRIED

COMMITTEE REPORTS

Mayor Buchinski

- ICF – May 1, 2023
- ICF/Physician Committee/Coordinator – May 3, 2023
- SR Transportation – May 4, 2023
- Heart River Housing – May 18, 2023
- ICF/Physician Coordinator/Committee – May 24, 2023

Councillor Brown

- SRR Emergency Services Committee – April 25, 2023
- FCSS AGM – April 26, 2023
- ICF pre meeting – May 1, 2023
- Library Board – May 2, 2023
- ICF Meeting – May 3, 2023
- ICF Meeting#2 – May 24, 2023

Councillor Lauzé

- Economic Development– April 25, 2023

Councillor Pizycki

- Honey Fest – May 2, 16,23, 2023
- SRR Attraction & Recruitment – May 1, 2023

Councillor Remillard

- No Report

Res. 23-218 Moved by Councillor Brown that the Committee reports be accepted as information.
CARRIED

Res. 23-219 **Director of Public Works Report**
Moved by Councillor Remillard that the Director of Public Works report and action list be accepted as information.
CARRIED

Res. 23-220 **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. 23-221 **Chief Administrative Officer Report and Action List**
Moved by Councillor Lauzé that the Chief Administrative Officer's report and action list be accepted as information. CARRIED

Res. 23-222 **Peace Officers' Reports**
Moved by Councillor Brown that the Peace Officer's report and action list be accepted as information. CARRIED

Next Meeting
Regular Meeting – July 12, 2023

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 9:56 p.m.

Mayor

Municipal Administrator