

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, July 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 Komiete Tetteh - Head Planner, Mackenzie Municipal Services Agency

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:00 p.m.

ACCEPTANCE OF AGENDA

Res. 23-223 Moved by Councillor Brown that the agenda be approved as presented.

CARRIED

DELEGATIONS

a) Gustave Ouellet – 7:00 p.m.- 7:41 p.m.

- Discussed consolidation of 2 lots in Brien Avenue.
- Discussed Development – garage expansion

Res. 23-224 **Partial Plan Cancellation Bylaw Request**

Moved by Councillor Remillard to direct administration to draft a Partial Plan Cancellation Bylaw.

CARRIED

Komiete Tetteh left the meeting at 7:46 p.m.

APPROVAL OF MINUTES

Res. 23-225 **Minutes of June 19th, 2023, Regular Meeting**

Moved by Councillor Brown that the minutes of the regular meeting held on June 19th, 2023, be approved as circulated.

CARRIED

Business Arising

Res. 23-226 **Professional Bull Riding 2024**

Moved by Councillor Brown to accept item as information.

CARRIED

Res. 23-227 **Sewer Encrustation**

Moved by Councillor Pizycki to accept item as information.

CARRIED

FINANCIAL

- Res. 23-228** **Bank Reconciliation – General Account**
 Moved by Councillor Lauzé that the Bank Reconciliation for the period ending June 30, 2023 be approved as circulated. CARRIED
- Res. 23-229** **Income Statement**
 Moved by Councillor Brown that the Income Statement for the period ending June 30, 2023, be accepted as information. CARRIED
- Res. 23-230** **Airport Financials**
 Moved by Councillor Remillard to accept Airport Financial for the period ending June 30, 2023 as presented. CARRIED
- Res. 23-231** **2023 Public Auction**
 Councillor Lauzé motions that under provisions of the Municipal Government Act, the Town of Falher will offer for sale, by public auction, in the Town Administration Building, Falher, Alberta on Tuesday, September 19, 2023, at 2:00 p.m. the following lands and that the minimum bids be established as follows:
- Lot 41, Block 15, Plan 7621500
 Certificate of Title: 0014639950
 \$11,780:
1. The parcel will be offered for sale subject to a reserve bid, and to the reservations and conditions contained in the existing certificate of title.
 2. The parcel will be sold on a cash or certified cheque only.
 3. Parcel will be sold "as is" and the buyer will be responsible for any remedial action that may be required under the Environmental Protection Act or any Statute of the Province of Alberta.
 4. Any buildings, mobile homes or structures remaining on the parcel on the date of sale will form part of the sale.
 5. The Town of Falher may, after the public auction, become the owner of any parcel of land not sold at the public auction.
 6. Redemption may be affected by payment of all arrears of taxes and costs at any time prior to the sale.
- CARRIED
- Res. 23-232** **Peace Library Systems Levy**
 Moved by Councillor Pizycki to accept item as information. CARRIED
- Res. 23-233** **FCSS Increased Funding**
 Moved by Councillor Pizycki to accept item as information. CARRIED
- BYLAWS & POLICIES**
- Res. 23-234** **Bylaw NO. 23-06 Proposed Smoky River Regional Health Care Professionals Attraction and Retention Committee Bylaw**
 Moved by Councillor Brown that Bylaw 23-06 be given a second reading. CARRIED
- Res. 23-235** Moved by Councillor Pizycki that Bylaw 23-06 be given a third and final reading. CARRIED

Res. 23-236 Moved by Councillor Remillard to approve the Smoky River Regional Health Care Professionals Attraction and Retention Committee agreement as presented. CARRIED

Res. 23-237 Moved by Councillor Lauzé to approve the Independent Contractor Agreement for the Smoky River Regional Health Care Professionals Attraction and Retention Committee Coordinator and have it attached as Appendix B on Bylaw 23-06 once all parties have accepted and signed the documents. CARRIED

Community Services

Res. 23-238 **Falher Regional Recreation Complex (FRRC) Naming Rights**
Moved by Councillor Brown to direct the Director of Community Services to proceed with the Falher Regional Recreation Complex RFP Naming Rights process. CARRIED

Res. 23-239 **Smoky River Minor Hockey - Agreement**
Moved by Councillor Pizycki to approve the 2023 – 2026 Smoky River Minor Hockey Agreement as presented. CARRIED

Res. 23-240 **Yellow Jackets Agreement**
Moved by Councillor Lauzé to approve the 2023 – 2026 Yellow Jackets Agreement as presented. CARRIED

NEW BUSINESS

Res. 23-241 **Bell Canada Lease**
Moved by Councillor Remillard to direct administration to proceed with lease renewal discussions with Bell Canada and BGIS Global Integrated Solutions Realty Inc. for the purposes of a draft agreement to be presented to Council. CARRIED

Res. 23-242 **Big Red Slide Update**
Moved by Councillor Pizycki to accept item as information. CARRIED

Res. 23-243 **Smoky River Economic Development**
Moved by Councillor Pizycki to accept item as information. CARRIED

Res. 23-244 **Voyent Alert Subscription**
Moved by Councillor Remillard to write a letter to Voyent Alert asking for an explanation as to how the regional agreement was terminated by an individual municipality, with all municipalities involved, agreeing to the agreement termination clause. CARRIED

Meeting recessed at 8:36 p.m. and reconvened at 8:39 p.m.

CORRESPONDENCE

Res. 23-245 **General Correspondence**
Moved by Councillor Brown that the attached correspondence be accepted as information. CARRIED

Res. 23-246

Moved by Councillor Brown to sign the letter from Town of McLennan regarding the evacuation of the residents at the Manoir du Lac and the Sacred Heart Health Centre in McLennan.

CARRIED

COMMITTEE REPORTSMayor Buchinski

- Water Commission– May 31, 2023
- Heart River Housing – May 3, 2023
- PREDA/AGM – June 2, 2023
- SR Regional/SR Airport – June 13, 2023
- Peace Health Advisory Council – June 14, 2023
- Heart River Housing – June 15, 2023
- NAEL – June 16, 2023
- MLC Summer – June 20, 2023
- IC/Physician Coordinator – June 21, 2023

Councillor Brown

- PLS Board – May 27, 2023
- Mighty Peace Tourism AGM – May 29, 2023
- Mighty Peace Tourism Board Meeting – May 29, 2023
- FCSS Board – May 31, 2023
- Falher Library – June 6, 2023
- Regional Meeting – June 13, 2023
- Airport Meeting – June 13, 2023
- ICF Meeting – June 21, 2023

Councillor Lauzé

- Water Commission– May 30, 2023

Councillor Pizycki

- Honey Fest – June 6 & 13, 2023

Councillor Remillard

- No Report

Res. 23-247

Moved by Councillor Brown that the Committee reports be accepted as information.

CARRIED

Director of Public Works Report**Res. 23-248**

Moved by Councillor Remillard that the Director of Public Works report and action list be accepted as information.

CARRIED

Director of Community Services Report**Res. 23-249**

Moved by Councillor Lauzé that the Director of Community Services report and action list be accepted as information.

CARRIED

Chief Administrative Officer Report and Action List**Res. 23-250**

Moved by Councillor Brown that the Chief Administrative Officer's report and action list be accepted as information.

CARRIED

Peace Officers' Reports**Res. 23-251**

Moved by Councillor Brown that the Peace Officer's report and action list be accepted as information.

CARRIED

CONFIDENTIAL**In Closed Session****Res. 23-252**

Moved by Councillor Lauzé at 9:18 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 9:18 p.m.

Res. 23-253

Out of Closed Session

Moved by Councillor Remillard that the council come out of the closed session at 9:31 p.m.

CARRIED

Next Meeting

Regular Meeting – September 13, 2023

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 9:33 p.m.

Mayor

Municipal Administrator