

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, August 30, 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. 23-254	Moved by Councillor Pizycki that the agenda be approved as presented. CARRIED	
APPROVAL OF MINUTES		
	<u>Minutes of July 12th, 2023, Regular Meeting</u>	
Res. 23-255	Moved by Councillor Lauzé that the minutes of the regular meeting held on July 12th, 2023, be approved as circulated. CARRIED	
FINANCIAL		
	<u>Bank Reconciliation – General Account</u>	
Res. 23-256	Moved by Councillor Lauzé that the Bank Reconciliation for the period ending July 31, 2023 be approved as circulated. CARRIED	
Res. 23-272	<u>Income Statement</u>	
	Moved by Councillor Brown that the Income Statement for the period ending July 31, 2023, be accepted as information. CARRIED	
	<u>Airport Financials</u>	
Res. 23-257	Moved by Councillor Lauzé to accept Airport Financial for the period ending July 31, 2023 as presented. CARRIED	
	<u>Falher Regional Recreation Complex Water Heater</u>	
Res. 23-258	Moved by Councillor Lauzé to replace the broken Hot Water Tank at the Falher Regional Recreation Complex with a High Efficiency Hot Water Tank FROM Fred's Heating with a quoted estimate of \$6465+GST. CARRIED	
Res. 23-259	Moved by Councillor Brown to fund the Falher Regional Recreation Complex High Efficiency Hot Water Tank replacement from Operating Reserves 4-7201-720 Recreation Complex) with an estimated total of \$6465. CARRIED	

BYLAWS & POLICIES	
	<u>Bylaw NO. 23-07 LUB Amendment Rezoning</u>
Res. 23-260	Moved by Councillor Remillard to have first reading of Bylaw No. 23-07. CARRIED
Res. 23-261	Moved by Councillor Brown to hold a public hearing for Bylaw No. 23-07 (LUB Amendment Rezoning) at 7:00 p.m. on the next regular council meeting, in Council Chambers at the Town of Falher Municipal Building. CARRIED
Community Services	
	<u>Falher Recreation Development Society Agreement</u>
Res. 23-262	Moved by Councillor Remillard to accept the 2024- 2026 Falher Recreation Development Society Agreement (GYM) as presented. CARRIED
NEW BUSINESS	
	<u>Falher Regional Library Board</u>
	a) Board Appointment
Res. 23-263	Moved by Councillor Pizycki to extend Alyssa Pollard's current appointment to the Falher Regional Intermunicipal Library Board with an additional 3-year term expiring June 14, 2026. CARRIED
	b) Exploration Donnelly Withdrawal
Res. 23-264	Moved by Councillor Pizycki to accept item as information. CARRIED
	<u>Temporary Development Permit Expiration</u>
Res. 23-265	Moved by Councillor Remillard to accept item as information. CARRIED
CORRESPONDENCE	
	<u>General Correspondence</u>
Res. 23-266	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"> • ABMA– June 26, 2023 • MD of Smoky Open House – June 28, 2023 • IC/Physician Coordinator – July 5, 2023 • ABMUNIS/Infrastructure Committee – July 6, 2023 • Healthy Aging AB/Transportation – July 17, 2023 • Healthy Aging AB(HAA) – July 24/Aug 8, 2023 • Water Commission – August 2, 2023 • MMSA Executive Meeting – August 17, 2023 <p><u>Councillor Brown</u></p> <ul style="list-style-type: none"> • FCSS Board – June 28, 2023 • ICF Meeting – July 5, 2023 <p><u>Councillor Lauzé</u></p> <ul style="list-style-type: none"> • Water Commission– August 2, 2023 <p><u>Councillor Pizycki</u></p> <ul style="list-style-type: none"> • No Report <p><u>Councillor Remillard</u></p> <ul style="list-style-type: none"> • No Report
Res. 23-267	Moved by Councillor Lauze that the Committee reports be accepted as information. CARRIED

	<u>Director of Public Works Report</u>
Res. 23-268	Moved by Councillor Lauzé that the Director of Public Works report and action list be accepted as information. <p style="text-align: right;">CARRIED</p>
	<u>Director of Community Services Report</u>
Res. 23-269	Moved by Councillor Pizycki that the Director of Community Services report and action list be accepted as information. <p style="text-align: right;">CARRIED</p>
CONFIDENTIAL	
	<u>In Closed Session</u>
Res. 23-270	Moved by Councillor Pizycki at 8:12 p.m. that the council go into a closed session discussion as per: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT; Section 19(2). <p style="text-align: right;">CARRIED</p>
	Florita Perez left the meeting at 8:12 p.m.
	<u>Out of Closed Session</u>
Res. 23-271	Moved by Councillor Remillard that the council come out of the closed session at 8:40 p.m. <p style="text-align: right;">CARRIED</p>
	<u>Next Meeting</u>
	Regular Meeting – September 13, 2023
ADJOURNMENT:	Mayor Buchinski adjourned the meeting at 8:44 p.m.

	Mayor

	Municipal Administrator