

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, September 18, 2023

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT:

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| Mayor | Donna Buchinski |
| Councillors | Lindsay Brown Robert Lauzé Gaetane Pizycki |
| Administration | James Bell Florita Perez |

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:01 p.m.

ACCEPTANCE OF AGENDA

Res. 23-273 Moved by Councillor Brown that the agenda be approved as amended.
Addition: 9h – Rural Municipalities of Alberta (RMA) CARRIED

Res. 23-274 Moved by Councillor Brown to postpone the Regular Meeting of council and commence the Public Hearing at 7:02 p.m. CARRIED

PUBLIC HEARINGS

Bylaw NO. 23-07 LUB Amendment Rezoning

No objections or concerns were filed with the Municipal Administrator with regards to Bylaw No. 23-07.

Res. 23-275 Moved by Councillor Lauzé to close the Public Hearing and reconvene the Regular Meeting of council at 7:03 p.m. CARRIED

DELEGATIONS

a) Smoky River Regional Economic Development – Diane Chiasson – 7:03 p.m. – 7:24 p.m.

- Discussed the 2024 Municipalities Agreement.
- Discussed Smoky River Regional Economic Development Budget and the yearly Requisitions.
- Discussed Hemp Project.

APPROVAL OF MINUTES

Res. 23-276 **Minutes of August 30th, 2023, Special Meeting**
Moved by Councillor Pizycki that the minutes of the Special Meeting held on August 30th, 2023 be approved as circulated. CARRIED

FINANCIAL

Res. 23-277 **Bank Reconciliation – General Account**
Moved by Councillor Lauzé that the Bank Reconciliation for the period ending August 31, 2023 be approved as circulated. CARRIED

Res. 23-278 **Income Statement**

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

CARRIED

Airport Financials

Res. 23-279

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

CARRIED

BYLAWS & POLICIES

Bylaw NO. 23-07 LUB Amendment Rezoning

Res. 23-280

Moved by Councillor Brown that Bylaw No. 23-07 be given a second reading.

CARRIED

Res. 23-281

Moved by Councillor Pizycki that Bylaw No. 23-07 be given a third and final reading.

CARRIED

Community Services

Campground Attendant Concerns

Res. 23-282

Moved by Councillor Brown to accept item as information.

CARRIED

NEW BUSINESS

Alberta Healthy Aging Grant

Res. 23-283

Moved by Councillor Pizycki to accept item as information.

CARRIED

ATCO Franchise Fee Review

Res. 23-284

Moved by Councillor Brown to not increase current franchise fee rates for both ATCO Electric and ATCO Gas for 2024.

CARRIED

Royal Canadian Mounted Police (RCMP) Report

Res. 23-285

Moved by Councillor Pizycki to accept item as information.

CARRIED

Smoky River Regional Health Care Professionals

Res. 23-286

Moved by Councillor Brown to accept item as information.

CARRIED

Smoky River Regional Economic Development

Res. 23-287

Moved by Councillor Pizycki to accept item as information.

CARRIED

Town of Falher Truck Fill Station

Res. 23-288

Moved by Councillor Lauzé to accept item as information.

CARRIED

Smoky River Regional Committee

Res. 23-289

Moved by Councillor Brown to accept item as information.

CARRIED

Rural Municipalities of Alberta (RMA)

Res. 23-290

Moved by Councillor Brown that Mayor Buchinski and CAO James Bell attend the Rural Municipalities of Alberta 2023 Fall Convention to be held on November 6-9, 2023 at the Edmonton Convention Centre.

CARRIED

CORRESPONDENCE

General Correspondence

Res. 23-291

Moved by Councillor Pizycki that the attached correspondence be accepted as information.

CARRIED

REPORTS

Director of Public Works Report

Res. 23-292

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

CARRIED

Chief Administrative Officer Report and Action List

Res. 23-293

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

CARRIED

CONFIDENTIAL

In Closed Session

Res. 23-294

Moved by Councillor Pizycki at 8:37 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 8:37 p.m.

Out of Closed Session

Res. 23-295

Moved by Councillor Pizycki that the council come out of the closed session at 9:02 p.m.

CARRIED

Next Meeting

Regular Meeting – October 17, 2023

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 9:09 p.m.

Mayor

Municipal Administrator