

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

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, October 17, 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 7:31 p.m.	
ACCEPTANCE OF AGENDA		
Res. 23-309	Moved by Councillor Pizycki that the agenda be approved as presented. CARRIED	
APPROVAL OF MINUTES		
	<u>Minutes of September 18th, 2023, Regular Meeting</u>	
Res. 23-310	Moved by Councillor Brown that the minutes of the regular meeting held on September 18th, 2023, be approved as circulated. CARRIED	
Business Arising		
	<u>2023 Public Auction</u>	
Res. 23-311	Moved by Councillor Remillard to take no action regarding the property described as Lot 41, Block 15, Plan 7621500 after it did not sell at Public Auction on September 19 th , 2023. CARRIED	
	<u>Donnelly – Health Care Professionals Bylaw & Agreement</u>	
Res. 23-312	Moved by Councillor Pizycki to accept item as information. CARRIED	
	<u>FCM Green Municipal Fund (GMF) & E-Mission Software</u>	
Res. 23-313	Moved by Councillor Brown that Administration continue with the FCM Green Municipal Fund - Community Building Monitoring And Analysis Grant Application through the assistance of E-Mission. CARRIED	
	<u>Peace Region Economic Development Alliance (PREDA) Municipal Project Fund</u>	
Res. 23-314	Moved by Councillor Brown to sign the Municipal Project Fund Grant Agreement with Peace Region Economic development Alliance (PREDA). CARRIED	
Res. 23 - 315	Moved by Councillor Remillard to direct administration to write a letter to Smoky River Regional Economic Development requesting 50% support of the Town of Falher's Municipal Census 2024 to a total of \$5,637.50. CARRIED	

DELEGATIONS	
	<p>a) STARS – Glenda Farnden 7:51 p.m.- 8:27 p.m.</p> <ul style="list-style-type: none"> • Provided 2023 Power Point Presentation to council.
	Meeting recessed at 8:27p.m. and reconvened at 8:32 p.m.
	<u>Smoky River Regional Economic Development</u>
Res. 23-316	Moved by Councillor Brown that the Town of Falher proceed with the plan detailed as Local Contribution of \$106,000.00 and \$25,000.00 drawn from reserve for the 2024 Smoky River Regional Economic Development Budget (Option A) with a revision on the Town of Falher 2024 Equalized Assessment. CARRIED
Res. 23-317	Moved by Councillor Lauzé to sign the agreement with Smoky River Regional Economic Development as presented. CARRIED
FINANCIAL	
	<u>Bank Reconciliation – General Account</u>
Res. 23-318	Moved by Councillor Lauzé that the Bank Reconciliation for the period ending September 30,2023 be approved as circulated. CARRIED
	<u>Income Statement</u>
Res. 23-319	Moved by Councillor Brown that the Income Statement for the period ending September 30, 2023, be accepted as information. CARRIED
	<u>Airport Financials</u>
Res. 23-320	Moved by Councillor Brown to accept Airport Financial for the period ending September 30, 2023 as presented. CARRIED
BYLAWS & POLICIES	
	<u>First Aid</u>
Res. 23-321	Moved by Councillor Lauzé to direct administration to amend Job Descriptions in the Policy Handbook to include First Aid Certification as a Job Requirement for all Full-Time staff with an exception for seasonal summer staff. CARRIED
Res. 23 - 322	Moved by Councillor Remillard to have Town of Falher staff to take the First Aid Certification this year subject to training availability and budget approval.
	<u>Smoking</u>
Res. 23-323	Moved by Councillor Remillard to direct administration to bring forward a policy reinforcing provincial legislation which also clarifies the minimum distance of smoking near doorways and/or prohibits building staff from smoking at the front of the building. CARRIED
Community Services	
	<u>Campground Attendant Update</u>
Res. 23-324	Moved by Councillor Remillard to accept item as information. CARRIED
	<u>Pirates</u>
Res. 23-325	Moved by Councillor Brown to authorize the Town of Falher Recreation Committee to hold a meeting as required. CARRIED

	<u>Pool Report</u>	
Res. 23-326	Moved by Councillor Pizycki to accept item as information.	CARRIED
	<u>Splash Park Report</u>	
Res. 23-327	Moved by Councillor Lauze to accept item as information.	CARRIED
NEW BUSINESS		
	<u>2024 Administration</u>	
	a) Curbside Recycling Services	
Res. 23-328	Moved by Councillor Brown to continue with regional curbside recycling, and work with the regional municipalities to obtain pricing from multiple service providers.	CARRIED
	b) Contracted Peace Officer Services	
Res. 23-329	Moved by Councillor Lauzé to proceed with a 1-year extension on Contracted Peace Officer Services from the Town of High Prairie, provided that the remaining municipal partners also decide to proceed.	CARRIED
	<u>In Closed Session</u>	
Res. 23-330	Moved by Councillor Brown at 9:12 p.m. that the council go into a closed session discussion as per: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT; Section 19(2).	CARRIED
	<u>Out of Closed Session</u>	
Res. 23-331	Moved by Councillor Remillard that the council come out of the closed session at 9:25 p.m.	CARRIED
	c) Fire Services Agreement	
Res. 23-332	Moved by Councillor Brown that this item be tabled.	CARRIED
	d) Intermunicipal Collaboration Frameworks (ICFs)	
Res. 23-333	Moved by Councillor Lauzé that this item be tabled.	CARRIED
	e) Mediation and Cooperative Processes (MCP)	
Res. 23-334	Moved by Councillor Pizycki that this item be tabled.	CARRIED
	<u>Donnelly ACP Request</u>	
Res. 23-335	Moved by Councillor Remillard to request further details and explore the concept further before a final decision.	CARRIED
	<u>Donnelly Economic Development Project</u>	
Res. 23-336	Moved by Councillor Lauzé that council participate and schedule a meeting with Lochaven Consulting and Transitional Solutions Inc. in respect to Donnelly Economic Development Project – Smoky Hemp Decortication Plant.	CARRIED

	<u>Healthy Aging Alberta Grant – Smoky River Transportation</u>
Res. 23-337	Moved by Councillor Lauze that the Town of Falher accept the Funding agreement of \$286,933.00 as presented, for the Provincial Assisted Transportation Project as approved by the United Way of Calgary and Area with funds to be transferred to, and managed by the Smoky River Transportation Board. CARRIED
	<u>Regional Councils Teambuilding Activity</u>
Res. 23-338	Moved by Councillor Pizycki that the Town of Falher Councils participate in the Regional Councils Teambuilding Activity. CARRIED
	<u>Remembrance Day 2023</u>
Res. 23-339	Moved by Councillor Remillard that Mayor Buchinski attend the Remembrance Day Ceremonies on November 11 th , 2023 in McLennan, AB. CARRIED
Res. 23-340	Moved by Councillor Brown that the Town of Falher proceed with an annual donation of \$25.00 to McLennan Royal Canadian Legion. CARRIED
	<u>STARS</u>
Res. 23-341	Moved by Councillor Brown to accept item as information. CARRIED
	<u>Extend Meeting</u>
Res. 23-342	Moved by Councillor Lauzé at 10:04 p.m. to extend the meeting. CARRIED
	<u>Town of Falher Truckfill</u>
Res. 23-343	Moved by Councillor Brown that this item be tabled. CARRIED
	CORRESPONDENCE
	<u>General Correspondence</u>
Res. 23-344	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"> • MMSA– August 24, 2023 • Big time Attractions Documentary Series – August 28, 2023 • Water Commission – August 28, 2023 • PREDA – September 1, 2023 • Regional/Airport – September 19, 2023 • Waste Commission – September 20, 2023 • Heart river Housing – September 21, 2023 <p><u>Councillor Brown</u></p> <ul style="list-style-type: none"> • Mighty Peace Tourism – August 28, 2023 • Town of Falher Library – September 6, 2023 • Peace Library System – September 16, 2023 • Smoky River Regional Meeting – September 19, 2023 • Regional Airport – September 19, 2023 <p><u>Councillor Lauzé</u></p> <ul style="list-style-type: none"> • Water Commission– August 28, 2023 • Economic Development – August 29, 2023 • Waste Commission – September 20, 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. 23-345	Moved by Councillor Brown that the Committee reports be accepted as information. <p style="text-align: right;">CARRIED</p>
	<u>Director of Public Works Report</u>
Res. 23-346	Moved by Councillor Remillard 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. 23-347	Moved by Councillor Lauzé that the Director of Community Services report and action list be accepted as information. <p style="text-align: right;">CARRIED</p>
	<u>Chief Administrative Officer Report and Action List</u>
Res. 23-348	Moved by Councillor Remillard that the Chief Administrative Officer's report and action list be accepted as information. <p style="text-align: right;">CARRIED</p>
	<u>Next Meeting</u>
	Regular Meeting – November 8, 2023
ADJOURNMENT:	Mayor Buchinski adjourned the meeting at 10:15 p.m.
	_____ Mayor
	_____ Municipal Administrator