## MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE

## TOWN OF FALHER

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, November 8, 2023

## IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

APPROVAL OF MINUTES  Minutes of October 17th, 2023, Organizational Meeting  Res. 23-350  Moved by Councillor Pizycki that the minutes of the organizational meeting held on October 17th, 2023, be approved as circulated.  CARRI  Minutes of October 17th, 2023, Regular Meeting  Res. 23-351  Moved by Councillor Brown that the minutes of the regular meeting held on October 17th, 2023, be approved as circulated.  CARRI  Business Arising  2024 Administration  a) Curbside Recycling Services  Res. 23-352  Moved by Councillor Pizycki to accept item as information.  CARRI  b) Contracted Peace Officer Services  Res. 23-353  Moved by Councillor Brown to accept item as information.  CARRI  c) Fire Services Agreement  Res. 23-354  Moved by Councillor Lauzé that the Town of Falher send a letter to the Municipality of Smoky River No. 130, proposing all parties forego the legislated requirement for re-negotiations in January 2024, and instead simply continue on a year to year basis (As per Section 1.1) with the curre budget amounts of \$508,064.00 to be divided as per 'Schedule A' with percentages amended to 2023 calculations.	PRESENT:	Mayor	Donna Buchinski	
Robert Lauzé Gaetane Pizycki  James Bell Florita Perez  CALL TO ORDER  Mayor Buchinski called the meeting to order at 7:01 p.m.  ACCEPTANCE OF AGENDA  Res. 23-349  Moved by Councillor Lauzé that the agenda be approved as amended Added: 8-g Emergency Management Services  CARRI  APPROVAL OF MINUTES  Minutes of October 17th, 2023, Organizational Meeting Res. 23-350  Moved by Councillor Pizycki that the minutes of the organizational meetinel held on October 17th, 2023, be approved as circulated.  CARRI  Minutes of October 17th, 2023, Regular Meeting Res. 23-351  Moved by Councillor Brown that the minutes of the regular meeting held on October 17th, 2023, be approved as circulated.  CARRI  Minutes of October 17th, 2023, be approved as circulated.  CARRI  Di Curbside Recycling Services  Moved by Councillor Pizycki to accept item as information.  CARRI  b) Contracted Peace Officer Services  Moved by Councillor Brown to accept item as information.  CARRI  c) Fire Services Agreement  Moved by Councillor Lauzé that the Town of Falher send a letter to the Municipality of Smoky River No. 130, proposing all parties forego the legislated requirement for re-negotiations in January 2024, and instead simply continue on a year to year basis (As per Section 1.1) with the curre budget amounts of \$308,044.00 to be divided as per 'Schedule A' with percentages amended to 2023 acclustations.		Councillors	Lindsay Brown	
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Municipality of Smoky River No. 130, proposing all parties forego the legislated requirement for re-negotiations in January 2024, and instead simply continue on a year to year basis (As per Section 1.1) with the curre budget amounts of \$508,064.00 to be divided as per 'Schedule A' with percentages amended to 2023 calculations.	Res 23-354			r to the
ļ ·	Nes. 23-334	Municipality of S legislated require simply continue budget amount:	moky River No. 130, proposing all parties forego ement for re-negotiations in January 2024, and i on a year to year basis (As per Section 1.1) with s of \$508,064.00 to be divided as per 'Schedule	the nstead the current
		1. 2. 2. 2. 2. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3.		CARRIED

	d) Intermunicipal Collaboration Frameworks (ICFs)		
Res. 23-355	Moved by Councillor Lauzé to direct council to write a letter to the		
	Municipal District of Smoky River to coordinate that the Intermunicipal Collaboration Frameworks (ICFs) review timelines be moved from every 5		
	years to every 7 years as per Ministerial Order MSD:024/23.		
		CARRIED	
D 02 25/	Bell Canada Lease		
Res. 23-356	Moved by Councillor Brown to sign the Bell Canada Lease Agree Bell Canada and BGIS Global Integrated Solutions Realty Inc. as presented.	ement with	
	preseried.	CARRIED	
	Donnelly ACP Request		
Res. 23 - 357	Moved by Councillor Lauzé that the Town of Falher participate in Alberta Community Partnership (ACP) Grant Application, provide regional municipalities participate, that the Town of Falher has no financial contribution, and that the Village of Donnelly is the lead applicant.	ed that all o direct	
	арріїсаті.	CARRIED	
	Donnelly Economic Development Project		
Res. 23 - 358	Moved by Councillor Brown to accept item as information.	CARRIED	
	Smoky River Regional Economic Development		
Res. 23 -359	Moved by Councillor Pizycki to approve the 2024 Smoky River Re	gional	
	Economic Development Budget as presented, representing a confrom the Town of Falher of \$21,854.95 before GST.	•	
		CARRIED	
	Tarres of Faille on Torra leftil		
Res. 23 -360	Town of Falher Truckfill  Moved by Councillor Brown to close the Town of Falher Truckfill e  January 1st, 2024 with notice letter to be sent to users explaining		
	closure.	CARRIED	
	Meeting recessed at 8:08 p.m. and reconvened at 8:14 p.m.		
FINANCIAL			
	Councillor Brown recused herself from discussion due to pecunia and any resulting motions on the matter as it involves a financial her spouse; Councillor Brown left the meeting at 8:14 p.m.	,	
	2024 Salary Grid		
Res. 23 -361	Moved by Councillor Pizycki to increase the Town of Falher Staff by 2.5% effective January 1st 2024.	Salary Grid	
		CARRIED	
	Councillor Brown returned to the meeting at 8:22 p.m.		
	2024 Hilliby Patos		
Res. 23 -362	Moved by Councillor Lauzé to approve the following utility rates January 1 <sup>st</sup> , 2024:	effective	
	Water Pate \$4.35/m2		
	Water Rate - \$6.35/m3  Rasic charge - \$13.25/month		
	Basic charge - \$13.25/ month Sewer Charge – residential - \$11.75/month		
	Sewer Charge – residential – 11.56% of water charge; \$11.75 min/month		
	Water Truck Fill - \$9.00/m3		
	Waste Collection/Disposal - \$21.05/month	CARRIED	
		CARRIEL	

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	Airport Financials	
Res. 23-363	Moved by Councillor Brown to accept the 2024 Airport Budget as presented.	;
		CARRIED
	Danile Danamatikation Company Associate	
Res. 23-364	<ul> <li>Bank Reconciliation – General Account</li> <li>Moved by Councillor Lauzé that the Bank Reconciliation for the pending October 31,2023 be approved as circulated.</li> </ul>	eriod
	Criaing October 31,2323 be approved as circulated.	CARRIED
	Income Statement	
Res. 23-365	Moved by Councillor Brown that the Income Statement for the peending October 31, 2023, be accepted as information.	
	Poguest	CARRIED
	a) Donation CAFE Nord Ouest	
Res. 23-366	Moved by Councillor Pizycki to approve donation of Town of Falh branded marketing items, a family pass to the Falher Regional po Family membership Pass to the Town of Falher Fieldhouse to CAFÉ Ouest's annual 'Brunch Familial.'	ol and a
		CARRIED
	b) Donation Receipt Flow Through	
Res. 23-367	Moved by Councillor Brown to deny the request of Société Centre Communautaire de Riviere La Paix (SCCRLP) for donation receipt instead suggest that the SCCRLP accept the donation directly an receipt directly.	and
		CARRIED
	c) FCSS Refund	
Res. 23-368	Moved by Councillor Lauzé to deny the request of Family and Co Support Services (FCSS) to refund their rental rate for the Dry Pad the Community BBQ event held in August 2023.	,
		CARRIED
Res. 23-369	Moved by Councillor Pizycki that the Chief Administrative Officer, Bell, and Mayor Donna Buchinski meet with the Chair, Vice Chair	
	Director of Smoky River Family and Community Support Services.	CARRIED
	d) Utility Bill Rebate	
Res. 23-370	Moved by Councillor Brown to deny the request of a resident for t	the utility
	water refund due to brown water purged from their lines.	CARRIED
DVI AVVC A DOLLOIFO		
BYLAWS & POLICIES	Job Descriptions – First Aid	
Res. 23-371	Moved by Councillor Lauzé that the necessary Town of Falher start their First Aid course in January 2024.	ff take
	Their First Aid Coolse in January 2024.	CARRIED
Res. 23-372	Moved by Councillor Brown to accept the following Policy as pres	sented:
	Policy 108-1 (Position Description – Chief Administrative Officer) Policy 108-2 (Position Description – Accounting Clerk) Policy 108-3 (Position Description – Administrative Assistant) Policy 108-4 (Position Description – Director of Public Works) Policy 108-5 (Position Descriptions – Equipment/Grader Operator) Policy 108-6 (Position Descriptions – Equipment Operators)	CARRIEI

3

	Proposed Policy 004-7 Impairment Smoking and Vaping	
Res. 23-373	Moved by Councillor Lauzé to accept Policy No. 004-7 Impairment,	
	Smoking & Vaping as presented.	
	C	ARRIED
Community Services		
Commonly Services	Campground Report	
Res. 23-374	Moved by Councillor Brown to accept item as information.	
	·	ARRIED
	Fieldhouse Report	
Res. 23-375	Moved by Councillor Pizycki to accept item as information.	ARRIEC
NEW BUSINESS		
	AbMunis Future of Municipal Government – CAO Report	
Res. 23-376	Moved by Councillor Pizycki to accept item as information.	
	, , ,	ARRIEC
	Extended Producer Responsibility (EPR)	
Res. 23-377	Moved by Councillor Lauzé to accept item as information.	<b>A</b> DDICC
		ARRIED
D 00 070	In Closed Session	
Res. 23-378	Moved by Councillor Brown at 9:28 p.m. that the council go into a cl session discussion as per: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT; Section 24(1)(c).	losed
	C	ARRIED
	Out of Closed Session	
Res. 23-379	Moved by Councillor Pizycki that the council come out of the closed	k
	session at 9:38 p.m.	ARRIEC
D 00 000	Falher Regional Intermunicipal Library Board Appointment	. 1 11 .
Res. 23-380	Moved by Councillor Lauzé to extend the appointment of Alain Blanchette as a Director for the Falher Regional Intermunicipal Library Board to December 31, 2024 in recognition of the Municipal District of Smoky River No. 130's regional support and use of the Falher Library/ Bibliothéque	
	Dentinger.	ARRIEC
	Municipal Indicators	
Don 02 201	Municipal Indicators  Mayord by Councillor Provento approve administration is responsed on	n 2022
Res. 23-381	Moved by Councillor Brown to approve administration's responses or Municipal Indicator Reporting as presented.	
		ARRIEC
	Northern and Regional Economic Development Program (NRED)	
Res. 23-382	Moved by Councillor Pizycki to accept item as information.	ARRIEC
	Family and Community Support Services (FCSS) Tree Grant	
Res. 23-383	Moved by Councillor Pizycki to support the Family and Community Support the Family Support the	unnart
nes. 23-363	Services (FCSS) Tree Canada Grant application with a suggested loc of the Town of Falher Municipal Campground.	cation
	C	ARRIED
	Emergency Management Services	
Res. 23-384	Moved by Councillor Brown to accept item as information.	
NG3, 20-JU4	,	ARRIED

CORRESPONDENCE	
D	General Correspondence
Res. 23-385	Moved by Councillor Brown that the attached correspondence be
	accepted as information.  CARRIED
	CARRIEL
COMMITTEE REPORTS	
COMMITTEE REPORTS	Mayor Buchinski
	FCSS/HAA transportation—September 25, 2023
	<ul> <li>ABMunis Convention – September 26-29, 2023</li> </ul>
	<ul> <li>Water Commission – October 4, 2023</li> </ul>
	ABMA – October 16, 2023
	<ul> <li>AbMA = October 16, 2023</li> <li>AirportCommittee = October 16, 2023</li> </ul>
	<ul> <li>Heart River Housing – October 19, 2023</li> </ul>
	Tredit River Housing - October 17, 2025
	Councillor Brown
	FCSS Board – September 27, 2023
	<ul> <li>Airport Board – October 16, 2023</li> </ul>
	<ul> <li>Mighty Peace Tourism- Strategic Planning – October 18, 2023</li> </ul>
	FCSS Special Meeting – October 19, 2023
	· · · · · · · · · · · · · · · · · · ·
	Peace Library Board Special Meeting – October 23, 2023  Councillar Lauzá
	Councillor Lauzé  Water Commission Cotober 4, 2003
	Water Commission – October 4, 2023  Counciller Biruskii
	Councillor Pizycki
	No Report  Councillor Parallered.
	Councillor Remillard
	No Report
Res. 23-386	Moved by Councillor Brown that the Committee reports be accepted as
RC3. 20-000	information.
	CARRIED
	O/ WINE
	Director of Community Services Report
Res. 23-387	Moved by Councillor Pizycki that the Director of Community Services repor
NC3. 20-007	and action list be accepted as information.
	CARRIED
	O/ WINE
	Chief Administrative Officer Report and Action List
Res. 23-388	Moved by Councillor Pizycki that the Chief Administrative Officer's report
Res. 20-000	and action list be accepted as information.
	CARRIED
	C/ WINIEL
	Extend Meeting
Res. 23-389	Moved by Councillor Brown at 9:59 p.m. to extend the meeting.
RE3. 23-307	CARRIED
	CARRIEL
CONFIDENTIAL	
COMIDEIMIAL	In Closed Session
Res. 23-390	Moved by Councillor Pizycki at 9:59 p.m. that the council go into a closed
Res. 23-370	session discussion as per: FREEDOM OF INFORMATION AND
	PROTECTION OF PRIVACY ACT; Section 19(2).
	CARRIED
	CARRIEL
	Florita Perez left the meeting at 9:59 p.m.
	Homa i erez ien me meening ar 7.57 p.m.
	Councillor Brown recused herself from discussion due to pecuniary interest
	and any resulting motions on the matter as it involves formal employee
	evaluation process, and thus a potential financial benefit for her spouse
	who is employed by the Town of Falher; Councillor Brown left the meeting
	at 10:00 p.m.
	αι το.ου ρ.π.

	Out of Closed Session
Res. 23-391	Moved by Councillor Lauzé that the council come out of the closed session at 10:06 p.m.
	CARRIED
	Councillor Brown returned to the meeting at 10:06 p.m.
	Employee Polations Committee
Res. 23-392	<u>Employee Relations Committee</u> Moved by Councillor Lauzé to hold an Employee Relations Committee meeting.
	CARRIED
	Next Meeting
	Regular Meeting – December 13, 2023
ADJOURNMENT:	Mayor Buchinski adjourned the meeting at 10:07 p.m.
ADJOURNMENT.	Wayer been lisk adjective in emiligrar re.e. p.m.
	Mayor
	Municipal Administrator