

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

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, March 5, 2024

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. 24-80 Moved by Councillor Lauzé that the agenda be approved as presented.
CARRIED

DELEGATIONS

Auditor Presentation –Edward Telford – JDP Wasserman – 7:01 p.m. – 7:30p.m.

- Discussed Town of Falher Draft 2023 Audited Financial Statement.

Smoky River Outdoor Community Multisport Court Project Committee – Christine Aubin and Isabelle Caron – 7:30 p.m. – 7:41 p.m.

- Discussed current status and fundraising efforts of the Smoky River Outdoor Community Multisport Court Project Committee.
- Discussed their request to have the Town of Falher expand the roadway West/East (4 Ave S)

**APPROVAL OF
MINUTES**

Res. 24-81 Minutes of February 14th, 2024, Regular Meeting
Moved by Councillor Brown that the minutes of the regular meeting held on February 14th, 2024, be approved as circulated.
CARRIED

Res. 24-82 Minutes of February 22nd, 2024, Employee Relations Committee Meeting
Moved by Councillor Pizycki that the minutes of the employee relations committee meeting held on February 22nd, 2024, be approved as circulated.
CARRIED

Res. 24-83 Minutes of February 29th, 2024, Budget Meeting
Moved by Councillor Brown that the minutes of the budget meeting held on February 29th, 2024, be approved as circulated.
CARRIED

Business Arising

Res. 24-84 2024 Minister's Awards for Transportation Innovation
Moved by Councillor Remillard to accept item as information.
CARRIED

- 2024 Municipal Census**
Res. 24-85 Moved by Councillor Remillard to sign the Application Service Provider (ASP) Services, Software License and Optional Online Census Services Agreement between the Town of Falher and City of Airdrie as presented.
 CARRIED
- Canadian Fiber Optics**
Res. 24-86 Moved by Councillor Brown to approve the Municipal Access Agreement & current versions of the IFR drawings, upon the following conditions:
 1. Updates of IFR drawings shall be provided prior to project commencement.
 2. No commitment from the Town of Falher on access to a secure & fenced staging area due to limitations on Town of Falher access.
 3. That Canadian Fiber Optics Corp. may utilize the property with legal description 7820359 for emptying hydrovac's (for Town of Falher operations only) upon condition that Canadian Fiber Optics Corp. assume the responsibility of basic site preparations.
 4. Water usage for the project may utilize the Town of Falher Truck Fill station with the waiving of a Key Deposit, and with water charged to Canadian Fiber Optics Corp. at a cost recovery rate.
 CARRIED
- Emergency Evacuation Facility Use Agreement**
Res. 24-87 Moved by Councillor Remillard to approve the Emergency Evacuation Facility Use Agreement as presented.
 CARRIED
- Fire Services Agreement**
Res. 24-88 Moved by Councillor Pizycki to accept item as information.
 CARRIED
- Recommendation Report – Employee Relations Committee**
Res. 24-89 Moved by Councillor Brown to accept item as information.
 CARRIED
- Meeting recessed at 8:42 p.m. and reconvened at 8:48 p.m.
- Smoky River Regional Health Care Professionals Attraction and Retention Committee**
Res. 24-90 Moved by Councillor Remillard to accept item as information.
 CARRIED
- FINANCIAL**
- Bank Reconciliation – General Account**
Res. 24-91 Moved by Councillor Brown that the Bank Reconciliation for the period ending February 29, 2024 be approved as circulated.
 CARRIED
- Income Statement**
Res. 24-92 Moved by Councillor Lauzé that the Income Statement for the period ending February 29, 2024, be accepted as information.
 CARRIED
- Airport Financials**
Res. 24-93 Moved by Councillor Pizycki to accept Airport Financial for the period ending February 29, 2024 as presented.
 CARRIED
- 2023 Audited Financial Statement**
Res. 24-94 Moved by Councillor Remillard that this item be tabled for the next council meeting.
 CARRIED

Res. 24-95 **HORSES – Animal Control Bylaw 10-03**
 Moved by Councillor Remillard to deny the resident request for exception or change to the Animal Control Bylaw; and to direct Administration to enforce the Bylaw as required.

CARRIED

NEW BUSINESS

Res. 24-96 **Smoky River Outdoor Community Multisport Court Project Committee**
 Moved by Councillor Pizycki to accept item as information.

CARRIED

CORRESPONDENCE

Res. 24-97 **General Correspondence**
 Moved by Councillor Lauzé that the attached correspondence be accepted as information.

CARRIED

COMMITTEE REPORTSMayor Buchinski

- Water Commission – January 25, 2024
- Waste Commission– January 29, 2024
- Economic Development – January 30, 2024
- ABMUNIS Infrastructure Committee – February 2, 2024
- ECDev Lochaven – February 13, 2024
- Heart River Housing – February 15, 2024

Councillor Brown

- FCSS– January 31, 2024
- Falher Library – February 6, 2024
- PLS Board – February 24, 2024

Councillor Lauzé

- No Report

Councillor Pizycki

- Honey Fest – February 7, 2024

Councillor Remillard

- No Report

Res. 24-98 Moved by Councillor Brown that the Committee reports be accepted as information.

CARRIED

Res. 24-99 **Director of Community Services Report**
 Moved by Councillor Pizycki that the Director of Community Services report and action list be accepted as information.

CARRIED

Res. 24-100 **Chief Administrative Officer Report and Action List**
 Moved by Councillor Lauzé that the Chief Administrative Officer's report and action list be accepted as information.

CARRIED

CONFIDENTIAL

Res. 24-101 **Closed Session Requirements Refresher**
 Moved by Councillor Brown to accept item as information.

CARRIED

Next Meeting

Regular Meeting – April 10, 2024

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 9:38 p.m.

Mayor

Municipal Administrator