

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

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, April 10, 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. 24-102	Moved by Councillor Remillard that the agenda be approved as presented. CARRIED	
APPROVAL OF MINUTES		
	<u>Minutes of March 5th, 2024, Regular Meeting</u>	
Res. 24-103	Moved by Councillor Pizycki that the minutes of the regular meeting held on March 5th, 2024, be approved as circulated. CARRIED	
Business Arising		
	<u>2024 Municipal Census</u>	
Res. 24-104	Moved by Councillor Lauzé to accept item as information. CARRIED	
	<u>Canadian Fiber Optic Staging Yard – Follow up</u>	
Res. 24-105	Moved by Councillor Remillard to accept item as information. CARRIED	
	<u>Fire Services Agreement</u>	
Res. 24-106	Moved by Councillor Remillard to accept item as information. CARRIED	
	<u>Smoky River Regional Health Care Professionals Attraction and Retention Committee</u>	
Res. 24-107	Moved by Councillor Remillard to accept item as information. CARRIED	
FINANCIAL		
	<u>Bank Reconciliation – General Account</u>	
Res. 24-108	Moved by Councillor Brown that the Bank Reconciliation for the period ending March 31, 2024 be approved as circulated. CARRIED	
	<u>Income Statement</u>	
Res. 24-109	Moved by Councillor Brown that the Income Statement for the period ending March 31, 2024, be accepted as information. CARRIED	

	<u>Physician House Report</u>
Res. 24-110	Moved by Councillor Lauzé to accept item as information. CARRIED
	<u>Exploration – Town of Falher Dump Day</u>
Res. 24-111	Moved by Councillor Lauzé to accept item as information. CARRIED
	<u>Salary Grid – New Position Administrative Assistant II</u>
Res. 24-112	Moved by Councillor Brown to support and approve Administration's creation of the Administrative Assistant II position within the Town of Falher Salary Grid, effective retroactive to January 1, 2024, with the position featuring a single level salary within the Salary Grid. CARRIED
	<u>2023 Audited Financial Statement</u>
Res. 24-113	Moved by Councillor Remillard to approve the 2023 Draft Financial Statement with final reserve transfers and adjustments as discussed. CARRIED
Res. 24-114	Moved by Councillor Lauzé that the amount of \$166,914.00 from the 2023 Unrestricted Surplus be transferred to the following reserves: <ul style="list-style-type: none"> • \$60,000.00 to 4-4102-760 Truck Fill Capital Reserve • \$14,539.00 to 4-6200-720 Welcome Sign • \$20,964.12 to 4-7202-720 Parks Accumulated Surplus • \$35,000.00 to 4-7202-720 Bee Park Refresh • \$36,410.88 to 4-0000-710 General Contingency CARRIED
	Meeting recessed at 8:46 p.m. and reconvened at 8:49 p.m.
	<u>2024 Budget</u>
Res. 24-115	Moved by Councillor Lauzé that the 2024 Capital and Operating Budget be approved with the new levy increase of 1.63% with a split of 60.6975% Residential and 39.3025% Non-Residential. CARRIED
	BYLAWS & POLICIES
	<u>HORSES – Animal Control Bylaw 10-03</u>
Res. 24-116	Moved by Councillor Lauzé to maintain enforcement of Bylaw 10-03 as per Resolution 24-95 and require that the owners of 118 NE Railway Ave have all horses removed from the property. CARRIED
	<u>Policy 405 – Use of Town Vehicles</u>
Res. 24-117	Moved by Councillor Remillard to amend section b of Policy 405 – Use of Town Vehicles to state: Should the Director of Public Works reside within the Town of Falher, The Director of Public Works shall be authorized to use a Town vehicle to drive to and from their residence, to facilitate the daily inspection of the Town roadways and properties. CARRIED
	Community Services
	<u>Campground – Mobile Home</u>
Res. 24-118	Moved by Councillor Remillard to approve the request of the new Campground attendant to paint the mobile home with color grey on the attendant's time and expense. CARRIED

	<u>Campground Attendant</u>
Res. 24-119	Moved by Councillor Remillard to approve the Campground Attendant Agreement as presented. CARRIED
Res. 24-120	Moved by Councillor Pizycki to approve the Mobile Home Lease Agreement as presented. CARRIED
	<u>Pirates Correspondence</u>
Res. 24-121	Moved by Councillor Brown that council and administration send a letter to Falher Pirates organization concerning the letter received from their president on March 6, 2024. CARRIED
	<u>Extend Meeting</u>
Res. 24-122	Moved by Councillor Remillard at 10:05 p.m. to extend the meeting. CARRIED
	<u>Pirates Request – Building Addition</u>
Res. 24-123	Moved by Councillor Brown to direct administration to write a letter to Falher Pirates to set up a meeting with the Recreation committee to discuss further their request of building a new room at the North West side of the Falher Regional Recreation Complex building. CARRIED
	<u>Pool Update</u>
Res. 24-124	Moved by Councillor Remillard to accept item as information. CARRIED
	<u>Splashpark Dates</u>
Res. 24-125	Moved by Councillor Brown to approve the 2024 Splash Park season opening date on the weekend of May 25 th 2024 and closing date on September 3rd, 2024 budget permitting. CARRIED
	NEW BUSINESS
	<u>2024 Family and Community Support Services (FCSS) Volunteer Recognition</u>
Res. 24-126	Moved by Councillor Remillard to send Councillor Brown to attend the 2024 Family and Community Support Services (FCSS) Volunteer Recognition on April 19, 2024 at 5:30 p.m. at the Jean Cote Hall. CARRIED
	<u>2024 Water Conservation</u>
Res. 24-127	Moved by Councillor Pizycki to accept item as information. CARRIED
	<u>Disposition of Records</u>
Res. 24-128	Moved by Councillor Brown to approve the disposal of Municipal Records as presented. CARRIED
	<u>Intermunicipal Collaboration Frameworks (ICFs) Engagement</u>
Res. 24-129	Moved by Councillor Brown that the survey regarding the Municipal Government Act requirements related to Intermunicipal Collaboration Frameworks (ICFs) be completed and accept as information. CARRIED
	<u>Smoky River Food Bank Request</u>
Res. 24-130	Moved by Councillor Brown to accept item as information. CARRIED

	<u>Town of Falher Open House</u>
Res. 24-131	Moved by Councillor Brown to set the date of Open House on June 5 th 2024. CARRIED
	<u>Town of Falher Volunteer Cleanup</u>
Res. 24-132	Moved by Councillor Brown to approve the Town of Falher Volunteer Cleanup program on April 22 nd 2024, with the Town of Falher provide some gloves and garbage bags to those who sign up. CARRIED
	CORRESPONDENCE
	<u>General Correspondence</u>
Res. 24-133	Moved by Councillor Remillard that the attached correspondence be accepted as information. CARRIED
	COMMITTEE REPORTS
	<p><u>Mayor Buchinski</u></p> <ul style="list-style-type: none"> • IC/Fire Services Agreement – February 27, 2024 • Minister McIvor/Town Hall/Budget 2024– February 29, 2024 • PREDA – March 1, 2024 • SR Regional/Airport Meetings– March 6, 2024 • NAEL– March 8, 2024 • Spring Municipal Leader Caucus– March 14-15, 2024 • Heart River Housing – March 21, 2024 <p><u>Councillor Brown</u></p> <ul style="list-style-type: none"> • IC/Fire Services Agreement – February 27, 2024 • FCSS Board– February 28, 2024 • SRRHCPARC – March 4, 2024 • SR Regional Committee – March 6, 2024 • Airport Board – March 6, 2024 • Falher Library Board – March 7, 2024 • AHS Community – March 12, 2024 • Municipal Leaders Caucus – March 14-15, 2024 <p><u>Councillor Lauzé</u></p> <ul style="list-style-type: none"> • No Report <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. 24-134	Moved by Councillor Brown that the Committee reports be accepted as information. CARRIED
	<u>Director of Community Services Report</u>
Res. 24-135	Moved by Councillor Remillard that the Director of Community Services report and action list be accepted as information. CARRIED
	<u>Chief Administrative Officer Report and Action List</u>
Res. 24-136	Moved by Councillor Pizycki that the Chief Administrative Officer's report and action list be accepted as information. CARRIED

	Next Meeting
	Regular Meeting – May 8, 2024
ADJOURNMENT:	Mayor Buchinski adjourned the meeting at 10:37 p.m.
	_____ Mayor
	_____ Municipal Administrator