

<div>MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE</div> <div>TOWN OF FALHER</div> <div>IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, MAY 7, 2025</div> <div>IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE</div>		
PRESENT:	Mayor	Donna Buchinski
	Councillors	Lindsay Brown Robert Lauzé
	Administration	James Bell Florita Perez
CALL TO ORDER	Mayor Buchinski called the meeting to order at 7:00 p.m.	
ACCEPTANCE OF AGENDA		
Res. 25-144	Moved by Councillor Lauzé that the agenda be approved as presented. <div>CARRIED</div>	
DELEGATIONS	Smoky River Regional Economic Development – Dianne Chiasson 7:00 p.m.- 7:44 p.m. <ul style="list-style-type: none">• Provided Power Point Presentation to Council regarding the Smoky River Regional Economic Development projects.	
APPROVAL OF MINUTES		
	<u>Minutes of April 9th, 2025, Regular Meeting</u>	
Res. 25-145	Moved by Councillor Brown that the minutes of the regular meeting held on April 9th, 2025, be approved as circulated. <div>CARRIED</div>	
Business Arising		
	<u>Alberta Legislature – Bill 50</u>	
Res. 25-146	Moved by Councillor Brown to accept item as information. <div>CARRIED</div>	
	<u>Lagoon Treatment</u>	
Res. 25-147	Moved by Councillor Lauzé to direct administration to proceed with their recommended actions for Lagoon treatment as discussed. <div>CARRIED</div>	
	<u>MAP Review Item – Tax Bylaw</u>	
Res. 25-148	Moved by Councillor Brown to accept item as information. <div>CARRIED</div>	

	<u>Summer Capital Projects</u>
	<u>In Closed Session</u>
Res. 25-149	Moved by Councillor Brown at 7:51 p.m. that the council go into a closed session discussion as per: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT, RSA 2000, c F-25, s 16, (1)(c)(i). CARRIED
	<u>Out of Closed Session</u>
Res. 25-150	Moved by Councillor Brown that the council come out of closed session at 7:55 p.m. CARRIED
	<u>4 Ave SE Expansion</u>
Res. 25-151	Moved by Councillor Lauzé to direct administration to proceed with necessary steps for the 'Area A' Roadway Expansion of 4 th Ave SE with the Town of Falher funding the expenses related to this capital project for any amounts over and above the discussed contributions to be received from Heart River Housing. CARRIED
	<u>Sidewalk Removal</u>
Res. 25-152	Moved by Councillor Brown to accept item as information. CARRIED
FINANCIAL	
	<u>Bank Reconciliation</u>
Res. 25-153	Moved by Councillor Brown that the Bank Reconciliation for the period ending April 30, 2025 be approved as circulated. CARRIED
	<u>Income Statement</u>
Res. 25-154	Moved by Councillor Lauzé that the Income Statement for the period ending April 30, 2025, be accepted as information. CARRIED
	<u>Airport Financials</u>
Res. 25-155	Moved by Councillor Brown that the Airport Financials for the period ending April 30, 2025, be accepted as information. CARRIED
	<u>Physician House Report</u>
Res. 25-156	Moved by Councillor Lauzé that Physician House Report for the period ending April 30, 2025, be accepted as information. CARRIED
BYLAWS & POLICIES	
	<u>Proposed Bylaw No. 25-03 Rate of Taxation</u>
Res. 25-157	Moved by Councillor Brown to have first reading of Bylaw No. 25-03. CARRIED
Res. 25-158	Moved by Councillor Lauzé that Bylaw No. 25-03 be given a second reading. CARRIED

Res. 25-159	Moved by Councillor Brown that Bylaw No. 25-03 be presented for a third reading. <div>CARRIED UNANIMOUSLY</div>
Res. 25-160	Moved by Councillor Lauzé that Bylaw No. 25-03 be given a third and final reading. <div>CARRIED</div>
	<u>Policy 108 – Job Description – Public Works Operator</u>
Res. 25-161	Moved by Councillor Lauzé to add the Job Description for Public Works Operator to the Town of Falher Policy Handbook. <div>CARRIED</div>
	<u>Policy 501- Remuneration</u>
Res. 25-162	Moved by Councillor Lauzé that Policy 501- Remuneration be approved as presented, effective May 7, 2025. <div>CARRIED</div>
	Meeting recessed at 8:14 p.m. and reconvened at 8:17p.m.
Community Services	
	<u>Pool Update</u>
Res. 25-163	Moved by Councillor Lauzé to accept item as information. <div>CARRIED</div>
	<u>Smoky River Manatees</u>
Res. 25-164	Moved by Councillor Brown to accept item as information. <div>CARRIED</div>
	<u>Splashpark Dates</u>
Res. 25-165	Moved by Councillor Lauzé to proceed with administration's recommendations for the 2025 Splash Park seasonal operational dates. <div>CARRIED</div>
	<u>Smoky River Minor Hockey Early Ice Agreement - Revision</u>
Res. 25-166	Moved by Councillor Lauzé to approve the Smoky River Minor Hockey revised Early Ice Agreement as presented. <div>CARRIED</div>
NEW BUSINESS	
	<u>Alberta Legislature – Bill 54</u>
Res. 25-167	Moved by Councillor Brown to accept item as information. <div>CARRIED</div>
	<u>ATCO Reports</u>
Res. 25-168	Moved by Councillor Brown to accept item as information. <div>CARRIED</div>
	<u>Delegation Item – Smoky River Regional Economic Development</u>
Res. 25-169	Moved by Councillor Brown to accept item as information. <div>CARRIED</div>
	<u>Destination Falher – World's Largest Bee – Small Community Opportunity Program (SCOP) Funding</u>
Res. 25-170	Moved by Councillor Lauzé to accept item as information. <div>CARRIED</div>

	<u>Development Permit 25-05</u>
Res. 25-171	Moved by Councillor Brown to accept item as information. CARRIED
	<u>Disposition of Records</u>
Res. 25-172	Moved by Councillor Lauzé to approve the disposal of Municipal Records as presented. CARRIED
	<u>AbMunis Summer Municipal Leaders Caucus</u>
Res. 25-173	Moved by Councillor Brown to accept item as information. CARRIED
	<u>MASKWA Groundbreaking</u>
Res. 25-174	Moved by Councillor Brown that Mayor Donna Buchinski be authorized to attend the MASKWA Medical Center Groundbreaking on May 20, 2025 in Grande Prairie. CARRIED
CORRESPONDENCE	
	<u>General Correspondence</u>
Res. 25-175	Moved by Councillor Brown that the listed correspondence be accepted as information. CARRIED
COMMITTEE REPORTS	
	<u>Mayor Buchinski</u> <ul style="list-style-type: none">• SARDA Trade Show – March 30- April 2, 2025• ASCHA Convention – Feb. 28, 2025• AB Mid-size Towns Mayor Caucus – April 7, 2025• MMSA Executive Committee – April 14, 2025• Emergency Management – April 15, 2025• Minister Mclvor Town Hall – April 16, 2025• Water Commission – April 16 2025• Heart River Housing – April 17 2025 <u>Councillor Brown</u> <ul style="list-style-type: none">• Housing Meeting – March 25, 2025• Housing Meeting – March 26, 2025• Library Board– April 1, 2025• Waste Commission – April 17, 2025 <u>Councillor Lauzé</u> <ul style="list-style-type: none">• Housing Design Lab Day 1 – March 25, 2025• Housing Design Lab Day 2 – March 26, 2025• Economic Development – April 2, 2025• Water Commission – April 16, 2026• Waste Commission – April 17, 2025 <u>Councillor Pizycki</u> <ul style="list-style-type: none">• No Report
Res. 25-176	Moved by Councillor Lauzé that the Committee reports be accepted as information. CARRIED

	<u>Director of Public Works Report</u>
Res. 25-177	Moved by Councillor Brown that the Director of Public Works report and action list be accepted as information. <div>CARRIED</div>
	<u>Director of Community Services Report</u>
Res. 25-178	Moved by Councillor Brown that the Director of Community Services report and action list be accepted as information. <div>CARRIED</div>
	<u>Chief Administrative Officer Report and Action List</u>
Res. 25-179	Moved by Councillor Brown that the Chief Administrative Officer's report and action list be accepted as information. <div>CARRIED</div>
CONFIDENTIAL	
	<u>In Closed Session</u>
Res. 25-180	Moved by Councillor Lauzé at 9:04 p.m. that the council go into a closed session discussion as per: Freedom of Information and Protection of Privacy Act, RSA 2000, c F-25, s 20 <div>CARRIED</div>
	Florita Perez left the meeting at 9:04 p.m.
	<u>Out of Closed Session</u>
Res. 25-181	Moved by Councillor Lauzé that the council come out of the closed session at 9:15 p.m. <div>CARRIED</div>
	<u>Next Meeting</u>
	Regular Meeting– June 11, 2025
	Regular Meeting – July 30, 2025
ADJOURNMENT:	Mayor Buchinski adjourned the meeting at 9:17 p.m.
	<div>_____ Mayor</div>
	<div>_____ Municipal Administrator</div>