

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

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JULY 30, 2025

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

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| PRESENT: | Mayor | Donna Buchinski |
| | Councillors | Lindsay Brown Robert Lauzé Gaetane Pizycki |
| | Administration | James Bell Florita Perez Jessica Hughes |

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 25-217 Moved by Councillor Lauzé that the agenda be approved as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. 25-218 **Minutes of June 11th, 2025, Regular Meeting**
Moved by Councillor Brown that the minutes of the regular meeting held on June 11th, 2025, be approved as circulated.

CARRIED

Res. 25-219 **Minutes of June 24th, 2025, Recreation Committee Meeting**
Moved by Councillor Pizycki that the minutes of the recreation committee meeting held on June 24th, 2025, be approved as circulated.

CARRIED

Res. 25-220 **Minutes of June 25th, 2025, Special Meeting**
Moved by Councillor Brown that the minutes of the special meeting held on June 25th, 2025, be approved as circulated.

CARRIED

Res. 25-221 **Minutes of July 10th, 2025, Special Meeting**
Moved by Councillor Pizycki that the minutes of the regular meeting held on July 10th, 2025, be approved as circulated.

CARRIED

Business Arising

Res. 25-222 **Alberta Legislature Updates**
Moved by Councillor Pizycki to accept item as information.

CARRIED

Res. 25-223 **Update Request – Name that Subdivision**
Moved by Councillor Brown to direct administration to bring back further information on this matter.
CARRIED

Res. 25-224 **Slide Project Update**
Moved by Councillor Pizycki to accept item as information.
CARRIED

FINANCIAL

Res. 25-225 **Bank Reconciliation**
Moved by Councillor Lauzé that the Bank Reconciliation for the period ending June 30,2025 be approved as circulated.
CARRIED

Res. 25-226 **Income Statement**
Moved by Councillor Brown that the Income Statement for the period ending June 30,2025, be accepted as information.
CARRIED

Res. 25-227 **Airport Financials**
Moved by Councillor Pizycki that the Airport Financials for the period ending June 30, 2025, be accepted as information.
CARRIED

Res. 25-228 **Physician House Report**
Moved by Councillor Pizycki that Physician House Report for the period ending June 30, 2025, be accepted as information.
CARRIED

Res. 25-229 **Surplus Sale**
Moved by Councillor Lauzé to approve the sale of surplus public works items through bid system either through means as seen fit by administration including but not limited to sealed delivery in person/by mail, or through online means, with reserved bids as determined by administration.
CARRIED

BYLAWS & POLICIES

Res. 25-230 **Policy Review – Violence Prevention & Harassment**
Moved by Councillor Brown that the following policies be renewed as reviewed and presented:

- 003-1 Violence Prevention in the Workplace
- 003-2 Harassment

CARRIED

Community Services

Res. 25-231 **Accounts Receivable Write-off**
Moved by Councillor Lauzé to approve the write-off of the uncollectible balance of \$1,286.33 owed by former campground attendant, John Watts.
CARRIED

Res. 25-232 **Falher Regional Recreation Complex 2025-2026 Fee Schedule**
Moved by Councillor Brown that the Falher Regional Recreation Complex 2025-2026 Fee Schedule be approved as presented.
CARRIED

NEW BUSINESS

Council Attendance Discussion

Res. 25-233 **a) AbMunis Summer MLC**
Moved by Councillor Pizycki to accept item as information.
CARRIED

Res. 25-234 **b) Northern Alberta Medical Program (NAMP) Launch**
Moved by Councillor Brown to authorize Mayor Buchinski's attendance for the launch of Northern Alberta Medical Program, Fall 2025.
CARRIED

Res. 25-235 **c) Chateau Beausejour Grand Opening**
Moved by Councillor Pizycki to accept item as information.
CARRIED

Res. 25-236 **Health Advisory Council – Mayor Buchinski**
Moved by Councillor Brown to accept item as information.
CARRIED

Res. 25-237 **Municipal District of Smoky River No. 130 – Regional Service Agreement Withdrawals**
Moved by Councillor Brown that the Town of Falher Council request an Intermunicipal Committee meeting with the Municipal District of Smoky River No. 130, Town of McLennan, Village of Girouxville, and Village of Donnelly to discuss matters related to Municipal District of Smoky River No. 130 Regional Service Agreement Withdrawals.
CARRIED

Res. 25-238 **Village of Donnelly Advocacy Letters**
Moved by Councillor Lauzé to accept item as information.
CARRIED

CORRESPONDENCE

Res. 25-239 **General Correspondence**
Moved by Councillor Brown that the listed correspondence be accepted as information.
CARRIED

COMMITTEE REPORTS

- Mayor Buchinski
- Ken Sargent House Ceremony – May 29, 2025
 - AB Police Funding Model Review Engagement – June 5, 2025
 - PREDA/AGM– June 6, 2025
 - AB transportation/Water Commission– June 10, 2025
 - SR Regional/Airport– June 10, 2025
- Councillor Brown
- FCSS – May 28, 2025
 - Falher Library – June 3, 2025
 - Regional Meeting– June 10, 2025
 - Regional Airport Meeting– June 10, 2025
 - Volunteer Appreciation Dinner – June 16, 2025

- Waste Commission – June 26, 2025
- Councillor Lauzé
- Hemp Tour – June 25, 2025
 - Waste Commission – June 26, 2025
- Councillor Pizycki
- No Report

Res. 25-240 Moved by Councillor Brown that the Committee reports be accepted as information.

CARRIED

Res. 25-241 **Director of Public Works Report**
Moved by Councillor Pizycki that the Director of Public Works report and action list be accepted as information.

CARRIED

Res. 25-242 **Director of Community Services Report**
Moved by Councillor Lauzé that the Director of Community Services report and action list be accepted as information.

CARRIED

Res. 25-243 **Chief Administrative Officer Report and Action List**
Moved by Councillor Pizycki that the Chief Administrative Officer’s report and action list be accepted as information.

CARRIED

CONFIDENTIAL

Res. 25-244 **In Closed Session**
Moved by Councillor Lauzé at 8:39 p.m. that the council go into a closed session discussion as per:

- Access to Information Act, SA 2024, c A-1.4, s 30

CARRIED

Florita Perez and Jessica Hughes left the meeting at 8:39 p.m.

Res. 25-245 **Out of Closed Session**
Moved by Councillor Brown that the council come out of the closed session at 9:04 p.m.

CARRIED

Res. 25-246 **October 8th Regular Council Meeting**
Moved by Councillor Pizycki that the regularly scheduled Council meeting of October 8th, 2025 be rescheduled to October 1st, 2025.

CARRIED

Next Meeting
Regular Meeting – September 10, 2025

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 9:12 p.m.

Mayor

Municipal Administrator