

**MINUTES OF AN ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
TOWN OF FALHER**

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 15, 2018

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Donna Buchinski
Councillors: Lindsay Brown
Bradley Drouin
Robert J. Lauzé
Rene Limoges
Ryan Roy
Administration: Adele Parker
Ernest Marchildon
Florita Perez

CALL TO ORDER Adele Parker called the meeting to order at 9:22 p.m.

Agenda

Res. 18-360 Moved by Councillor Buchinski to accept agenda.

FOR: Councillors Brown, Buchinski, Drouin, Lauzé, Limoges and Roy

CARRIED

MAYOR

Res. 18-361

Moved by Councillor Brown that Councillor Buchinski be appointed as Mayor for the period of October 2018 to October 2019.

FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

DEPUTY MAYOR

Res. 18-362

Moved by Councillor Drouin that Councillor Limoges be appointed as Deputy Mayor for the period of October 2018 to October 2019.

FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

**SIGNING
AUTHORITIES**

Res. 18-363

Moved by Councillor Drouin that the signing authorities for the Town of Falher –Accounts be as follows:

Mayor Buchinski or Deputy Mayor Limoges

AND

Adele Parker or Florita Perez

FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

**REGULAR
MEETING
SCHEDULE**

Res. 18-364

Moved by Councillor Brown that Council meetings remain on the second Monday of every month in the Council Chambers of the Falher Municipal Office, commencing at 7:00 p.m.

FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

**APPOINTMENTS
TO COMMITTEES
AND BOARDS**

Res. 18-365

Moved by Councillor Drouin that the attached list of Appointments to Council Committees and Boards be adopted.

FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Roy
CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 9:52 p.m.

Mayor

Municipal Administrator