

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

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, January 14, 2019

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

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

CALL TO ORDER Mayor Buchinski called the meeting to order at 6:00 p.m.

DELEGATION **Vicinia – Brian Austrom - 6:00 p.m. –7:00p.m.**

- Provide some information regarding Intermunicipal Development Plans (IDPs) and Intermunicipal Collaboration Frameworks (ICFs).
- Preliminary Business Case Assessment - Smoky River Regional Water, Wastewater and Solid Waste Service Review.

Jan Sotocinal, MMSA joined at 6:09 p.m. and left the meeting at 7:01 p.m.

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 6.56 p.m.

Mayor

Municipal Administrator