

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

**TOWN OF FALHER**

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 15, 2019**

**IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE**

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

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

**ACCEPTANCE OF AGENDA**

**Res. 19-122** Moved by Councillor Bell that the agenda be approved as presented.  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, and Roy  
CARRIED

**DELEGATION**

Telus – Brian Bettis – 7:01p.m. – 8:10.m.  
a) Discussion on Fiber Optics

**CONFIDENTIAL**

**Res. 19-123** **In Camera**  
Moved by Councillor Brown that council go in- camera at 7:00 p.m.  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, and Roy  
CARRIED

**Res. 19-124** **Out of Camera**  
Moved by Councillor Roy that council returns to an open meeting at 8:27 p.m.  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, and Roy  
CARRIED

Meeting recessed at 8:27 p.m. and reconvened at 8:30 p.m.

**Res. 19-125** **Financial**  
**2019 Mill Rate**  
Moved by Councillor Drouin that the Municipal Tax Rate for 2019 be set at 0.012280 for Residential and 0.015804 for Non-Residential.  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, and Roy  
CARRIED

**Res. 19-126** **Bylaw 19-05 2019 Rate of Taxation**  
Moved by Councillor Drouin to have first reading of Bylaw 19-05.  
FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, and Roy  
CARRIED

**Res. 19-127** Moved by Councillor Brown that Bylaw 19-05 be given a second reading.  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, and Roy  
 CARRIED

**Res. 19-128** Moved by Councillor Drouin that Bylaw 19-05 be presented for a third reading.  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, and Roy  
 CARRIED

**Res. 19-129** Moved by Councillor Lauzé that Bylaw 19-03 be given a third and final reading.  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, and Roy  
 CARRIED

**Violations of Land Use Bylaw & Nuisance Bylaw**

**a) Lot 8, Block 2, Plan 5556CC**

**Res. 19-130** Moved by Councillor Bell to accept as information  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, and Roy  
 CARRIED

**Fencing for Spray Park**

**Res. 19-131** Moved by Councillor Roy to accept as information.  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, and Roy  
 CARRIED

**STARS Landing Site**

**Res. 19-132** Moved by Councillor Drouin to cost share the site assessment report for the STARS Helipad from Operating Reserve 4-25-720.  
 FOR: Mayor Buchinski, Councillors Bell, Brown, Drouin, Lauzé, and Roy  
 CARRIED

**Next Meeting**

Regular Council Meeting – May 21<sup>st</sup>, 2019

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 8:55 p.m.

\_\_\_\_\_  
 Mayor

\_\_\_\_\_  
 Municipal Administrator