

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

**IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 16, 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

**CALL TO ORDER** Adele Parker called the meeting to order at 7:03 p.m.

**ACCEPTANCE OF  
AGENDA  
Res. 19-330**

Moved by Councillor Drouin to accept agenda.

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

CARRIED

**MAYOR  
Res. 19-331**

Moved by Councillor Brown that Councillor Buchinski be appointed as Mayor for the period of October 2019 to October 2020.

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

CARRIED

**DEPUTY MAYOR  
Res. 19-332**

Moved by Councillor Drouin that Councillor Limoges be appointed as Deputy Mayor for the period of October 2019 to October 2020.

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

CARRIED

**SIGNING  
AUTHORITIES  
Res. 19-333**

Moved by Councillor Brown 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 Bell, Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

**MUNICIPAL  
ACCOUNTS  
Res. 19-334**

Moved by Councillor Drouin to designate the Falher ATB Financial as the Town of Falher's primary Financial Institute; and the Falher Bank of Montreal and the Falher Vision Credit Union will be utilized when required for investments.

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

CARRIED

**CODE OF  
CONDUCT  
Res. 19-335**

Moved by Councillor Brown that all Council sign the Code of Conduct for 2019-2020.

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

CARRIED

**REGULAR  
MEETING  
SCHEDULE  
Res. 19-336**

Moved by Councillor Roy 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 Bell, Brown, Drouin, Lauzé, Limoges and Roy

CARRIED

**APPOINTMENTS  
TO COMMITTEES  
AND BOARDS  
Res. 19-337**

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

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

CARRIED

**APPOINTMENTS  
TO REGIONAL  
BOARDS  
Res. 19-338**

Moved by Councillor Roy that the attached list of Appointments to Regional Boards and terms be adopted.

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

CARRIED

**LOCATION OF  
MUNICIPAL  
OFFICE  
Res. 19- 339**

Moved by Councillor Drouin to name the Town of Falher Municipal Office located at #011 Central Avenue S.W. as its municipal office.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 7:42 p.m.

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Mayor

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Municipal Administrator