

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

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, NOVEMBER 13, 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
Administration Adele Parker

CALL TO ORDER Mayor Buchinski called the meeting to order at 6:31 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 19-385 Moved by Councillor Roy that the agenda be approved as presented.

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

CORRESPONDENCE

Res. 19-386 Statistics Canada
Moved by Councillor Roy that the letter from Statistics Canada be
accepted as information.

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

CONFIDENTIAL

Res. 19-387 In Camera
Moved by Councillor Drouin that council go in-camera at 6:37 p.m.

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

Res. 19-388 Out of Camera
Moved by Councillor Drouin that council returns to an open meeting at
8:07 p.m.

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

Meeting recessed at 8:07 p.m. and reconvened at 8:13 p.m.

Res. 19-389 CAO Performance Review
Moved by Councillor Drouin that the CAO salary be increased to next
level effective January 1, 2020.

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

**BUSINESS ARISING
OF MINUTES**

Res. 19-390

Intermunicipal Collaboration Framework (ICF) Agreement

Moved by Councillor Drouin that the ICF Agreement be tabled

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

Next Meeting

Regular Council Meeting – December 9th, 2019

ADJOURNMENT:

Mayor Buchinski adjourned the meeting at 10:09 p.m.

Mayor

Municipal Administrator