

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

IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, JANUARY 23rd, 2020

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

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

**ACCEPTANCE OF
AGENDA**

Res. 20-35 Moved by Councillor Roy that the agenda be approved as amended.

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

**BUSINESS ARISING
FROM MINUTES**

Res. 20-36 **Falher ICF**
Moved by Councillor Drouin to accept as information.

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

Res. 20-37 **By-Election Date**
Moved by Councillor Brown to rescind Resolution 20-16.

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

Res. 20-38 Moved by Councillor Brown to approve the 16th of March 2020 as
Election Day, should it be warranted.

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

NEW BUSINESS

Res. 20-39 **Appointment of a Substitute Returning Officer**
Moved by Councillor Brown to appoint James Bell as the substitute
returning officer.

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

Res. 20-40 **Smoky River Waste Commission**
Moved by Councillor Drouin to accept as information

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

CARRIED

CONFIDENTIAL

Res. 20-41 **In Closed Session**
Moved by Councillor Roy that council go into closed session at 8:20 p.m. to discuss Personnel as per Section 17 of FOIP.

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

CARRIED

Res. 20-42 **Out of Closed Session**
Moved by Councillor Roy that council returns to an open meeting at 8:22 p.m.

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

CARRIED

Meeting recessed at 8:22 p.m. and reconvened at 8:24 p.m.

Res. 20-43 **Professional Development Agreement**
Moved by Councillor Drouin to accept the Professional Development Agreement as amended.

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

CARRIED

Regular Council Meeting – February 10th, 2020

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 8:25 p.m.

Mayor

Municipal Administrator