

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

**IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 21, 2020**

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

PRESENT: Mayor Donna Buchinski  
Councillors: Lindsay Brown  
Bradley Drouin  
Robert J. Lauzé  
Rene Limoges  
Daniel Morin  
Administration: Adele Parker  
James Bell

**PUBLIC ACCESS  
VIA TELE-  
CONFERENCE**

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

**ACCEPTANCE OF  
AGENDA**

**Res. 20-476** Moved by Councillor Buchinski to accept agenda.

CARRIED

**MAYOR**

**Res. 20-477**

Moved by Councillor Limoges that Councillor Buchinski be appointed as Mayor for the period of October 2020 to October 2021.

CARRIED

**DEPUTY MAYOR**

**Res. 20-478**

Moved by Councillor Drouin that Councillor Limoges be appointed as Deputy Mayor for the period of October 2020 to October 2021.

CARRIED

**SIGNING  
AUTHORITIES**

**Res. 20-479**

Moved by Councillor Brown that the signing authorities for the Town of Falher –Accounts be as follows:

Mayor Buchinski or Deputy Mayor Limoges

AND

James Bell or Florita Perez

CARRIED

**MUNICIPAL  
ACCOUNTS  
Res. 20-485**

Moved by Councillor Limoges 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.

CARRIED

**CODE OF  
CONDUCT  
Res. 20-480**

Moved by Councillor Lauze that all Council sign the Code of Conduct for 2020-2021.

CARRIED

**REGULAR  
MEETING  
SCHEDULE  
Res. 20-481**

Moved by Councillor Limoges that Council meetings remain on the second Tuesday of every month in the Council Chambers of the Falher Municipal Office, commencing at 7:00 p.m.

CARRIED

**APPOINTMENTS  
TO COMMITTEES  
AND BOARDS  
Res. 20-482**

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

CARRIED

**APPOINTMENTS  
TO REGIONAL  
BOARDS  
Res. 20-483**

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

CARRIED

**LOCATION OF  
MUNICIPAL  
OFFICE  
Res. 20-484**

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 8:01 p.m.

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MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER