

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

**IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 12, 2022**

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

PRESENT:

Councillors: Donna Buchinski  
Lindsay Brown  
Robert J. Lauzé  
Gaetane Pizycki  
Patrick Simon

Administration: James Bell  
Florita Perez

**PUBLIC ACCESS  
VIA TELE-  
CONFERENCE**

**CALL TO ORDER** James Bell called the meeting to order at 7:02 p.m.

**ACCEPTANCE OF  
AGENDA  
Res. 22-303**

Moved by Councillor Brown to accept agenda.

CARRIED

**MAYOR  
Res. 22-304**

Moved by Councillor Brown that Councillor Buchinski be appointed as Mayor for the period of October 2022 to October 2023.

CARRIED

**DEPUTY MAYOR  
Res. 22-305**

Moved by Councillor Lauzé that Councillor Brown be appointed as Deputy Mayor for the period of October 2022 to October 2023.

CARRIED

**SIGNING  
AUTHORITIES  
Res. 22-306**

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

Mayor Buchinski or Deputy Mayor Brown

AND

James Bell or Florita Perez

CARRIED

**MUNICIPAL  
ACCOUNTS  
Res. 22-307**

Moved by Councillor Brown 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. 22-308**

Moved by Councillor Pizycki that all Council sign the Code of Conduct for 2022-2023.

CARRIED

**REGULAR MEETING SCHEDULE  
Res. 22-309**

Moved by Councillor Simon that Council meetings be on the second Wednesday 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. 22-310**

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

CARRIED

**APPOINTMENTS TO REGIONAL BOARDS  
Res. 22-311**

Moved by Councillor Pizycki to nominate Guy Beaudoin to the Regional Assessment Review Board.

CARRIED

**Res. 22-312**

Moved by Councillor Brown to nominate Bradley Drouin to the Peace Regional Subdivision and Development Appeal Board.

CARRIED

**EMAIL AND TECHNOLOGY  
Res. 22-313**

Moved by Councillor Simon to have all councillors sign Policy 503 Electronic Equipment; Appendix H – Councillors Acknowledgement and Responsibilities Agreement.

CARRIED

**LOCATION OF MUNICIPAL OFFICE  
Res. 22-314**

Moved by Councillor Lauzé 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 7:30 p.m.

\_\_\_\_\_  
MAYOR

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