

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

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, OCTOBER 17, 2023

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT:

Councillors: Donna Buchinski
Lindsay Brown
Robert J. Lauzé
Gaetane Pizycki
Roger Remillard

Administration: James Bell
Florita Perez

CALL TO ORDER James Bell called the meeting to order at 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 23-296

Moved by Councillor Brown to accept agenda.

CARRIED

**LAND
ACKNOWLEDGMENT**

Res. 23-297

Moved by Councillor Lauzé that the Town of Falher Council provide an Extended Land Acknowledgement at the Annual Town of Falher Organizational Meeting.

CARRIED

MAYOR

Res. 23-298

Moved by Councillor Brown that Councillor Buchinski be appointed as Mayor for the period of October 2023 to October 2024.

CARRIED

DEPUTY MAYOR

Res. 23-299

Moved by Councillor Lauzé that Councillor Brown be appointed as Deputy Mayor for the period of October 2023 to October 2024.

CARRIED

**SIGNING
AUTHORITIES**

Res. 23-300

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

Mayor Buchinski or Deputy Mayor Brown

AND

James Bell or Florita Perez

CARRIED

**MUNICIPAL
ACCOUNTS**

Res. 23-301

Moved by Councillor Pizycki 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. 23-302**

Moved by Councillor Remillard that all Council sign the Code of Conduct for 2023-2024.

CARRIED

**REGULAR MEETING SCHEDULE
Res. 23-303**

Moved by Councillor Pizycki 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. 23-304**

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

CARRIED

**APPOINTMENTS TO REGIONAL BOARDS
Res. 23-305**

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

CARRIED

Res. 23-306

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

CARRIED

**EMAIL AND TECHNOLOGY
Res. 23-307**

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

CARRIED

**LOCATION OF MUNICIPAL OFFICE
Res. 23-308**

Moved by Councillor Brown 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 7:28 p.m.

MAYOR

Municipal Administrator