

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

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JUNE 25, 2025

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT: Mayor Donna Buchinski
Councillors Lindsay Brown
Robert Lauzé
Gaetane Pizycki
Administration James Bell

CALL TO ORDER Mayor Buchinski called the meeting to order at 4:30 p.m.

**ACCEPTANCE
OF AGENDA**

Res. 25-210 Moved by Councillor Brown that the agenda be approved as presented.

CARRIED

Res. 25-211 **Water System & Storm Water System Improvement Tenders**
Moved by Councillor Brown that the tender contract for Water System & Storm Water System Improvements be awarded to H.A.E. Enterprises Ltd. for a total of \$114,000 with engineering and contingencies included.

CARRIED

Res. 25-212 **Falher Road Improvement Tenders - 2025**
Moved by Councillor Pizycki that Council hold a special meeting on July 10th at 4:00pm in Council Chambers to review tender submissions and award a contract for the Town of Falher's 2025 Road Improvement Projects.

CARRIED

Next Meeting
Special Meeting – July 10, 2025
Regular Meeting – July 30, 2025

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 4:47 p.m.

Mayor

Municipal Administrator