

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

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JULY 10, 2025

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT: Mayor Donna Buchinski (Electronic Means – Telephone)  
Councillors Lindsay Brown  
Robert Lauzé  
Gaetane Pizycki  
  
Administration James Bell (Electronic Means – MS Teams)

**CALL TO ORDER** Deputy Mayor Brown called the meeting to order at 4:19 p.m.

**ACCEPTANCE  
OF AGENDA**

**Res. 25-213** Moved by Councillor Pizycki that the agenda be approved as presented.  
  
CARRIED

**FINANCIAL**

**2025 Capital Roads Improvement Projects – Tender  
Reviews/Approval**

**Res. 25-214** Moved by Councillor Pizycki at 4:21 p.m. that the council go into a closed session discussion as per Access to Information Act, SA 2024, c A-1.4, s 29  
  
CARRIED

**Res. 25-215** Moved by Councillor Pizycki that the council come out of the closed session at 4:33 p.m.  
  
CARRIED

**Res. 25-216** Moved by Councillor Pizycki that the tender contract for the 2025 Town of Falher Capital Roads Improvement Projects be awarded to Knelsen Sand & Gravel Ltd. for a total of \$ 1,200,169.72 with a total estimated project cost (engineering and contingencies included) of \$1,320,200.00.  
  
CARRIED

**Next Meeting**  
Regular Meeting – July 30, 2025

**ADJOURNMENT:** Deputy Mayor Brown adjourned the meeting at 4:36 p.m.

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Mayor

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Municipal Administrator