

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

**IN THE PROVINCE OF ALBERTA, HELD ON
MONDAY, JANUARY 28, 2013**

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Deputy Mayor Donna Buchinski
Councillors: Guy Beaudoin
Philippe Dubé
Sandra Primeau
Adele Parker
Ernest Marchildon

CALL TO
ORDER : Deputy Mayor Buchinski called the meeting to order at 6:58 p.m.

AGENDA:
Res. 13-24 Moved by Councillor Beaudoin that the agenda be approved as presented.
FOR: Deputy Mayor Buchinski, Councillor Beaudoin, Dubé, and Primeau.

CARRIED

PURPOSE
Reviewed drawings and draft of Offer to Purchase provided by Capital Investment Co-op of Smoky River (CICSR) and made required changes. Council agreed that the CICSR be advised to have their drawing changed to reflect the Central Falher Area Structure Plan as presented to the Investment group in the fall of 2012.

ADJOURNMENT: Deputy Mayor Buchinski adjourned the meeting at 10:10 p.m.

Deputy Mayor

Municipal Administrator