

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

**IN THE PROVINCE OF ALBERTA, HELD ON
WEDNESDAY, FEBRUARY 6th, 2013**

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

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

CALL TO ORDER : Mayor Tardif called the meeting to order at 7:00 p.m.

APPOINTMENT Mayor Tardif appoints Deputy Mayor Buchinski to Chair the meeting.

AGENDA:
Res. 13-25 Moved by Councillor Primeau that the agenda be approved as presented.
FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, Dubé, and Primeau.

CARRIED

DELEGATION: Capital Investment Co-op of Smoky River Capital Investment Co-op of Smoky River.
André Bérubé, Rachelle Berube, Diane Chaisson, Kamie Currie, Lorraine Desaulniers, Luc Desaulniers, Paulette Gosselin, Donald Gosselin, Jean Lemire, Noel Major, and Paul Sabaj joined the meeting at 7:06 p.m.

- Review draft Offer to Purchase as provided by the Capital Investment Co-op of Smoky River

Delegation left the meeting at 8:43 p.m.

PURPOSE Reviewed draft of Offer to Purchase provided by Capital Investment Co-op of Smoky River (CICSR) and discussed further with CICSR and made changes. Drawings provided to Council with requested revisions. Town will provide a price to sell the Phase 1 parcel of land of the Central Falher Area Structure Plan to CICSR.

ADJOURNMENT: Deputy Mayor Buchinski adjourned the meeting at 8:45 p.m.

Deputy Mayor

Municipal Administrator