

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 25, 2013**

**IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE**

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

**CALL TO ORDER**

Deputy Mayor Buchinski called the meeting to order at 1:00 p.m.

**In Camera**

**Res. 13-48** Moved by Councillor Dubé that Council enters in a committee meeting of the whole at 1:00 p.m.

FOR: Deputy Mayor Buchinski, Councillor Beaudoin, Dubé, and Primeau  
CARRIED

**Out of Camera**

**Res. 13-49** Moved by Councillor Primeau that Council returns to a regular meeting at 1:50 p.m.

FOR: Deputy Mayor Buchinski, Councillor Beaudoin, Dubé, and Primeau  
CARRIED

**PURPOSE OF MEETING:**

Discuss Altex proposed development

**Res. 13-50**

Moved by Councillor Dubé that the attached Altex Energy report be included in the development permit and that Altex address the following request:

- Automatic igniter on the incinerator
- Alarm system with call out
- Filter system on the incinerator stack
- Windsock
- Bird house monitor with monthly checks for cumulative emissions
- Send emissions into a pipeline to a batter rather than have an incinerator

FOR: Deputy Mayor Buchinski, Councillor Beaudoin, Dubé, and Primeau  
CARRIED

ADJOURNMENT: Deputy Mayor Buchinski adjourned the meeting at 1:53 p.m.

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Mayor

\_\_\_\_\_  
Municipal Administrator

