

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

**IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 4, 2013**

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

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

**CALL TO ORDER** Mayor Tardif called the meeting to order at 9:52 p.m.

**ACCEPTANCE OF  
AGENDA**

**Res. 13-51** Moved by Councillor Primeau that the agenda be approved as presented.

FOR: Mayor Tardif, Councillor Beaudoin, Buchinski, and Primeau

CARRIED

**NEW BUSINESS**

**Res. 13-52**

**Letter of Resignation**

Moved by Councillor Beaudoin that Councillor Dubé's resignation from Council be accepted with regrets.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau

CARRIED

**Res. 13-53**

**By-Election**

Moved by Councillor Buchinski that a by-election be held to replace the three vacant councillor positions and that administration look into the timelines required.

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau

CARRIED

**Res. 13-54**

**Utility Rates**

Moved by Councillor Beaudoin that effective April 1, 2013 the utility rates be set as follows:

Water Rate: \$3.40/m<sup>3</sup>

Basic Charge: \$11.25/month

Sewer Charge Residential: \$9.00/month

Sewer Charge Non-residential: 16% of water charge (minimum \$9.00)

Recycling: \$4.50/month

Waste Collection/Disposal: \$14.75/month

Truck fill: \$6.00/m<sup>3</sup>

FOR: Mayor Tardif, Councillors Beaudoin, Buchinski, and Primeau

CARRIED

ADJOURNMENT: Mayor Tardif adjourned the meeting at 10:14 p.m.

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Mayor

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Municipal Administrator