

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

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, MARCH 26, 2013

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Margaret Tardif (via telephone)
Councillors: Guy Beaudoin
Donna Buchinski
Sandra Primeau
Administration: Adele Parker
Jacqueline Hébert

CALL TO ORDER

Deputy Mayor Buchinski called the meeting to order at 1:20 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 13-86

Moved by Councillor Primeau that the agenda be approved as presented.

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

CARRIED

NEW BUSINESS

Res. 13-87

Smoky River Fire Department – Collaboration Grant

Moved by Councillor Beaudoin that the Town of Falher participates in a joint application for funding through the Collaboration Grant with the Municipal District of Smoky River, Town of McLennan, Village of Donnelly and Village of Girouxville for the purpose of hiring a consultant to study the possibility of establishing a regionalized Fire Department, and that the Municipal District of Smoky River be appointed as the managing partner for this project.

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

CARRIED

Res. 13-88

Altex Energy Ltd.

Moved by Councillor Beaudoin that Council authorize expenditures up to \$5000.00 to send Councillors and members of the community to visit the Town of Unity and Altex Energy Ltd.'s facility in that community.

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

CARRIED

ADJOURNMENT: Deputy Mayor Buchinski adjourned the meeting at 1:40 p.m.

Mayor

Municipal Administrator