

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

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, APRIL 23, 2013

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Margaret Tardif
Councillors: Guy Beaudoin
Donna Buchinski
Sandra Primeau
Administration: Adele Parker

CALL TO ORDER Mayor Tardif called the meeting to order at 1:12 p.m.

**ACCEPTANCE OF
AGENDA**

The agenda was amended as follows:

Addition

- 6. Rezoning of Land

Res. 13- 127 Moved by Councillor Beaudoin that the agenda be approved as amended.

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

CARRIED

NEW BUSINESS

Capital Investment Co-op of Smoky River

Res. 13-128 Moved by Councillor Buchinski that this item be tabled.

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

CARRIED

Honey Festival

Res. 13-129 Moved by Councillor Primeau that the Town of Falher obtain a liquor license for Honey Festival if Falher & Area Beautification & Leisure Activities Society (FABuLAS) declines.

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

CARRIED

Land Use Bylaw Amendment

Res. 13- 130 Moved by Councillor Buchinski that Bylaw No. 13-02 be given first reading.

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

CARRIED

Rezoning Bylaw

Res. 13- 131 Moved by Councillor Primeau that Bylaw No. 13-03 be given first reading.

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

CARRIED

Res. 13-132 Moved by Councillor Primeau that the deadline for appeals of Bylaw 13-02 and Bylaw 13-03 be May 9, 2013 at 12:00 p.m.

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

CARRIED

Res. 13-133

Moved by Councillor Beaudoin that a Special Meeting of Council be scheduled for May 9, 2013 at 7:00 p.m.

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

CARRIED

ADJOURNMENT: Mayor Tardif adjourned the meeting at 1:48 p.m.

Mayor

Municipal Administrator