

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

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, MAY 14, 2013

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Margaret Tardif
Councillors: Guy Beaudoin
Donna Buchinski
Sandra Primeau
Administration: Jacqueline Hébert
Viola Marcoux

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

**ACCEPTANCE OF
AGENDA**

Res. 13-165 Moved by Councillor Primeau that the agenda be approved as presented.

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

CARRIED

Res. 13-166 Moved by Councillor Buchinski to recess the special council meeting and proceed to the Public Hearing

**PUBLIC HEARING
Res. 13-167**

Moved by Councillor Beaudoin to commence the Public Hearing at 7:00 p.m.

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

CARRIED

Received two letters and one e-mail which were read at the hearing (see attached)

The Public hearing was audio recorded, attached is the transcription of the comments received from Sandra Roy, Rene Labrecque, and Mike Lambert.

Res. 13-168 Moved by Councillor Buchinski to close the Public Hearing and reconvene the Special Meeting of Council at 7:20 p.m.

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

CARRIED

BYLAWS

Res. 13-169 **Bylaw No. 13-02 Amendment to Land Use Bylaw**
Moved by Councillor Beaudoin that this item be tabled.

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

CARRIED

Res. 13-170 **Bylaw No. 13-03 Amendment to Land Use Bylaw**
Moved by Councillor Buchinski that this item be tabled.

Bylaw No. 13-03 be given a first reading.

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

CARRIED

Bylaw No. 13-05 Rate of Taxation for 2013

Res. 13-171

Moved by Councillor Primeau that Bylaw No. 13-05 be given a first reading.

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

CARRIED

Res. 13-172

Moved by Councillor Buchinski that Bylaw No. 13-05 be given a second reading.

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

CARRIED

Res. 13-173

Moved by Councillor Beaudoin that Bylaw No. 13-05 be presented for a third reading.

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

CARRIED

Res. 13-174

Moved by Councillor Buchinski that Bylaw No. 13-05 be given a third and final reading.

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

CARRIED

ADJOURNMENT:

Mayor Tardif adjourned the meeting at 7:23 p.m.

Mayor

Municipal Administrator