

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

IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, JUNE 20, 2013

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Margaret Tardif
Councillors: Guy Beaudoin
Donna Buchinski
Lynn Farrell
Rene Limoges
Sandra Primeau
Administration: Adele Parker
Jacqueline Hébert

CALL TO ORDER Mayor Tardif called the meeting to order at 1:03 p.m.

PURPOSE Review development agreement with Altex Energy Ltd.

**AGENDA
Res. 13-234**

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

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

CARRIED

NEW BUSINESS

Res. 13-235

Development Agreement

Moved by Councillor Beaudoin that Council approves the draft development agreement with Altex Energy Ltd.

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

CARRIED

ADJOURNMENT: Mayor Tardif adjourned the meeting at 1:17 p.m.

Mayor

Municipal Administrator