

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE

TOWN OF FALHER

IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, DECEMBER 6, 2013

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Buchinski
Councillors: Gary Braithwaite
Lynn Farrell
Rene Limoges (via telephone)
Sandra Primeau
Marie St. Laurent (via telephone)
Administration: Adele Parker
Ernest Marchildon
Jacqueline Hébert

CALL TO ORDER Mayor Buchinski called the meeting to order at 5:52 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 13-405 Moved by Councillor Primeau that the agenda be approved as presented.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau,
and St. Laurent

CARRIED

Res. 13-406 **Letter of Resignation – Councillor Dubé**
Moved by Councillor Braithwaite that Councillor Dubé's resignation from Council be accepted with regrets.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau,
and St. Laurent

CARRIED

Res. 13-407 **Appointment of Deputy Mayor**
Moved by Councillor Farrell that Councillor Primeau be appointed as Deputy Mayor for the period of December 2013 to October 2014.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau,
and St. Laurent

CARRIED

Res. 13-408 **Signing Authority**
Moved by Councillor Braithwaite that the signing authorities for the Town of Falher – General Account be as follows:

Mayor Buchinski or Deputy Mayor Primeau
AND
Adele Parker or Jacqueline Hébert

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau,
and St. Laurent

CARRIED

Res. 13-409

Altex Energy Ltd.

Moved by Councillor Braithwaite that clause IV.1 of the development agreement with Altex Energy Ltd. be amended from three parts per million to ten parts per million and that the Mayor and Municipal Administrator be authorized to execute an agreement with Altex Energy Ltd. providing for the amendment of the development agreement dated July 23, 2013.

FOR: Mayor Buchinski, Councillors Braithwaite, Farrell, Limoges, Primeau, and St. Laurent

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 6:09 p.m.

Mayor

Municipal Administrator