

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

THE PROVINCE OF ALBERTA, HELD ON TUESDAY, JANUARY 21, 2014

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

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

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:02 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 14-37 Moved by Councillor Farrell that the agenda be approved as presented.

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

CARRIED

DELEGATIONS

FABuLAS Society
Lorraine Desaulniers and Pauline Therriault

- Went over the capital costs for the proposed Honey Capital Park Project and the estimated operating cost of a spray park.

Lorraine Desaulniers and Pauline Therriault left the meeting at 8:00 p.m.

NEW BUSINESS

Res. 14-38

FABuLAS – Honey Capital Park Project

Moved by Councillor Braithwaite that the Town of Falher approve phase one of the Honey Capital Park Project subject that the recirculation system be completely finished and operational by 2015.

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

CARRIED

FABuLAS – Fundraising Masquerade Attendance

Administrator asked Council who would be attending the masquerade fundraiser.

Res. 14-39

Ever Green Ecological Services Inc.

Moved by Councillor Primeau that the Mayor and Municipal Administrator be authorized to execute an agreement with Ever Green Ecological Services Inc. for curbside recycling.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 8:43 p.m.

Mayor

Municipal Administrator