

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

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, MARCH 11, 2015

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Buchinski
Councillors: Gary Braithwaite
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 7:05 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 15-86 Moved by Councillor Primeau that the agenda be approved as presented.

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

CARRIED

**BUSINESS
ARISING**

Res. 15-87 **Gazebo**
Moved by Councillor Primeau that the Town of Falher proceed, prior to August 2015, with the moving of the gazebo to the Honey Capital Park.

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

CARRIED

Res. 15-88 **Old Smoky River Express Building**
Moved by Councillor St. Laurent that the Old Smoky River Express building be offered for rent at \$350 per month and that the renter be responsible for paying all utilities.

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

CARRIED

Inter-municipal Library

Administration informed Council that a meeting has been setup with the Village of Donnelly on March 30, 2015 at 7:15 p.m. to discuss the formation of an inter-municipal library board.

NEW BUSINESS

Res. 15-89 **Small Community Fund Application**
Moved by Councillor Braithwaite that a Small Community Fund grant application be submitted for the installation of water and waste water lines to Falher Central Area Residential Subdivision.

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

CARRIED

Res. 15-90 **2015 Swimming Pool Rates**
Moved by Councillor St. Laurent that the 2015 swimming pool fees be approved.

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

CARRIED

Res. 15-91 **Smoky River Tourism**
Moved by Councillor St. Laurent that a \$3.00 per capital contribution be made to Tourisme Smoky River Tourism for 2015.

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

CARRIED

Res. 15-92 **Business Licenses**
Moved by Councillor Primeau that effective 2016, business license fees be set at \$100.00.

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

CARRIED

Res. 15-93 **Smoky River Water Co-op**
Moved by Councillor Primeau that this item be tabled.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 8:55 p.m.

Mayor

Municipal Administrator