

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE

TOWN OF FALHER

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, MARCH 17, 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. 15-94

Moved by Councillor St. Laurent that the agenda be approved as presented.

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

CARRIED

DELEGATIONS

Smoky River Water Co-op 7:05 p.m.
Rita Maure, Gerry Noël, Richard Veraart

Requesting the Town of Falher's support for the Smoky River Water Co-op's Small Community Fund application.

Rita Maure, Gerry Noël, Richard Veraart left the meeting at 7:16 p.m.

**BUSINESS
ARISING**

Res. 15-95

Smoky River Water Co-op

Moved by Councillor Braithwaite that Falher Council supports the M.D. of Smoky River No. 130 application to the Small Community Fund for water line extensions on behalf of the Smoky River Water Co-ops and that the Town contribute \$20,000.00 towards the project.

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

CARRIED

NEW BUSINESS

Res. 15-96

Beehive Tower

Moved by Councillor Primeau that this item be accepted as information.

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 7:52 p.m.

Mayor

Municipal Administrator