

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE

TOWN OF FALHER

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, JUNE 9th, 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

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:05 p.m.

**ACCEPTANCE OF
AGENDA**

Res. 15-170 Moved by Councillor Braithwaite that the agenda be approved as presented.

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

CARRIED

DELEGATIONS

Lorraine Desaulniers and Pauline Therriault 7:06 p.m.
FABuLAS Committee

Discussed their need for interim financing, reason for fencing, and progress on the Honey Capital slide.

Lorraine Desaulniers and Pauline Therriault left the meeting at 8:15 p.m.

**BUSINESS
ARISING
BUSINESS
ARISING**

FABuLAS – Interim Financing

Res. 15-171 Moved by Councillor Limoges that the interim financing requested by FABuLAS be approved to the maximum amount of \$115,000.00.

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

CARRIED

FABuLAS – Fencing

Res. 15-172 Moved by Councillor Braithwaite that the request to fence the Honey Capital Park be approved as presented.

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

CARRIED

Direct Control Zone

Res. 15-173 Moved by Councillor Primeau that the item be tabled

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

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 9:40 p.m.

Mayor

Municipal Administrator