

Recreation The annual recreation committee meeting was held and dispersal of grant recommendations were submitted.

Clr. C. Matlock moved the following allotments for the 2011 recreation grants be approved:

2011 Recreation Grants	Forestburg School Parent Council	\$ 250
	Valley Ski Hill	\$1,000
	Forestburg Multi-Use Facility	\$1,000
08. 11.15.11	Galahad Public Library	\$1,500
	Galahad Playschool	\$1,000
	Outdoor Skating Rink (Galahad)	\$3,750

CARRIED

Flagstaff Intermunicipal Partnership Mayor S. Fossen reported. The terms of reference for the Flagstaff Intermunicipal Partnership committee must be amended to comply with the recently approved annual operating budget.

Amended Terms of Reference **Clr. C. Matlock moved that the following amendments be approved for the terms of reference for the Flagstaff Intermunicipal Partnership committee:**

- 09. 11.15.11**
- 1. On an annual basis, the committee will recommend that individual councils accept and fund the annual operating budget utilizing equalized assessment of residential, non-residential and farmland property of all participating municipalities.**
 - 2. Payment of this requisition is mandatory to retain membership within the committee.**
 - 3. Projects outside the operating budget are optional based upon individual member municipality.**

CARRIED

Cable Society Council requested that an audited financial statement for the Galahad Cable Society be provided to the Village Council.

CORRESPONDENCE & INFORMATION

Correspondence and information items were reviewed.

FLAGSTAFF FOOD BANK-REQUEST

10. 11.15.11 **Clr. J. Herle moved that \$250 be donated to the Flagstaff Food Bank for the Christmas Sharing Program.**

CARRIED

NOTICE OF DEVELOPMENT-FLAGSTAFF COUNTY

A 'Notice of Development of SW 11-41-14-W4th' has been received from Flagstaff County advising that a development permit has been issued for a commercial shop on that property.

11. 11.15.11 **Clr. C. Matlock moved that the Village of Galahad support the development of the commercial shop on SW 11-41-14-W4th.**

CARRIED

ADJOURNMENT

Mayor S. Fossen declared the meeting adjourned at 4:00 p.m.

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Mayor

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Administrator