

**REGULAR COUNCIL MEETING
OF THE VILLAGE OF GALAHAD, IN THE PROVINCE OF ALBERTA
HELD ON TUESDAY, April 19, 2011**

Mayor	Sheryl Fossen
Councillor	Jeanette Herle
Councillor (absent)	Clifford Matlock
Administrator	Gwenda Poyser

Mayor Fossen called the meeting to order at 1:05 p.m.

AGENDA

Clr. J. Herle moved the agenda be approved.

01.04.19.11

CARRIED

**MINUTES
02. 04.19.11**

Clr. J. Herle moved approval of the minutes from the regular council meeting of March 22, 2011.

CARRIED

**CHEQUE REGISTER
03. 04.19.11**

Clr. J. Herle moved approval of cheques #1572 - #1599.

CARRIED

**FINANCIAL
STATEMENTS
04. 04.19.11**

Clr. J. Herle moved acceptance of the March 2011 financial statement.

CARRIED

**EXPENSE SHEETS
05. 04.19.11**

Clr. J. Herle moved approval of the councillor expense sheets as presented.

CARRIED

BUSINESS

**Budget 2011
06. 04.19.11**

Clr. J. Herle moved approval of the 2011 budget, Version 1, as presented.

CARRIED

**Delegation: DGE Civil
Engineering Consultants**

Mr. P. Sinclair & Mr. M. Gillett, DGE Civil Engineering Consultants, entered the meeting at 1:30 p.m. and discussed with Council their company and their ability to assist the Village with capital infrastructure projects.

Mr. Sinclair and Mr. Gillett left the meeting at 2:10 p.m.

**Delegation: Auditor
& Presentation of
Financial Statements**

Ms. D. Brodie, Senior Financial Officer, Flagstaff County and Ms. J. Kobi, C.A., Gitzel Krejci Dand and Peterson entered the meeting at 2:10 p.m.

Ms. Kobi presented the draft 2010 audited financial statement prepared for the Village of Galahad.

07. 04.19.11

Clr. J. Herle moved the draft 2010 audited financial statement as prepared by the Gitzel Krejci Dand and Peterson be accepted as presented.

CARRIED

Ms. Kobi and Ms. Brodie left the meeting at 3:00 p.m.

**Draft Bylaw 03-11
Utility Rates
08. 04.19.11**

Mayor S. Fossen moved first reading of Bylaw 03-11 'Utility Rates Bylaw'.

CARRIED

09.04.19.11

Clr. J. Herle moved second reading of Bylaw 03-11 'Utility Rates Bylaw'.

CARRIED

10. 04.19.11	<p>oved that third reading of Bylaw 03-11 'Utility Rates Bylaw' be given at this meeting.</p>	CARRIED UNANIMOUSLY
11. 04.19.11	<p>Clr. J. Herle moved third and final reading of Bylaw 03-11 'Utility Rates Bylaw'.</p>	CARRIED
<p>Draft Bylaw 04-11 Mill Rates for the purpose of Taxation</p>	<p>Clr. J. Herle moved first reading of Bylaw 04-11 'Mill Rate Bylaw'.</p>	CARRIED
12.04.19.11		
13.04.19.11	<p>Mayor S. Fossen moved second reading of Bylaw 04-11 'Mill Rate bylaw'.</p>	CARRIED
14.04.19.11	<p>Clr. J. Herle moved that third reading be given at this meeting to Bylaw 04-11 'Mill Rate Bylaw'.</p>	CARRIED UNANIMOUSLY
15.04.19.11	<p>Mayor S. Fossen moved third and final reading of Bylaw 04-11 'Mill Rate Bylaw'.</p>	CARRIED
<p>Orderly Numbering of Lots & Land By Law 02-11</p>	<p>Clr. J. Herle moved second reading of Bylaw 02-11 'Orderly Numbering of Lots & Lands'.</p>	CARRIED
16. 04.19.11		
<p>Tender for Galahad Street Improvement Phase II (Guinevere Avenue)</p>	<p>Administration advised Council that no tenders had been received by the deadline date of noon, April 19th 2011 for the street improvement project on Guinevere Avenue. Administration will contact Alberta Transportation, Grants Department for advice on how to proceed with this project.</p>	
Galahad Public Library	<p>Clr. J. Herle inquired of Council, on behalf of the Library Board, if there was any objection to the Library taking the required procedure to reduce their number of board members from 9 to either 7 or 5. There was no objection from Council as long as the legislation was followed in the Library Act.</p>	
<p>By Law 05-11 Amendment to Land Use Bylaw 01-09</p>	<p>A review of the land use districts map appended to the Land Use Bylaw 01-09 found an omission in land use designation for the village-owned strip of land between the rail line and Guinevere Avenue. An amendment to designate this land (as previously designated in Land Use Bylaw 0-598) as light industrial is required.</p>	
17. 04.19.11	<p>Clr. J. Herle moved first reading of By Law 05-11 'Amendment to Land Use By Law 01-09'.</p>	CARRIED
<p>Industrial Lots – Proposed Subdivision</p>	<p>A public hearing for this proposed amendment will be held Tuesday, May 10th at 1:15 p.m. in the Village Office.</p>	
<p>Public Information Meeting – Date</p>	<p>Administration will prepare an agreement for sale for the industrial properties, with a non-refundable down payment clause to defray the costs of servicing these properties with gas and power.</p>	
<p>Policy E.3.3. Tangible Capital Assets – revision</p>	<p>Council agreed that a public consultation/information meeting will be held at the Village Office/School on Monday, May 30, 2011 ó 7 ó 8:30 p.m. Administration will prepare an agenda and suggest a format for the meeting for council review and approval.</p>	
18.04.19.11	<p>Clr. J. Herle moved that for clarification purposes, Policy E.3.3. be amended as follows: "Amortization: Amortization will begin, for the full year, in the year of acquisition, but not before the asset is ready for use. There will be no amortization in the year of disposal".</p>	CARRIED



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that the Village of Galahad adopt the Federation of Alberta Gas Operations and Maintenance Manual as revised from time to time, as a means of operating and maintaining our distribution system, and further that Paintearth Gas Co-op be responsible, as the holder of the maintenance contract for the Village, for keeping the Operations and Maintenance Manual current and updated.

CARRIED

19. 04.19.11

BOARDS & COMMITTEES

Councillors reported on committee/board meetings attended:

Mayor S. Fossen: Flagstaff Family & Community Services; Police, FIP, Cable Society
Clr. J. Herle: Flagstaff Regional Housing; Library; Emergency Services, Disaster Services

Regional Emergency Services

Clr. J. Herle reported on a special meeting attended ó the next meeting will be May 31st at 7:30 p.m.

Clr. J. Herle moved that the Village enter into a five (5) year Support and Maintenance Agreement with Glentel Wireless in the amount of \$7,200 per year to be shared on a per capita basis with all partnering municipalities.

20.04.19.11

CARRIED

Flagstaff Waste Management

Clr. J. Herle reported that the Flagstaff Regional Solid Waste Management Association Board has ended their working relationship with the current manager. Flagstaff County is hired to provide interim management services and the Board is requesting all participating municipalities to submit, if interested, their proposals to operate the Regional Waste Management Association.

Police

Mayor S. Fossen reported. The focus for policing for the upcoming year will be on traffic, impaired driving & illicit drugs.

Cable Society

The annual meeting for the Cable Society will be held April 27th, 2011, 7 p.m.



CORRESPONDENCE & INFORMATION

Correspondence and information items were presented for information.

**Flagstaff Food Bank
21.04.19.11**

Clr. J. Herle moved that the Village donate \$120 to the Flagstaff Food Bank, to be designated for utility costs.

CARRIED

ADJOURNMENT

Mayor S. Fossen declared the meeting adjourned at 4:30 p.m.

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Mayor

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Administrator