

**MINUTES OF REGULAR COUNCIL MEETING
OF THE VILLAGE OF GALAHAD, IN THE PROVINCE OF ALBERTA
HELD ON TUESDAY, January 11, 2011**

Mayor	Sheryl Fossen
Councillor	Jeanette Herle
Councillor	Clifford Matlock
Administrator	Gwenda Poyser
Public Works	Jay Stuckey (left the meeting at 1:35 p.m.)

Mayor Fossen called the meeting to order at 1:00 p.m.

AGENDA	Clr. C. Matlock moved the agenda be approved.	
01.01.11.11		CARRIED
MINUTES	Clr. J. Herle moved approval of the minutes from the regular council meeting of	
02. 01.11.11	December 14, 2010.	CARRIED
CHEQUE REGISTER	Clr. J. Herle moved approval of cheques #1470 - #1506.	
03. 01.11.11		CARRIED
FINANCIAL STATEMENTS	Clr. J. Herle moved acceptance of the December 2010 financial statement.	
04. 01.11.11		CARRIED
EXPENSE SHEETS	Clr. C. Matlock moved approval of the councillor expense sheets as presented.	
05. 01.11.11		CARRIED
<u>BUSINESS</u>		
Request for Lot subdivision/Purchase	Clr. C. Matlock moved that the request from the adjacent resident to subdivide twenty feet from Lot 2, Block 10, Plan 832 3013 for purchase by the adjacent resident, was denied.	
06. 01.11.11		CARRIED
Budget – Interim Approval for 2011	Clr. J. Herle moved that the 2010 budget be considered the interim 2011 budget pending finalization of the 2011 budget.	
07. 01.11.11		CARRIED
Municipal Sustainability Planning 2011	Council reviewed, added and deleted items from the Municipal Sustainability Plan of 2009 to provide the framework for a 2011 document.	
Draft Budget 2011	A preliminary draft budget was reviewed by Council.	
New Property – Industrial	Clr. C. Matlock moved that the Village initiate a consensual annexation process for the property owned by the Village of Galahad in Flagstaff County, Pt. SW 11-41-14-W4th (Roll 417500, 17.04 acres and Roll 417600 1.69 acres).	
08. 01.11.11		CARRIED

Administrator's Report Administration reviewed and updated Council on several information items.

Public Works Report Public Works Foreman Jay Stuckey updated Council on public works items.

Boards & Committees Councillors reported on committee/board meetings attended:

Mayor S. Fossen: Flagstaff Family & Community Services; Police
Clr. J. Herle: Flagstaff Regional Housing; Library; BRAED & Trail of the Buffalo
Clr. C. Matlock: Fire/Emergency Services; Flagstaff Waste Management

CORRESPONDENCE & INFORMATION Correspondence and information items were presented for information.

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

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Mayor

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Administrator