

**MINUTES OF REGULAR COUNCIL MEETING
OF THE VILLAGE OF GALAHAD, IN THE PROVINCE OF ALBERTA
HELD ON TUESDAY, June 21, 2011**

Mayor	Sheryl Fossen
Councillor	Jeanette Herle
Councillor	Clifford Matlock
Administrator	Gwenda Poyser

Mayor Fossen called the meeting to order at 1:20 p.m.

AGENDA

Clr. C. Matlock moved the agenda be approved.

01.06.21.11

CARRIED

**MINUTES
02. 06.21.11**

Clr. J. Herle moved approval of the minutes from the regular council meeting of May 24, 2011.

CARRIED

CHEQUE REGISTER

Clr. J. Herle moved approval of cheques #1617 - #1640.

03. 06.21.11

CARRIED

**FINANCIAL
STATEMENTS
04. 06.21.11**

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

CARRIED

EXPENSE SHEETS

Clr. C. Matlock moved approval of the councillor expense sheets as presented.

05. 06.21.11

CARRIED

DELEGATION

Gail Watt, Director of Flagstaff Family & Community Services and Sergeant Greg Gerbrandt, RCMP entered the meeting at 1:30 p.m. and presented to Council their request for continued support for the position of Community Resource Officer.

The delegation left the meeting at 1:55 p.m.

BUSINESS

By Law 02-11

Clr. C. Matlock moved By Law 02-11 'Orderly Numbering of Lots & Land' be given third and final reading.

06. 06.21.11

CARRIED

07.06.21.11

Clr. C. Matlock moved that a six month period of grace (December 21, 2011) for enforcement of this bylaw be approved.

CARRIED

**Roll 6100
17;3;3010B0
Tax Arrears
Write-Off**

Roll 6100, 17;3;3010B0, has been transferred back to the Village of Galahad due to default of the agreement for sale.

Clr. J. Herle moved that tax arrears of \$1,115.93 be written off property roll #6100.

CARRIED

08.06.21.11

Gas Line Relocation

Clr. J. Herle moved that a relocation of the gas line to the perimeter of the property on Lot 14; Block 1; Plan 3010B0 be requested from Paintearth Gas Co-op and further that the Village cover the cost of this relocation.

09.06.21.11

CARRIED

Initials _____

Sale of Unclaimed Goods **Clr. C. Matlock moved that the unclaimed goods from municipal acquisition of properties be placed for auction.**
 10.06.21.11 **CARRIED**

School & Grounds Rentals **Clr. C. Matlock moved that the rental fee for the school and grounds for the Galahad Ag society for the weekend of June 18 & 19, 2011 be waived but that a request for some compensation for janitorial time following the rental be paid to the Village.**
 11.06.21.11 **CARRIED**

Administration was requested to bring options for future rentals of municipal property to a future council meeting.

Public Works Public Works Foreman Jay Stuckey entered the meeting (2:20 p.m.) and reviewed the operations of public works with Council. J. Stuckey left the meeting at 2:45 p.m.

Water Operator Coverage In consultation with the Village of Forestburg, the Memorandum of Understanding for holiday coverage for a Water Operator has been reviewed.
Clr. C. Matlock moved acceptance in principle of the Memorandum of Understanding with the Village of Forestburg for certified water operator holiday coverage.
 12.06.21.11 **CARRIED**

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; Disaster Services
- Clr. C. Matlock: Fire Protection/Emergency Services; Flagstaff Waste Management

Flagstaff Family & Community Services **Clr. J. Herle reported that Gail Watt, Director is retiring September 1, 2011.**
Clr. J. Herle moved that funding be approved to a maximum of \$7 per capita for 2012 through 2016 for the Flagstaff Community Resource Officer.
 13.06.21.11 **CARRIED**

Fire/Emergency Services The Regional Fire & Emergency Management Services Report and subsequent recommendation were reviewed and discussed.
Clr. J. Herle moved that the following recommendations from the Regional Fire & Emergency Management Services Report be forwarded to the Emergency Services Committee as the priorities for the Village of Galahad:

- the creation of a new funding agreement; and
- the creation of a two-tiered system to ensure proper protection of citizens with appropriately trained fire fighters; and that
- the creation of a regional fire chief, the creation of a regional emergency management coordinator and the creation of a part-time administrative support position be combined into one recommendation and/or role.

14.06.21.11 **CARRIED**

Flagstaff Intermunicipal Partnership

Clr. J. Herle moved that the Strategic Plan for 2011 for the Flagstaff Intermunicipal Partnership be approved as presented.

15.06.21.11

CARRIED

CORRESPONDENCE & INFORMATION

Correspondence and information items were presented for information.

ADJOURNMENT

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

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Mayor

.....
Administrator

UNAPPROVED

Initials _____
