

**MINUTES OF REGULAR COUNCIL MEETING
OF THE VILLAGE OF GALAHAD, IN THE PROVINCE OF ALBERTA
HELD ON TUESDAY, January 17, 2012**

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

Mayor Fossen called the meeting to order at 1:15 p.m.

- AGENDA** Clr. J. Herle moved the agenda be approved.
- 01.01.17.12** CARRIED
- MINUTES** Clr. C. Matlock moved approval of the minutes from the regular council meeting of
02.01.17.12 December 20, 2011. CARRIED
- EXPENSE SHEETS** Clr. J. Herle moved the councillor expense sheets be approved as presented.
03.01.17.12 CARRIED
- BUSINESS**
- Policy A.2.1** Clr. C. Matlock moved the following revision to Policy A.2.1:
Remuneration
- | | |
|---|--------------|
| Per Diems for Councillors & Mayor, effective November 1, 2011: | |
| ½ Day Meetings – Per Diem – Councillor | \$ 70 |
| ½ Day Meetings – Per Diem – Mayor | \$ 75 |
| Full Day (4 hrs +) Per Diem – Councillor | \$100 |
| Full Day (4 hrs+) Per Diem – Mayor | \$105 |
- 04.01.17.12** Mileage (Out of Town), effective November 1, 2011:
To be determined annually based on Canada Revenue Agency Rates.
Each year CRA determines Automobile Deduction Limits &
Expense Benefits Rates for Business. CARRIED
- Policy F.1.4** Clr. C. Matlock moved the following revision to Policy F.1.4:
**Fire Department-
Remuneration for
Members**
- | | |
|---|--|
| The following remuneration will be paid to the members of the Fire Department: | |
| \$15.00 per meeting attended | |
| \$15.00 per hour for training courses attended | |
| \$15.00 per hour for fire calls – Minimum 3 hours | |
| Fire Chief - \$150 honorarium monthly. | |
- 05.01.17.12** CARRIED
- Utility Arrears –
Recommendations** Clr. J. Herle moved the following utility arrears to rolled to property tax accounts:
Utility Account #171.00 to Property Tax Roll 10400 \$ 397.91
Utility Account #126.00 to Property Tax Roll 12300 \$ 398.37
06.01.17.12 CARRIED
- Guinevere Avenue
Project Estimate – DGE
Consulting Group** Clr. C. Matlock moved that construction work (Guinevere Avenue Phase II) from King
Arthur Street to Hwy 861, as recommended by DGE Civil Engineering Consultants be
publicly tendered.
07.01.17.12 CARRIED

Initials _____

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; Health & Safety

Flagstaff Family & Community Services

Mayor S. Fossen reported. Overall counseling has increased, A ‘Good Grief’ Workshop is scheduled for February – April 2012.

Flagstaff Intermunicipal Partnership

Clr. J. Herle moved that an internal change order process for expenses outside the original project budget for the implementation of the Flagstaff Regional Water Operators’ Consortium seeking direct approval from each municipality, be approved. These expenses require prior approval from Alberta Transportation.

08.01.17.12

CARRIED

CORRESPONDENCE & INFORMATION

Clr. C. Matlock moved the following correspondence items be accepted:

1. Financial Reports December 2011
2. Mileage Rates for 2012
3. Meeting with Doug Griffiths, Minister of Municipal Affairs - January 27th in Galahad
 - January 27, 2012 in Galahad 1-2 pm – Agenda Topics Requeste
4. AUMA Membership Information
5. EMS Dispatch Transition Update
6. Flagstaff Grand Opening
7. Flagstaff County – Funding for Municipal Libraries
8. Flagstaff County – Cemeteries Assistance Grant
9. AB Municipal Affairs – Minister D. Griffiths
10. Battle River Watershed Alliance – Drought & Watershed Management
11. ECD Coalition – Update
12. AUMA – Mayors’ Caucus – upcoming
13. LGAA – Administrator Membership

09.01.17.12

CARRIED

Information items were presented for review.

ADJOURNMENT

Mayor S. Fossen declared the meeting adjourned at 3:30 p.m.

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Mayor

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Administrator