

**MINUTES OF REGULAR COUNCIL MEETING
OF THE VILLAGE OF GALAHAD, IN THE PROVINCE OF ALBERTA
HELD ON TUESDAY, March 22, 2011**

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

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

AGENDA	Clr. J. Herle moved the agenda be approved.	
01.03.22.11		CARRIED
MINUTES	Clr. J. Herle moved approval of the minutes from the regular council meeting of	
02. 03.22.11	February 22, 2011.	CARRIED
CHEQUE REGISTER	Clr. J. Herle moved approval of cheques #1552 - #1571.	
03. 03.22.11		CARRIED
FINANCIAL STATEMENTS	Clr. J. Herle moved acceptance of the February 2011 financial statement.	
04. 03.22.11		CARRIED
EXPENSE SHEETS	Clr. J. Herle moved approval of the councillor expense sheets as presented.	
05. 03.22.11		CARRIED
<u>BUSINESS</u>		
Utility Rate Revisions	Clr. J. Herle moved approval of the following increases to utility rates :	
	Flat/base water increase \$1 per month	
	Garbage increase \$2 per month	
	Sewer increase \$2 per month	
	Per gj gas increase \$.05	
06.03.22.11	And further that the gigajoule increase be allocated to increase the reserves held by the Village for improvements to the gas system.	CARRIED
	Administration will prepare a revised by law to reflect these changes.	
2011 Initial Draft Budget	The 2011 initial draft budget was reviewed.	
By Law 01-11 Establishment of Intermunicipal Assessment Review Boards	Clr. J. Herle moved first reading of Bylaw 01-11 ‘Intermunicipal Assessment Review Board Bylaw’.	
07.03.22.11		CARRIED
08.03.22.11	Mayor S. Fossen moved second reading of Bylaw 01-11 ‘Intermunicipal Assessment Review Board Bylaw’.	
		CARRIED
09.03.22.11	Clr. J. Herle moved third reading of Bylaw 01-11 ‘Intermunicipal Assessment Review Board Bylaw’.	CARRIED UNANIMOUSLY

Mayor S. Fossen moved third and final reading of Bylaw 01-11 ‘Intermunicipal Assessment Review Board Bylaw’.

10.03.22.11

CARRIED

Orderly Numbering of Lots & Land By Law 02-11

Mayor S. Fossen moved first reading of Bylaw 02-11’Orderly Numbering of Lots & Lands’.

CARRIED

11.03.22.11

Delegation – Al Dietz, Paintearth Gas Co-op

Al Dietz, Paintearth Gas Co-op entered the meeting (3 pm) and reviewed information regarding the upcoming gas audit in July 2011. Also discussed was the condition of the gas system in general and recommendations to ensure the Village has the capacity to rebuild and/or replace system failures as they occur.

Mr. Dietz left the meeting at 4 pm.

Safe Grad

Clr. J. Herle moved that the fee for renting the school gym for the Forestburg Safe Grad be \$300.

12.03.22.11

CARRIED

Tender for Galahad Street Improvement Phase II (Guinevere Avenue)

Mayor S. Fossen moved that motion 09.08.24.10 be rescinded: “that the oiling estimate for Guinevere Avenue (Secondary Highway to Main Street) from Flagstaff County for \$48,759 be accepted and directions given to proceed with the project.” and further that administration proceed with the tender advertisement for this project.

13.03.22.11

CARRIED

Absence of Councillor

Clr. J. Herle moved that the absence from regular council meetings due to medical reasons be authorized for Councillor Clifford Matlock until he is able to return to his duties as councillor.

14.03.22.11

CARRIED

This resolution will be reviewed, if necessary, at the June 2011 regular council meeting.

Assistant Chief Administrative Officer Brent Hoyland entered the meeting (4:15 pm).

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

Flagstaff Family & Community Services

Clr. Herle reported the contract was approved for the new resource officer.

Flagstaff Waste Management

Clr. J. Herle moved that the revised 2011 budget as received from Flagstaff Waste Management be rejected.

CARRIED

15.03.22.11

CORRESPONDENCE & INFORMATION

Correspondence and information items were presented for information.

2011 Seniors’ Week

The SeniorsøWeek appreciation BBQ will be held June 7th at the Galahad Gazebo.

ADJOURNMENT

Mayor S. Fossen declared the meeting adjourned at 5:10 p.m.

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Mayor

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Administrator