

**MINUTES OF REGULAR COUNCIL MEETING  
OF THE VILLAGE OF GALAHAD, IN THE PROVINCE OF ALBERTA  
HELD ON TUESDAY, September 20, 2011**

Mayor	Sheryl Fossen
Councillor	Jeanette Herle
Councillor	Clifford Matlock
Administrator	Gwenda Poyser
Public Works	Jay Stuckey (entered the meeting 2 pm, left 3 pm)

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

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| <b>AGENDA</b>  | <b>Clr. J. Herle moved the agenda be approved with the following additions:</b>  |  |
|  | <b>Business:</b>   | <b>8. Agreement for Sale – Extension Request</b>       |
| <b>01.09.20.11</b>   |  | <b>9. DGE Civil Engineering – Road Recommendations</b> |
|  |  | <b>CARRIED</b>   |
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| <b>MINUTES</b>   | <b>Clr. C. Matlock moved approval of the minutes from the regular council meeting of</b>   |  |
| <b>02. 09.20.11</b>  | <b>August 16, 2011.</b>  | <b>CARRIED</b>   |
| <br>   |  |  |
| <b>CHEQUE REGISTER</b>   | <b>Clr. C. Matlock moved approval of cheques #1689 - #1715.</b>  |  |
| <b>03. 09.20.11</b>  |  | <b>CARRIED</b>   |
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| <b>FINANCIAL STATEMENTS</b>  | <b>Clr. J. Herle moved acceptance of the August 2011 financial statement.</b>  |  |
| <b>04. 09.20.11</b>  |  | <b>CARRIED</b>   |
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| <b>EXPENSE SHEETS</b>  | <b>Clr. J. Herle moved the councillor expense sheets be approved as presented.</b>   |  |
| <b>05. 09.20.11</b>  |  | <b>CARRIED</b>   |
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| <b>Delegation – Leslie Heck<br/>Flagstaff Intermunicipal<br/>Partnership</b> | Ms. Leslie Heck entered the meeting (1:30 p.m.)<br><br>L. Heck presented to council the past accomplishments and current goals of the Flagstaff Intermunicipal Partnership. Due to reduced government grant funding, this committee must approve a plan and a operating budget to continue with regional projects.<br><br>L. Heck left the meeting at 2:00 p.m.                            |  |
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| <b>Delegation - DGE Civil<br/>Engineering Consultants<br/>Pat Sinclair</b>   | Mr. Pat Sinclair, DGE Civil Engineering Consultants entered the meeting at 2 p.m. and reviewed with Council his road work recommendations and infrastructure priorities for the Village.   |  |
| <br>   |  |  |
| <b>Infrastructure<br/>Assessment/Priorities</b>                              | <b>Clr. C. Matlock moved administration proceed with the following infrastructure priorities:</b><br><br>➤ <b>Improvements to drainage in the areas of King Arthur &amp; Lady Vivian Street East</b><br>➤ <b>Guinevere Avenue East – complete surface investigation to complete assessment and recommendations</b><br>➤ <b>Assessment/inspection of underground water/wastewater lines</b> |  |
| <b>06. 09.20.11</b>  |  | <b>CARRIED</b>   |
|  | P. Sinclair left the meeting at 2:45 p.m.  |  |
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| <b><u>PUBLIC WORKS<br/>REPORT</u></b>  | J. Stuckey reported on public works items to Council.  |  |

Initials \_\_\_\_\_  
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**BUSINESS**

<b>MSI Capital Projects</b>	<b>Clr. J. Herle moved that the following be submitted for grant approval as Municipal Sustainability Capital Projects:</b>	
<b>07.09.20.11</b>	<ul style="list-style-type: none"> <li>➤ <b>Well House replacement</b></li> <li>➤ <b>Municipal Building Roof Replacement</b></li> </ul>	<b>CARRIED</b>
<b>Village Campsite – Services Upgrade Proposal</b>	Council agreed that administration bring back estimates as to the estimated cost to upgrade the Village campsite to 15 and 30 amp power connections.	
<b>Village of Heisler – ATCO Transmission Lines</b>	<b>Clr. C. Matlock moved that as the location of the preferred and alternate routes for the proposed Eastern Alberta DC Transmission Line has many positive and negatives aspects for all residents and municipalities, the Village of Galahad remain neutral as to which route is chosen.</b>	<b>CARRIED</b>
<b>08.09.20.11</b>		
<b>Hercules Pump Engine – Tenders</b>	<b>Clr. J. Herle moved best offer tendered for the Hercules Pump Engine be accepted – Mr. Terry Heidecker for \$100.01.</b>	<b>CARRIED</b>
<b>09.09.20.11</b>		
<b>Continuing Education – Public Works Foreman</b>	<b>Clr. C. Matlock moved the authorization for payment for one continuing education course for the public works foreman at the Alberta Water and Wastewater Operators Association seminar in Red Deer in November 2011.</b>	<b>CARRIED</b>
<b>10.09.20.11</b>		
<b>Draft Policy – Septic Waste Disposal</b>	A draft policy to set procedures to permit dumping of septic waste into the Village sanitary sewer system was review and amended.	
<b>11.09.20.11</b>	<b>Clr. C. Matlock moved the amended draft policy be accepted in principle.</b>	<b>CARRIED</b>
<b>12.09.20.11</b>	This policy will be presented for final approval at the next regular council meeting. <b>Clr. J. Herle moved that a fee of \$25 per dump be set for septic disposal companies.</b>	<b>CARRIED</b>
<b>Request for Extension to Agreement for Sale for Roll 2300</b>	<b>Clr. J. Herle moved that a final extension for completion of the minimum building requirements on Roll 2300 as per the agreement for sale be granted – to August 31, 2012.</b>	<b>CARRIED</b>
<b>13.09.20.11</b>		

**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**

Mayor Fossen reported the creation of an annual Gail Watt Annual Scholarship program. The 'Good Grief Program' will be held in October. Plans are underway, with the support of Flagstaff County, to use the 'old' County office as a teen leisure centre for a three year project.

**Flagstaff Regional Housing**

Clr. J. Herle reported the board is in the process of hiring a new CAO. The provincial government is encouraging regional boards to join larger regions.

**Fire/Emergency Services**

Clr. C. Matlock reported that the regional CAO group has offered to develop options for the municipalities to consider to help create a new fire agreement with Flagstaff County.

**Disaster Services**

Clr. J. Herle is registered to take the Elected Officials Course for Disaster Services in December.

**Flagstaff Waste Management**

Clr. C. Matlock reported that the new manager for Waste Management has begun employment – Mr. Murray Hampshire.

**Flagstaff Intermunicipal Partnership**

Clr. C. Matlock moved that the 2012 budget and the 2013 estimated budget for the Flagstaff Intermunicipal Partnership committee be approved utilizing equalized assessment of residential, non-residential and farmland property with the understanding that payment of the requisition is mandatory to retain membership with the FIP committee. Projects outside of the budget are optional and are based upon individual council approval.

14.09.20.11

**CARRIED**

**CORRESPONDENCE & INFORMATION**

Correspondence and information items were reviewed.

15.09.20.11

Clr. C. Matlock moved that November 2011 be proclaimed 'Falls Awareness' Month.

**CARRIED**

**ADJOURNMENT**

Mayor S. Fossen adjourned the meeting at 4:40 p.m.

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Mayor

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Administrator

