

**MINUTES OF REGULAR COUNCIL MEETING  
OF THE VILLAGE OF GALAHAD, IN THE PROVINCE OF ALBERTA  
HELD ON TUESDAY, August 16, 2011**

Mayor	Sheryl Fossen
Councillor	Jeanette Herle
Councillor	Clifford Matlock
Administrator	Gwenda Poyser
Public Works	Jay Stuckey

Mayor Fossen called the meeting to order at 1:05 p.m.

**AGENDA**

**01.08.16.11**

**Clr. J. Herle moved the agenda be approved with the following additions:  
Business: 6. Agreement for Sale 1.69 acres SW 11-41-14-4.  
Correspondence: 1. Galahad Library – Funding Request  
Information: 1. Battle River Railway – August 2011 Bulletin**

**CARRIED**

**MINUTES  
02. 08.16.11**

**Clr. C. Matlock moved approval of the minutes from the regular council meeting of July 26, 2011 with the following correction to Resolution #06-07.26.11:**

12 x 14 building (Home Hardware)	\$2440
Labour (construction)	\$1450
Demolition & Clean-up	\$ 600

**CARRIED**

**CHEQUE REGISTER**

**03. 08.16.11**

**Clr. C. Matlock moved approval of cheques #1662 - #1688.**

**CARRIED**

**FINANCIAL  
STATEMENTS  
04. 08.16.11**

**Clr. J. Herle moved acceptance of the July 2011 financial statement.**

**CARRIED**

**EXPENSE SHEETS**

**05. 08.16.11**

**Clr. C. Matlock moved the councillor expense sheets be approved as presented.**

**CARRIED**

**DELEGATION**

Bryon Schwartz from ATCO Electric entered the meeting (1:10 pm). The proposed 500 KV transmission power line (proposed) would pass nearby Galahad. ATCO is preparing for the need to provide housing for their workers if/when this line is approved. ATCO's requirements as to the requirements to provide for a 150 man camp along the proposed route were discussed with Mr. Schwartz asking if Galahad had any land that would meet their needs. Council agreed to consider and to forward information regarding any possible land to ATCO for their information and consideration. It was pointed out by both ATCO and Council that all discussions at this time are of an investigative nature only.

Mr. Schwartz left the meeting at 1:45 p.m.

**PUBLIC WORKS  
REPORT**

J. Stuckey outlined to council the work in progress to date – filling potholes, gutter cleaning, mowing, etc.

**Stihl HandTool  
06. 08.16.11**

**Clr. C. Matlock moved that authorization be given for the purchase of a Stihl power head with attachments for \$975.**

**CARRIED**

J. Stuckey left the meeting at 2:00 p.m.

**BUSINESS**

**GROUNDS RENTAL –  
OPTIONS  
07. 08.16.11**

**Clr. J. Herle moved that rental charges for the school/grounds be waived for the Galahad and District Lions Club, and Galahad & District Agricultural Society, but that they be requested to reserve the date of their intended use through the Village Office and that they be requested to consider offering a 'goodwill' payment to the Village if utilities and/or janitorial services are used.**

**CARRIED**

Initials \_\_\_\_\_  
\_\_\_\_\_

**INFRASTRUCTURE ASSESSMENT REPORT – DGE CIVIL ENGINEERING CONSULTANTS**

Council reviewed the draft Infrastructure Assessment Report prepared by DGE Civil Engineering Consultants and as requested, prioritized the for roadway repairs. The report will be finalized after the consultants receive council priorities.

**Invoices – Unauthorized Repairs**

**Clr. C. Matlock moved that Invoice #099089 received for unauthorized repairs to a damaged culvert for \$100, be paid.**

**CARRIED**

08. 08.16.11

**Quote for Final Stage of Roof Repair-Municipal Building (School)**

**Clr. J. Herle moved that the quote from Maury Van der Vliet be accepted for the final stage of roof repair for the municipal building (school) for \$14,200.**

**CARRIED**

09.08.16.11

Council agreed that if this project be completed this fall if the project is eligible for grant funding. If municipal funds must be used, this project will proceed in two phases – Fall 2011 and Fall 2012.

**DELEGATION**

J. Davis entered the meeting at 3:15 p.m.

Ms. Davis’ concerns with street parking, emergency vehicle access, and with boulevard trees were discussed.

J. Davis left the meeting at 3:25 p.m.

**Agreement for Sale – Acreage SW 11-41-14-4 Flagstaff County Roll 417600**

**Clr. C. Matlock moved the following terms be incorporated into the Agreement for Sale with the purchaser of property identified as Flagstaff County Roll 417600:**

- That a non-refundable down payment of \$2500 be paid to the Village of Galahad.
- That upon receipt of the non-refundable down payment the Village will order the installation of gas services and power services.
- That the final purchase price will be one-half of the cost of the installation of services and the costs of the construction of the approach; but no greater than \$5,000.

10. 08.16.11

**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

**CORRESPONDENCE & INFORMATION**

Correspondence and information items were reviewed.

**ADJOURNMENT**

**Mayor S. Fossen adjourned the meeting at 4:05 p.m.**

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Mayor

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Administrator