

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

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

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

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| AGENDA | Clr. J. Herle moved the agenda be approved. | |
| 01.12.20.11 | | CARRIED |
| MINUTES | Clr. C. Matlock moved approval of the minutes from the the regular council meeting of November 15, 2011. | |
| 02.12.20.11 | | CARRIED |
| CHEQUE REGISTER | Clr. J. Herle moved approval of cheques #1769 - #1804. | |
| 03.12.20.11 | | CARRIED |
| FINANCIAL STATEMENTS | Clr. C. Matlock moved acceptance of the November 2011 financial statement. | |
| 04. 12.20.11 | | CARRIED |
| EXPENSE SHEETS | Clr. C. Matlock moved the councillor expense sheets be approved as presented. | |
| 05. 12.20.11 | | CARRIED |
| <u>BUSINESS</u> | | |
| Administrative Services Agreement | Clr. C. Matlock moved acceptance of the terms for a three-year administrative services agreement with Flagstaff County as per the following: | |
| | 2012 \$78,308 | |
| | 2013 \$78,308 plus Consumer Price Index | |
| 06.12.20.11 | 2014 \$78,308 plus Consumer Price Index | CARRIED |
| 2012 BUDGET | Clr. J. Herle moved the 2012 draft budget as presented be approved. | |
| 07.12.20.11 | A copy of this budget is attached to and forms part of these minutes. | CARRIED |
| Water/Wastewater Management Agreement | Clr. C. Matlock moved that a Water/Wastewater Management Agreement with the Town of Killam be approved with the following terms:
The Town of Killam will provide holiday coverage as a certified water systems operator on an on-call basis;
The rate will be \$150 per week or \$25 per day for stand-by time;
In the event of an actual call out, the rate will be \$50 per hour with a minimum of two hours (including travel time from Killam). | |
| 08.12.20.11 | | CARRIED |
| Fire Department – Remuneration for Members | Clr. C. Matlock moved that, effective January 1, 2012, the following remuneration for fire department members be paid:
\$ 15.00 per meeting attended
\$ 15.00 per hour for training courses attended
\$ 15.00 per hour for fire calls – minimum of three hours. | |
| 09.12.20.11 | | 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. The position of program director for the 'Nights Alive' youth program is being advertised.

Fire/Emergency Services

Council reviewed the Flagstaff Chief Administrative Officers recommendations for the new fire agreement.

Clr. J. Herle moved that the current Fire Agreement be extended to December 31, 2012 with any amendments retroactive to January 1, 2012.

10.12.20.11

CARRIED

Disaster Services

Clr. J. Herle attended the Emergency Operations Center course held recently in Hardisty.

Library

Clr. J. Herle reported that a new librarian has been hired – Ms. Christine Callihou.

Flagstaff Intermunicipal Partnership

The 2012 FIP Networking Evening has been set for Thursday, February 9th, 2012 at the Loughheed Community Hall.

CORRESPONDENCE & INFORMATION

Correspondence and information items were reviewed.

ADJOURNMENT

Mayor S. Fossen declared the meeting adjourned at 4:00 p.m.

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Mayor

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Administrator

