

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

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

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

AGENDA

Clr. J. Herle moved the agenda be approved.

01.02.22.11

CARRIED

**MINUTES
02. 02.22.11**

Clr. J. Herle moved approval of the minutes from the regular council meeting of January 11, 2011.

CARRIED

CHEQUE REGISTER

Clr. J. Herle moved approval of cheques #1507 - #1551.

03. 02.22.11

CARRIED

**FINANCIAL
STATEMENTS
04. 02.22.11**

Clr. J. Herle moved acceptance of the January 2011 financial statement.

CARRIED

EXPENSE SHEETS

Clr. J. Herle moved approval of the councillor expense sheets as presented.

05. 02.22.11

CARRIED

BUSINESS

Safe Grad

Administration provided information to council regarding insurance coverage for this event for information purposes only.

STEP 2011

Clr. J. Herle moved that administration advertise and hire a summer temporary employee through the Alberta government STEP program for a two-month period.

06. 02.22.11

CARRIED

Civic Addressing

Clr. J. Herle moved that administration prepare a bylaw to allow for the orderly numbering of lots and land – civic addressing.

07.02.22.11.

CARRIED

**Delegation –
Meadowland Ag Chem
Sales**

Henry & Debbie Mikkelson and Don Blumhagen entered the meeting at 2 p.m.

This delegation was seeking information from the Village as to the availability of light industrial/commercial properties for sale within the Village for the purposes of an agricultural chemical sale and spraying business. Following a discussion with council it was decided that further meetings will be held to discuss options.

The delegation left the meeting at 2:30 p.m.

BOARDS & COMMITTEES

Flagstaff Family & Community Services

Clr. Herle reported that the FIRST fundraiser was a success; the planning for the Red Serge Ball is underway; a DARE replacement officer will be hired, coming from Beaverlodge.

Flagstaff Regional Housing

Clr. Herle reported that she will be attending the upcoming annual convention as a representative for the Flagstaff Regional Housing committee.

Fire/Emergency Services

Minutes from the February 1, 2011 Regional Emergency Services committee were provided to council, along with the proposed revised terms of reference for this committee.

08. 02.22.11

Clr. J. Herle moved that the revised terms of reference for the Emergency Services Committee be approved as presented.

CARRIED

A copy of these terms of reference are attached to and form part of these minutes.

Flagstaff Regional Waste Management Authority

The revised 2011 budget for the regional waste management services was received for information. A decision on this budget was tabled to the next regular meeting pending further information from committee representative Clr. C. Matlock.

Flagstaff Intermunicipal Partnership

The draft minutes from the February 7, 2011 meeting were provided.

**Intermunicipal Assessment Review Board Agreement – revised
09. 02.22.11**

Clr. J. Herle moved that the revised Flagstaff Intermunicipal Assessment Review Board Agreement be approved as presented.

CARRIED

Food Bank Request

The Flagstaff Food Bank has forwarded a funding request to Flagstaff Intermunicipal Partnership to cover monthly utility costs for their building.

Clr. J. Herle moved that the Village of Galahad agree to the funding of the Flagstaff Food Bank utility costs based on a per capita requisition.

10. 02.22.11

CARRIED

A tentative date for a strategic planning session for FIP is set for April 30, 2011.

CORRESPONDENCE & INFORMATION

Correspondence and information items were presented for information.

ADJOURNMENT

Mayor S. Fossen declared the meeting adjourned at 3:35 p.m.

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Mayor

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Administrator