

**MINUTES OF REGULAR COUNCIL MEETING  
OF THE VILLAGE OF GALAHAD, IN THE PROVINCE OF ALBERTA  
HELD ON TUESDAY, October 19, 2011 following Organizational Meeting**

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

**Mayor Fossen called the meeting to order at 1:30 p.m.**

**AGENDA**

**Clr. C. Matlock moved the agenda be approved with the following addition:  
Correspondence: 4. Alberta Health Service – Community Engagement**

**01.10.18.11**

**CARRIED**

**MINUTES  
02.10.18.11**

**Clr. J. Herle moved approval of the minutes from the regular council meeting of  
September 20, 2011.**

**CARRIED**

**CHEQUE REGISTER  
03.10.18.11**

**Clr. J. Herle moved approval of cheques #1716 - #1743.**

**CARRIED**

**FINANCIAL  
STATEMENTS  
04.10.18.11**

**Clr. C. Matlock moved acceptance of the September 2011 financial statement.**

**CARRIED**

**EXPENSE SHEETS  
05.10.18.11**

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

**CARRIED**

**BUSINESS**

**Policy C.5.1 – Septic  
Disposal  
06.10.18.11**

**Clr. J. Herle moved approval of Policy C.5.1. as presented and of the accompanying  
user agreement, as amended.**

**CARRIED**

**ATCO Electric – 2012  
Franchise Fee  
07.10.18.11**

**Clr. C. Matlock moved that the Atco Electric franchise fee percentage for 2012 remain  
at 3%.**

**CARRIED**

**2012 Preliminary Budget  
Discussion**

Council reviewed priorities and goals from the strategic plan and considered projects that would impact the 2012 budget. Administration will present a draft 2012 budget at the November 2011 council meeting.

**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 Regional  
Housing**

Clr. J. Herle reported the board heard from a consultant hired to review future needs of our area for senior lodge-type accommodations. Discussions continue regarding options to filling the CAO vacancy.

**Fire/Emergency Services**

Clr. C. Matlock reported RESC Kim Cannady presented a flagging course to the fire  
Initials \_\_\_\_\_  
\_\_\_\_\_

- volunteers at their last meeting
- Disaster Services** Clr. J. Herle reported that Mr. D. Langer will attend the next council meeting to review the Municipal Emergency Plan for the Village.
- Library** Clr. C. Matlock moved the 2012 Parkland Regional Library budget be approved as presented, with the per capital requisition set at \$7.07.
- 08.10.18.11 **CARRIED**
- Recreation** The annual recreation committee meeting is set for November 8<sup>th</sup> 2011 @ 7 p.m. in the Village Office.
- Flagstaff Waste Management** Clr. J. Herle moved that the community paper recycling initiative proposed by Flagstaff Waste Management and the \$1 per capita cost for paper recycling, which would be additive to the normal 2012 remittance, be supported.
- 09.10.18.11 **CARRIED**
- Flagstaff Intermunicipal Partnership** The FIP Committee has requested input from all councils to the Flagstaff County Strategic Economic Development Action Plan. Following a review of the plan and much discussion, Council agreed that a letter of support for the Focus areas identified in the Plan be forwarded.
- Cable Society** Mayor S. Fossen reported that the board requires a new member, and that the 2008, 2009 and 2010 financials will be sent for audit to an firm accepting such audits.
- 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