

**MINUTES OF ORGANIZATIONAL MEETING
OF THE VILLAGE OF GALAHAD, IN THE PROVINCE OF ALBERTA
HELD ON TUESDAY, October 18, 2011**

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

Administrator G. Poyser called the meeting to order at 1:00 p.m.

Nominations for Mayor Administrator G. Poyser called for nominations for Mayor.
Jeanette Herle nominated Sheryl Fossen.
After the third call, and no further nominations, Sheryl Fossen was declared Mayor.

Nominations for Deputy Mayor Administrator G. Poyser called for nominations for Deputy Mayor.
Mayor S. Fossen nominated Jeanette Herle.
After the third call, and no further nominations, Jeanette Herle was declared Deputy Mayor.

Remuneration **Clr. J. Herle moved that remuneration for meetings attended by Council be:**
\$70 for half day meetings; \$100 for full day meetings for Councillors
\$75 for half day meetings; \$105 for full day meetings for Mayor; and
mileage to be that set by Flagstaff County (determined annually based
01.10.18.11 on Canada Revenue Agency rates);
all to be effective November 1, 2011.

CARRIED

Organizational Chart Councillors volunteered to remain as representatives of their current appointed committees as per the attached organizational chart. Meeting days and signing authorities remain as per the existing organizational chart.

Adjournment Mayor S. Fossen declared the meeting adjourned at 1:30 p.m.

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Mayor

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Administrator

Initials _____
