

**Village of Alliance  
Regular Council Meeting  
March 15, 2010  
6 PM**

Mayor Fankhanel called the regular meeting of Council to order at 6:05 PM on March 15, 2010. Those in attendance were Councilor Sue Thomas, and the Administrator and Office Assistant. Councilor Ratcliffe was absent due to illness.

- 03-017-10  
Adopt agenda Councilor Thomas moved the adoption of the agenda with the following additions: 9. Small Communities Conference  
10. WTP tenders and updates  
11. Windmill Conference in Stettler CARRIED
- 03-018-10  
Minutes  
Feb. 15/10 Mayor Fankhanel moved that the minutes of the regular meeting held on February 15, 2010 be adopted as printed. CARRIED

**Business Arising from the Minutes –**

None

**Foreman's Report**

Wayne Cameron joined the meeting at 6:50 PM.

He brought a comprehensive report on the Banff Operator's Conference.

- Alvin Beier recommended Jay Stuckey apply for a temporary license
- Unsure as to Kevin Boisvert's future plans
- Recommended we continue training Chris Ramsey for WTP
- Suggested we look into acquiring a tripod for manholes – perhaps share with Galahad
- Filter media at the WTP to be changed in April.
- By 2012 we are going to need 4-log virus removal in the water – can be done by the divers when we clean the reservoir

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- 03-019-10  
Contract operator Moved by Councilor Thomas that we approach Chris Ramsey to sign a contract for water plant operation and street help. CARRIED

**Administrator's Report**

- Letter was sent to AB Environment requesting a change of the requirement to upgrade lagoon. No answer to date
- Auditors were here Feb. 23<sup>rd</sup>
- Meeting with Lynne Jenkinsen of FFCS on Monday, March 29 at 3 PM regarding what services are needed.

**Bylaw Officer's Report**

The report for January and February was tabled.

**Financial Statement**

- 03-020-10  
Cheque Registry Moved by Mayor Fankhanel that the February cheque registry be accepted as presented. CARRIED
- 03-021-10  
Cash Statement Councilor Thomas moved the acceptance of the balanced January and February Cash Statements . CARRIED

**New Business .**

- 03-022-10  
STEP Mayor Fankhanel moved that we apply to the STEP program, and pay \$10/hour. CARRIED
- 03-023-10  
Collaborative Governance  
Councilor Thomas moved that we would be willing to attend a meeting with Municipal Affairs in conjunction with a regular FIP evening meeting to discuss Collaborative Governance CARRIED
- 03-024-10  
MSP grant 2009 Mayor Fankhanel moved that we approve the transfer of the balance of 2009 MSP Grant to the Battle River training Foundation. CARRIED

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Flagstaff CAO Group Terms of reference – was reviewed and a few minor changes suggested.

03-025-10

Media Tender

Councilor Thomas moved that the tender of Sterling Water for Filter Media Replacement in the amount of \$38,422 be accepted as per the recommendation of Banner Environmental. CARRIED

03-026-10

Generator

Mayor Fankhanel moved that we accept the tender of Total Power for an emergency generator for the water treatment plant, at a cost of \$29,066.19, as per Banner Environmental recommendation. CARRIED

**Correspondence**

- Federal Gas Tax grant will be \$50,000 for this year and the next 3 years
- FFCS survey results
- 2010 ATCO Community Symposium – Stettler, May 13, Cost \$45
- Growing Rural Tourism – April 12 –14 – Camrose Reg. Exh. - \$315 registration
- BRAED Eastern Alberta Corridor Initiative

**Committee Reports**

**CAC**

- Councilor Thomas reported that RCMP wants to know what 3 specific concerns our community would like them to address in our community. Bicycle safety, helmets, etc is one.

**Fire**

- Most of the fire crew will be attending first aid training in Galahad on March 20, as well as receiving the new defibrillator and training here on March 27.

**Flagstaff Housing**

– No meeting

**Flagstaff Waste**

- No report.

**Library**

- Mayor Fankhanel reported

**BRAED**

- Mayor Fankhanel reported that membership fees going up to \$0.40 per capita. Several tourism brochures have been developed –golf, trains and trestles, fairs and festivals, and country cruising.

**FIP**

- . Mayor Fankhanel reported that there was some discussion regarding the future of FIP now that the start-up grant is depleted.

**Trail of the Buffalo**

- Destination Marketing Organization is well underway. We will receive 50 cents of the \$1.00 fee. The fee to be submitted annually at the end of the camping season. Membership will be for two years to start with.

Adjourned at 8:49 PM by Mayor Fankhanel.

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Mayor

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Administrator