

**Village of Alliance**  
**Regular Council Meeting Resumed**  
**April 21, 2010**  
 2:45 PM

Mayor Fankhanel called the regular meeting of Council back to order at 2:45 PM on April 21, 2010. Those in attendance were Councilor Sue Thomas, Councilor Ratcliffe, and the Administrator.

04-038-10  
 Rent lot                      Councilor Ratcliffe moved that we rent lot 15, Block 8, Plan 304BZ for \$250/month, which includes water, sewer and garbage, subject to 4 weeks notice if the lot is sold. CARRIED

04-039-10  
 Safety Codes Contract  
                                     Councilor Thomas moved that we negotiate an extension of our contract with Alberta Permit Pro to enable them to complete inspections that are outstanding, and that we approach Superior Safety Codes regarding a contract for building inspection services, commencing May 15<sup>th</sup> so that all new development will fall under the new contract. CARRIED

04-040-10  
 Public Auction  
                                     Mayor Fankhanel moved that we put Lots 7 & 8, Block 1, Plan 304BZ up for Public Auction on July 12, 2010. CARRIED

There was discussion of the formation of a joint Fire Services/Emergency Management Agency for the entire County.

04-041-10  
 Meter Reader              Councilor Thomas moved that we have water meters read by our contracted water helper. CARRIED

**Committee reports**

**CAC**                      No report.

**Fire**                      Councilor Ratcliffe reported. A letter was submitted requesting more equipment.

**Flagstaff Waste**  
                                     Councilor Ratcliffe reported. A "head hunter" group has been contracted to find a new manager. Eliminated staff fuel cards.

**Flagstaff Housing** – No meeting

**Library**                      Mayor Fankhanel reported that there will be more DVD's purchased. Plan to hold a beginner's computer course

**Trail of the Buffalo** - Hosted the April meeting and impressed them with Saskatoon pie. Next meeting in Killam which is a new member. Ambassador's Tour on June 9 in Consort (Special Areas)  
 Jennifer Hauser, Flagstaff EDO is organizing a joint meeting of all the surrounding tourism organizations

04-042-10  
 Salary                      Councilor Thomas moved that we increase the Administrator and Foreman wages by \$2.00/hour effective April 1, 2010. CARRIED

Mayor Fankhanel adjourned the meeting at 6:10 PM

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 Mayor

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 Administrator