

**Village of Alliance
Regular Council Meeting
December 20, 2010**

Public Hearing for Revision of Land Use Bylaw – 7 PM

The Administrator reported that two written responses were received, both in favor of the revision. Dodd Ulrich was in attendance to answer questions from Council in regards to the business he currently operates from Lot 17, Block 8.

Council requested that Mr. Ulrich park all his equipment on this lot rather than the street.

10-157-12

Bylaw 2010-05

2nd reading Councilor Wickstrom moved that Bylaw 2010-05 to revise Land Use Bylaw 2010-03 be given 2nd reading. CARRIED

10-158-12

3rd reading

Mayor Fankhanel moved that Bylaw 2010-05 to revise Land Use Bylaw 2010-03 be given 3rd reading. CARRIED

Elda and Dodd departed at 7:25 PM

The regular meeting resumed at 7:25 PM.

Ernie Van Hecke and Denise Nychporuk from the Recreation Board joined the meeting at 7:25 PM. There was discussion of the proposed Rec Board mandate.

10-159-12 Moved by Mayor Fankhanel that the Village disburse the recreation funds to those groups not yet paid from the Rec Board account, and this will be done as per the Rec Board recommendations. CARRIED

New Business

10-160-12

Interim Budget Councilor Thomas moved the adoption of the interim budget for 2011 as presented. CARRIED

10-161-12

Museum Lease

Councilor Wickstrom moved the acceptance of the Museum lease agreement as presented. CARRIED

10-162-12

Performance review

Mayor Fankhanel moved that performance reviews be tabled to January 2011. CARRIED

10-163-12

Dev Permit 2010-11

Councilor Wickstrom moved that we approve Dev. Permit 2010-11 to have a Propane tank installed on residential property. CARRIED

10-164-12

Spending limit Mayor Fankhanel moved that the CAO have authority to pay all invoices under \$5,000, and invoices over that amount must be approved by Council resolution prior to payment. CARRIED

Village of the Dolls - Councilor Wickstrom explained his idea of approaching Travel Alberta with regards to promoting Alliance as the Village of the Dolls. This was an idea that he got from AUMA convention. He will report back in the new year.

10-165-12

FRSWMA 2011 budget

Councilor Thomas moved that we reject the Flagstaff Regional Solid Waste Management Association 2011 budget. CARRIED

10-166-12

Christmas bonuses

Councilor Ratcliffe moved that full-time staff receive \$300 for Christmas and part-time receive \$150. CARRIED

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Admin reported that several attempts have been made to reach the recipient of a staledated cheque, but there has been no response. The recipient has left some local businesses with outstanding bills.

10-167-12

Staledated cheque

Councilor Ratcliffe moved that we disburse the amount of the staledated cheque in the amounts of \$ 705.05 and \$ 23.45 to those creditors. CARRIED

Correspondence

- Letter from Library appointing Laura Towers as 2010 financial reviewer.

Committee Reports

CAC - Councilor Thomas reported no RCMP and only 3 Councilors showed up, so the meeting was not held.

Flagstaff Waste - Councilor Thomas reported that the meeting was very long, dealing mostly with budget items. She was very dissatisfied with the budget that was presented.

FRH - Next meeting Jan. 18, 2011

Fire - Dec 1 2010 Councilor Wickstrom reported.
 Topics discussed were First responder actions as per provincial needs, Regional Plans. Hours, # of callouts was low.
 Pagers are they on order. Yard light to be replaced. Need a charger for batteries on pumper to ensure that the batteries are always ready to go.

Emergency Services Committee - No meeting

Library - No report

Rec Board - No meeting

BRAED - Submitted by Muriel
 34 people -over half are new
 Roundtable discussion –best part of the meeting as one learns about what other communities are doing. - Office has Trade Show booklets if we want some
County of Camrose has planted 18,000 trees for bio fuel. They will water them from their lagoon. They have reclaimed a gravel pit for a park
Flagstaff County – reported on County building, purchase of a gravel pit and a pipeline.
Camrose will have Ladies Curling play downs Jan 26 – 29. Building a Srs building with rental units.
 Building at **Killam** hospital will include assisted living apt. where couples can live even if one does not need the extra care. Killam has also just completed a friendly annexation of land from the County. Something I think we should look into
Provost will soon start shooting a community based movie – sounds exciting
 I reported on our new business – Onsite Supply, ; our museum activities including the potluck; hosting the Trail of the Buffalo AGM and unveiling our new brand; and the new grain train soon to arrive under new management
 Battle River Training Foundation made a presentation . Flagstaff County and Killam are still the only communities providing funding which will end in a year or two if others don't come on board. Can help interested people get more training
 There were 2 dull presentations on Economic Policy and Economic Planning
 Need to continually ask "What is possible for our group?"

FIP - No meeting

TOB - Cindy Heidecker will be completing her employment with TOB on January 31, and they are seeking a new Co-ordinator.

Mayor Fankhanel adjourned the meeting at 9:40 PM.

 Mayor

 Administrator

