

**Village of Alliance
Regular Council Meeting
May 18, 2011
9 AM**

Mayor Fankhanel called the regular meeting of Council to order at 9 AM on Wednesday, May 18, 2011. Those in attendance were Councilors Dell Wickstrom, Sue Thomas, and the Administrator.

- 05-058-11
Adopt agenda Councilor Thomas moved the adoption of the agenda with the following additions: New Business – 13. Rough street at Bobs Corner Service
CARRIED
- 05-059 -11
Minutes
April 13/11 Councilor Wickstrom moved that the minutes of April 13, 2011 be adopted as presented.
CARRIED
- 05-060-11
Minutes
May 4, 2011 Council Thomas moved that the minutes of May 4 be accepted as presented.
CARRIED

Foreman's Report Wayne Cameron joined the meeting at 9:45 am.

Discussion regarding building a remote control race track.
Wayne departed at 10:10 am.

Administrator's Report

- All documentation has been sent to the Insurance company for the arena claim
- I attended the FIP strategic planning meeting on April 30th, The facilitator was excellent and we were successful in setting out some goals for the next year. The facilitator is compiling the report but I have not yet received it.
- My focus the past couple of weeks has been on getting assessments, budget and utility rates all calculated and entered, as well as the million small things every day!!
- Rain barrels are arriving today
- Small Claims Seminar was very good.
- The garbage bin was very well received by the public.

Business Arising from the Minutes

- 05-061-11
Public Auction
Mayor Fankhanel moved that the date of Public Auction be changed to July 14, 2011.
CARRIED

Bylaw Officer's Report

April report was presented for review.

Financial Statement

- 05-062-11
Cheque Listing & Cash Statement
Councilor Wickstrom moved the adoption of the cheque listing and Cash Statement for April as presented.
CARRIED
- 05-063-11
Budget Councilor Thomas moved that the Budget be adopted as presented.
CARRIED

New Business

- 05-064-11
Utility Bylaw
2011-03 Councilor Thomas moved that we give Utility Bylaw 2011-03 first reading..
CARRIED
- 05-065-11
2nd Reading Mayor Fankhanel moved that Utility bylaw 2011-03 be given second reading.
CARRIED
- 05-066-11
3rd Reading Councilor Wickstrom moved that Utility bylaw 2011-03 be given third and final reading.
CARRIED

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- 05-067-11
Tax bylaw
2011-02 Councilor Wickstrom moved that Tax Bylaw 2011-02 be given first reading.
CARRIED
- 05-068-11
STEP Mayor Fankhanel moved that we hire Natasha Rust as our STEP employee for
2011, and that we ask the other two applicants if they wish to have their resumes
forwarded to Galahad. CARRIED
- 05-069-11
Tax bylaw 2nd Reading Councilor Thomas moved that Tax Bylaw 2011-02 be given second reading.
CARRIED
- There was discussion about Disaster management, and who decides when to declare a disaster.
- 05-070-11
Emergency Warning system
Councilor Thomas moved that we use the fire siren for a community emergency
warning system as follows:
 - One long wail is fire or accident which is responded to only by fire
department
 - Three rings followed by 2 minutes silence followed by 3 more rings is
tornado warning.
This is to be put in the June newsletter along with tornado sheltering information.
CARRIED
- 05-071-11
Community Peace officer Contract
Councilor Wickstrom moved that we contract the Flagstaff County Peace Officers
at a rate of \$60/hour for one hour per month of traffic control. CARRIED
- 05-072-11
Tax bylaw 3rd reading
Mayor Fankhanel moved that Tax bylaw 2011-02 be given third and final reading.
CARRIED
- Battle River Railway – The Mayor reported on the BRRNGC annual meeting and the tourism
project for which she is serving on the committee.

Correspondence

- Was all dealt with under business

Committee Reports

- Fire** - Four members in attendance at the April meeting
- Flagstaff Housing** - Met last night. Doing a needs study regarding senior housing in the whole
region, because the Govt is working toward doctor determined destination
for seniors and the lodges are getting a lot of vacancies as a result. The
County may be funding this at a cost of \$26,000.
- Flagstaff Waste** - County is working on asbestos training for everyone. After the training is
done there will be a reassessment of their asbestos operation.
- Library –** - Mayor Fankhanel reported that the Strawberry tea will be held on June 10
for Seniors week.
Cookbooks are selling well.
- Rec Board** - Dell reported on the meeting held in April.
- BRAED** - Last month's report that BRAED is done was an error. Mayor attended the
BRAED "Go Forward" workshop – big problem is government funding
cutback from 5:1 to 2:1.
- FIP** - Awaiting the report on the Strategic Planning workshop.
- Trail of the Buffalo** -
- Arena Building committee** - Building is paid for and has all been delivered except the
insulation. Saved over \$7,000 due to value of Cdn \$. Bee Gees Steel
Development has been contracted to erect it. Dirt work is all done for the
foundation. Expect to start with cement pilings next week.

- 05-073-11
Next meeting – Councilor Wickstrom moved that the next meeting be Wednesday, June
22, 9 AM.

Adjourned at 12:10 pm by Mayor Fankhanel.

Mayor

Administrator