

**Village of Alliance
Regular Council Meeting
September 21, 2011
7 PM**

Mayor Fankhanel called the regular meeting of Council to order at 7 PM on Wednesday, September 21, 2011 in the Village Council chambers. Those in attendance were Councilors Dell Wickstrom, Sue Thomas, and the Administrator.

09-107-11

Adopt agenda Councilor Thomas moved the adoption of the agenda with the following additions: New business 7c –Storm Water drainage ditch
11. PRL Budget
12. Signs CARRIED

09-108 -11

Minutes
Aug 17/11 Councilor Wickstrom moved that the minutes of August 17, 2011 be adopted as presented. CARRIED

Foreman's Report

Wayne Cameron joined the meeting at 7:30 PM.

- Repair of sewer line at Gord McPherson's has been completed, also repaired curbstop at Mclsaac
- Plans to install curbstop at the old arena and clean up the hole there. Bob's Corner Service curbstop put in
- Week of Sept 26 – dig in water and sewer lines and curbstops to arena

09-109-11

Street repairs Councilor Thomas moved that we have a contractor repair drainage problems on 3rd Ave, in the alley in Block 11, and Storm Drain ditch. Funds to be diverted from previously planned waterline project in block 1. CARRIED

Administrator's Report

- CAOs meeting on Oct. 5 to put together a proposal for the Emergency Services committee
- Public Auction was cancelled as the taxes were paid up to Dec. 31, 2010.
- AMSC – telephone meeting with Brian Hamblin of AUMA and Will Burtenshaw of AMSC. Apparently they had never had to pay out a "limited" claim before so it is a "gray area" as to who pays the adjuster, etc. After listening to our side of the story they agreed that they had indeed saved a lot of money because it is a limited policy and that we are probably entitled to the full payout. Will promised to reopen the file, and advised that I should file a separate claim for the contents, which I have done.
- Since the FIP meeting I have been in conversation with folks from Forestburg and Galahad with regards to organizing a Road Rally next summer which would visit all of the communities on Highway 53 as well as Alliance and Galahad. I offered to host a planning meeting near the end of October or early November.
- Performance review – has been discussed with the Assistant

Business Arising from the Minutes

.09-110-11

Sidewalk work Mayor Fankhanel moved that the sidewalk project be delayed until spring 2012 due to the contractor running late, and that we further research rubber overlay before proceeding in the spring.

CARRIED

Bylaw Officer's Report - August report not available.

Financial Statement

09-111-11

Cheque Listing & Cash Statement
Mayor Fankhanel moved the adoption of the cheque listing and Cash Statement for August as presented with a small imbalance. CARRIED

09-112-11

Budget - Councilor Thomas moved the approval of the Budget review. CARRIED

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New Business

09-113-11
FIP budget Councilor Thomas moved that we accept and fund the Flagstaff Intermunicipal Partnership 2012 Budget and the 2013 Estimated Budget utilizing equalized assessment of residential, non- residential and farmland property with the understanding that payment of the requisition is mandatory to retain membership within the FIP Committee. Projects outside the budget are optional based upon individual council. CARRIED

09-114 -11
County Economic Development Report
Councilor Wickstrom moved that Council meet on Wednesday, October 12 at 9 am to review and discuss the Flagstaff Economic Plan. CARRIED

Councilor Wickstrom refrained from all discussion regarding Fire Department.

09-115-11
Fire Chief Mayor Fankhanel moved that Carl Cameron be appointed as Fire Chief effective immediately. CARRIED 2 in Favor, 1 Abstained.

09-116-11
Reinstate Moved by Councilor Thomas that Cory Nielsen be reinstated to active fire duty for a six month probationary period upon meeting the following conditions:
 a) that he abide strictly by the conditions stated in the WCB letter of August 18,
 b) that he acknowledge and respect that Village Council has authority over all fire department operations;
 c) that he sign a statement agreeing to the above conditions.
CARRIED 2 in Favor, 1 Abstained.

09-117 -11
PRL Budget Councilor Thomas moved that we accept the 2012 Parkland Regional Library Budget of \$7.07 per capita. CARRIED

Correspondence

- Was all dealt with under business

Committee Reports

- Fire** - About 20 members of the public, as well as all councilors were on hand for the Sept fire meeting. Discussion regarding the role of Fire Chief and Responsibilities to Council were discussed. Carl Cameron offered to return to the chief's position with Council's approval.
- Flagstaff Housing** - Councilor Thomas circulated the minutes to all Council by email. Candidates for Manager were interviewed and discussions were held with Bethany Group as well. Further investigation is being done.
- Flagstaff Waste** - Councilor Wickstrom reported that the new Manager was introduced. The Manager was very impressed with the Women's Institute proposal regarding newspaper and cans recycling, and will be working towards putting this into action.
- Library –** - Mayor Fankhanel reported that there was a problem with getting books for book club on time when the regular librarian was on holiday. The Board discussed the issue.
- Rec Board** - No Meeting

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- BRAED** - We hosted the meeting. Reports were received from the 4 Task Force Teams
- (1) Eastern Corridor - Workshop on Nov 2 in Wainwright – what it takes to market commercial and industrial lands
 - (2) Marketing & Communications - web and member attraction and retention are big items
 - (3) Youth Engagement & Entrepreneurship - working on encouraging former BRAED youth to return to the area to start a business. Finding it hard to get youth involved. Report from Lakeland College and Augustana Campus on potential areas of collaboration. Augustana is best possibility as they have students in communities working on research projects
 - (4) Business and Investment attraction Trade shows – are they effective?
Ambassador programs – how to get businesses involved?

Trail of the Buffalo - Mayor Fankhanel is now the chair of TOB. Next Meeting on Oct. 12

- Arena Building committee** - Steel building now complete with exception of installing doors.
- Doors are to arrive in a couple of days
 - Tenders awarded for electrical, drywall, cement pad and weeping tile
 - Mechanical tenders were rejected at first round, new tenders came in this week and committee will select contractor tomorrow morning.
 - Meeting on sight Friday with all contractors, and Project Manager.

09-118-11

Next meeting – Councilor Wickstrom moved that the next regular meeting be Wednesday, October 19 at 9 AM.

Adjourned at 9:35 pm by Mayor Fankhanel.

Mayor

Administrator