

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, February 20, 2020 at 4:00 PM
Village of Alliance Council Chambers

Mayor Mackenzie called the regular meeting of Council to order at 4:14pm on Thursday, February 20, 2020 in the Village of Alliance Council chambers.

ATTENDANCE:

Council: Josephine Mackenzie
Dell Wickstrom
Leslie Ganshirt
Staff: Carmen Frank

02-018-20

ACCEPTANCE OF AGENDA

Moved by Deputy Mayor Wickstrom to accept the agenda as presented.

CARRIED

DELEGATIONS:

Brian Austrom-Intermunicipal Collaboration Framework

02-019-20

**INTERMUNICIPAL
COLLABORATION
FRAMEWORK**

Moved by Councillor Ganshirt that Council authorize the Mayor and the CAO to sign the Intermunicipal Collaboration Framework agreement with Flagstaff County with the amendments made as presented on February 20, 2020.

ACCEPTANCE OF MINUTES:

02-020-20

MINUTES

Moved by Councillor Ganshirt to accept the regular council meeting minutes for January 21, 2020.

CARRIED

IN CAMERA

Freedom of Information and Privacy Act 17 (2)- Mayor Mackenzie motions to move to an in camera session at 4:26pm

02-021-20

OUT OF CAMERA

MOVED by Councillor Ganshirt to return to the regular meeting at 4:29pm.

MOVED by Councillor Ganshirt that the CAO contact AMSC Insurance Inc. to move forward with an insurance claim pertaining to certificate #174.

CARRIED

NEW BUSINESS:

02-022-20

**ADMINISTRATIVE
ASSISTANT**

MOVED by Mayor Mackenzie that Council accepts the CAO's request for an administrative assistant one workday a week or hours worked remotely equal to one working day with the wage of \$20.00 per hour.

CARRIED

02-023-20

**INTERMUNICIPAL
ASSESSMENT AND REVIEW
BOARD APPOINTMENT**

MOVED by Councillor Ganshirt that Council appoints Peter Miller, Murray Hampshire and John Lundy to the Intermunicipal Assessment and Review board for a three-year term effective immediately.

CARRIED

02-024-20

**SUBDIVISION AND
DEVELOPMENT APPEAL
BOARD**

MOVED by Councillor Ganshirt that Council appoints Peter Miller and Murray Hampshire to the Subdivision and Development Appeal board for a three-year term effective immediately.

CARRIED

02-025-20

**GRAYSON FIRE HYDRANT
QUOTE-MSI CAPITAL**

MOVED by Deputy Mayor Wickstrom that Council advise the CAO to adjust the MSI Capital project to reflect the new current quote given from Grayson Excavating Ltd.

CARRIED

02-026-20

**STORM WATER DRAINAGE
SYSTEM MAINTENANCE**

MOVED by Deputy Mayor Wickstrom that Council direct the CAO to apply for a new MSI Capital project for the Storm Water Drainage ditch to install geo cloth and rip rap rock along the drainage ditch to help prevent erosion and deter animal habitants.

CARRIED

02-027-20

**FURNACE FOR PUBLIC
WORKS SHOP**

MOVED by Mayor Mackenzie that Council accepts the quote provided from Dark Knight Electric Ltd. to install a 105,000BTU furnace at a cost of \$3,150.00 to be installed in March. This installation is an MSI Capital project #CAP-9580.

CARRIED

02-028-20

**FIRE REGIONAL EMERGENCY
SERVICES SOCIETY**

MOVED by Councillor Ganshirt that Council accept the proposed Flagstaff Regional Emergency Services Society Master Agreement along with the supporting documents – Articles of Incorporation, Procedures of FRESS, Asset Transfer Agreement, Standard Bylaw, Regional Fire Chief Responsibilities, Finance and Funding of FRESS and the Bylaws of the FRESS in “draft” format as information.

CARRIED

02-029-20

CANADA REVENUE AGENCY

Moved by Councillor Ganshirt that the Village of Alliance seek a payment plan from Canada Revenue Agency that can be extended to the end of 2020.

CARRIED

02-030-20

REGIONAL AMALGAMATION

MOVED by Deputy Mayor Wickstrom that Council accepts Option #3- To begin the process to work with all other interested municipalities to form one amalgamated municipality. Option #7-To begin the process to dissolve FIP and replace FIP with a Growth Management Board, newly permitted under the Municipal Government Act (MGA). All in favour.

CARRIED

COUNCIL COMMITTEE REPORTS:

Mayor Mackenzie-

Deputy Mayor Wickstrom-

Councillor Ganshirt-Attached

REPORTS:

1. CAO REPORT:

- a. ICS 100 Course in Killam March 5-Carmen and Jacqui to attend
 - b. FIP Funds Distribution \$662.86 refund
 - c. AMSC Insurance Quarterly Payment Plan
 - d. WCB Annual Return Submitted
 - e. Shred-It contract cancelled
 - f. Telus landlines reduced monthly fee and cancelled Fire Department fax line
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2. PUBLIC WORKS REPORT

- a. Village truck needs repairs quoted at around \$4000.00

3. FINANCES

- a. Bank balance: \$44,924.64 Chequing \$250,800.84 Savings
- b. Cheque Listing

ADJOURNMENT Mayor Mackenzie adjourned the meeting at 6:21pm

Mayor

Administrator