

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, June 18, 2020 at 4:00 Pm
Village of Alliance Administration Office

Mayor Mackenzie called the meeting of Council to order at 4:07pm on Thursday June 18, 2020 in the Village of Alliance Administration Office.

ATTENDANCE:

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

06-059-20

ACCEPTANCE OF AGENDA:

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

CARRIED

DELEGATIONS:

ACCEPTANCE OF MINUTES:

06-060-20

MINUTES

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

CARRIED

NEW BUSINESS:

06-061-20

UTILITY ACCOUNT ARREARS

MOVED by Councillor Ganshirt to have public works shut the curb stop water supply off to Block 2, Lot 20-21, Plan 304BZ.

CARRIED

06-062-20

**DUST SUPPRESSANT
MSI PROJECT**

MOVED by Mayor Mackenzie that Council accept the quote from the County of Flagstaff in the amount of \$6,340.90 plus equipment costs to apply MG30 dust suppressant to 3rd Avenue, Second street west and the North West section of TWP RD 403 to the walking trail to be funded by MSI Capital grant.

CARRIED

06-063-20

**CASUAL PUBLIC WORKS
ASSISTANT FOR JULY**

MOVED by Mayor Mackenzie that the CAO hire a casual labourer for lawn care within the Village of Alliance during the month of July for an hourly rate of \$15.00/hour.

CARRIED

06-064-20

**FLAGSTAFF INTERMUNICIPAL
PARTNERSHIP REGIONAL
GOVERNANCE PROJECT
CARRIED**

MOVED by Councillor Ganshirt that the Village of Alliance will not proceed with the proposed regional amalgamation.

06-065-20

PORTABLE COLORIMETER

MOVED by Mayor Mackenzie that Council advises the CAO to apply for funding through the Federal Gas Tax program for MD600 Multi-Parameter portable colorimeter priced at \$1667.14 + gst.

CARRIED

COUNCIL COMMITTEE REPORTS:

Mayor Mackenzie

Deputy Mayor Wickstrom

Councillor Ganshirt

REPORTS:

1. CAO REPORT:

- a) Source deduction arrears paid.
- b) 2019 & 2020 MSI Operating allocations received
- c) Alberta School Foundation Invoice-Deferral of Non-Residential

2. PUBLIC WORKS REPORT:

- a) Grayson Fire Hydrant Repair and Water Line Isolation Valve
- b) Resident water line repair not on Village property

3. FINANCES:

- a) Bank Balance: \$43,581 Savings \$334,797
- b) Cheque Listing: Attached

ADJOURNMENT

Mayor Mackenzie adjourned the meeting at 5:05 pm

Mayor

Administrator
