

VILLAGE OF ALLIANCE  
MINUTES  
Regular Council Meeting  
Thursday, August 20, 2020 at 4:00 Pm  
Village of Alliance Administration Office

Mayor Mackenzie called the meeting of Council to order at 4:09 pm on Thursday August 20, 2020 in the Village of Alliance Administration Office.

**ATTENDANCE:**

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

**08-075-20**

**ACCEPTANCE OF AGENDA:**

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

**CARRIED**

**DELEGATIONS:**

H2Notify Demonstration, Dean Mamer

**ACCEPTANCE OF MINUTES:**

**08-076-20**

**MINUTES**

MOVED by Councillor Ganshirt to accept the regular council meeting minutes for July 16, 2020 and special Council meeting minutes from July 22, 2020.

**CARRIED**

**NEW BUSINESS:**

**08-077-20**

**FRESS LEGAL FEES**

MOVED by Mayor MacKenzie that Council accepts to pay the excess legal fees charged to set up the Flagstaff Regional Emergency Services Society of \$235.16 payable to the Town of Killam.

**CARRIED**

**08-078-20**

**FLAGSTAFF REGIONAL  
EMERGENCY SERVICES  
SOCIETY FORMATION**

MOVED by Councillor Ganshirt that Council reply to Flagstaff County asking clarification of why Flagstaff County requires veto power on the annual budget. Council also does not agree to the requisition cap of \$450,000.00 as the Flagstaff portion of the annual budget. Council suggests that the CAO group rework the business plan to try and provide a plan that demonstrates cost savings.

**CARRIED**

**08-079-20**

**ALLIANCE LIBRARY BOARD  
APPOINTMENTS**

MOVED by Councillor Ganshirt that Council accepts the Alliance Library board appointments to be Norma French-Heslep, Joe Boudreault and Anita Cameron.

**CARRIED**

**08-080-20**

**WAINWRIGHT ASSESSMENT  
GROUP CONTRACT RENEWAL**

MOVED by Mayor MacKenzie that the Village of Alliance renew the property assessment services contract with Wainwright Assessment Group for a period of 3 years effective August 1, 2020- July 31, 2023.

**CARRIED**

**08-081-20**

**ATCO DISTRIBUTION  
FRANCHISE FEE 2021**

MOVED by Deputy Mayor Wickstrom that the Village of Alliance accepts the ATCO distribution forecast 2021 franchise fee to remain at 6%, same as the previous year.

**CARRIED**

**08-082-20**

**ASSET MANAGEMENT  
POLICY**

MOVED by Mayor MacKenzie that Council accepts the asset management policy as prepared by Munisight.

**CARRIED**

**08-083-20**

**STORMWATER DRAINAGE  
3<sup>RD</sup> AVENUE**

MOVED by Mayor Mackenzie to have the CAO speak with Select Engineering Consultants and have the stormwater drainage on 3<sup>rd</sup> avenue assessed.

**CARRIED**

**08-084-20**

**MUNICIPAL STIMULUS  
PROGRAM**

MOVED by Mayor MacKenzie that Council direct the CAO to consult with a municipal consultant to prepare recommendations on projects that would be best suited for the application.

**CARRIED**

**08-085-20**

**CAO REVIEW (IN CAMERA)**

MOVED by Mayor MacKenzie that Council offers the CAO a salary of \$55,000 per year. CAO Frank accepts.

**CARRIED**

**08-086-20**

**5 YEAR CAPITAL PLAN**

MOVED by Councillor Ganshirt that Council and CAO continue to work on capital projects with Select Engineering Consultants to create a more precise 5 year capital plan.

**CARRIED**

**COUNCIL COMMITTEE REPORTS:**

Mayor Mackenzie

Deputy Mayor Wickstrom

Councillor Ganshirt

**REPORTS:**

**1. CAO REPORT:**

- a) Peace Officer Quarterly Report
- b) Battle River Railway Shareholders Message
- c) Assessment Model Changes letter sent to Jackie Lovely

**2. PUBLIC WORKS REPORT:**

- a) Public Works shop needs roof repair
- b) Sportsground washroom will be painted before winter
- c) Sani-dump station needs to be relocated

**3. FINANCES:**

- a) Bank Balance: \$103,135.43 Savings \$293,597.03 July Interest \$63.83
- b) Cheque Listing: Attached

**ADJOURNMENT**

Mayor MacKenzie adjourned the meeting at 5:54 pm

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Mayor

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Administrator

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