

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, September 17, 2020 at 4:00 pm
Village of Alliance Administration Office

Mayor Mackenzie called the meeting of Council to order at 4:12 pm on Thursday September 17, 2020 in the Village of Alliance Administration Office.

ATTENDANCE:

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

09-087-20

ACCEPTANCE OF AGENDA: Moved by Councillor Ganshirt to accept the agenda as presented.

CARRIED

DELEGATIONS:

Municipal Consultant, Tamara Sloboda

ACCEPTANCE OF MINUTES:

09-088-20

MINUTES

MOVED by Councillor Ganshirt to accept the regular council meeting minutes for August 20, 2020.

CARRIED

NEW BUSINESS:

09-089-20

**FLAGSTAFF REGIONAL
SUBDIVISION AND
DEVELOPMENT APPEAL
BOARD AGREEMENT**

MOVED by Mayor MacKenzie that Council approve the new Flagstaff Regional subdivision and development appeal board agreement adding the Village of Amisk. All in favour.

CARRIED

09-090-20

**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

09-091-20

**PROPERTY ASSESSOR
APPOINTMENT**

MOVED by Mayor MacKenzie that Council designates Larry James of Wainwright Assessment Group as the Village of Alliance property assessor effective immediately.

CARRIED

09-092-20

**H2SAFETY NOTIFICATION
SOFTWARE**

MOVED by Deputy Mayor Wickstrom that Council agrees to the quotation of \$1050.00 per year from H2Safety and that the CAO sign the contract as presented.

CARRIED

09-093-20

**FLAGSTAFF INTERMUNICIPAL
PARTNERSHIP**

MOVED by Councillor Ganshirt that Council proceed with the new formation of the Flagstaff Intermunicipal partnership group.

CARRIED

09-094-20

**ASSET MANAGEMENT
STRATEGY**

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

CARRIED

COUNCIL COMMITTEE REPORTS:

Mayor Mackenzie

Deputy Mayor Wickstrom

Councillor Ganshirt

REPORTS:

1. CAO REPORT:

- a) MSP Grant
- b) Dangerous Vacant property
- c) AMSC building Valuations
- d) High Speed Internet
- e) Dog shelter
- f) Village group contracts

2. PUBLIC WORKS REPORT:

- a)

3. FINANCES:

- a) Bank Balance: \$103,853.48 Savings \$274,784.20 August Interest \$62.17
- b) Cheque Listing: Attached

ADJOURNMENT

Mayor MacKenzie adjourned the meeting at 6:02 pm

Mayor

Administrator
