

**Village of Alliance  
Regular Council Meeting  
Thursday, August 17, 2017  
9:00 AM**

Mayor Dell Wickstrom called the regular meeting of Council to order at 9:39 AM on Thursday, August 17, 2017 with Councilors Wilma McLeod, Joan Zacharuk and Acting CAO Jolene Sinclair.

**008-054-17**

**Agenda**

Councilor Zacharuk moved the adoption of the agenda with addition of looking over and signing AB One Call Agreement.

CARRIED

**008-055-17**

**Minutes**

Councilor McLeod moved the acceptance of the minutes of July 20, 2017 as printed.

CARRIED

**Foreman's Report-** Contractor for Public Works unavailable at this time.

**Administrator's Report** –As presented in the agenda

**008-056-17**

**Cash statement and Cheque listing**

Councilor McLeod moved the approval of the Cheque listing for July 2017

CARRIED

**New Business**

**008-057-17**

**Fire Services Agreement**

Mayor Wickstrom moved that Village of Alliance agrees to extend the existing Fire Services Agreement to December 31, 2018.

CARRIED

**008-058-17**

**Line of Credit**

Councilor Zacharuk moved that the Village approve the renewal of the line of credit.

CARRIED

**008-059-17**

**Returning Officer**

Mayor Wickstrom appoints Acting Chief Administrative Officer Jolene Sinclair as Returning Officer for the upcoming Nominations and Elections.

CARRIED

**008-060-17**

**Development Officer**

Mayor Wickstrom appoints Acting Chief Administrative Officer Jolene Sinclair as Development Officer.

CARRIED

**008-061-17**

**Change of Regular Council Meeting**

Mayor Wickstrom moved we change the date for the Regular Council Meeting for October Due to Regular meeting was scheduled the week of Election Day. Meeting will now be held October 25, 2017.

CARRIED

**008-062-17**

**AB One Call**

Mayor Wickstrom approved the Renewal for the AB One Call Agreement.

CARRIED

**008-063-17**

**Painting of Curbs**

Mayor Wickstrom made a motion to hire someone to paint the curbs Terra Cotta Red.

CARRIED

**008-064-17**

**Fire Department**

Mayor Wickstrom moved the Village of Alliance purchase new bunker gear for Volunteer Firefighters who have been there over a year.

CARRIED

**Correspondence**

None applicable at this time

Next meeting will be Thursday September 21, 2017

Mayor Wickstrom declared the meeting adjourned at 11:11am

Mayor

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ACTING CAO

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