

**Village of Alliance
Council Meeting
December 21, 2017
6:00PM**

Mayor Leslie Ganshirt called the meeting of Council to order at 6:02Pm on Thursday December 21, 2017 with Councilor Dell Wickstrom, Councilor Josephine Mackenzie, CAO Jolene Sinclair in attendance.

012-110-17

Agenda Mayor Ganshirt moved the adoption of the agenda

CARRIED

0012-111-17

Minutes Councilor Mackenzie moved the acceptance of the minutes from November 21, 2017

Public Works Foreman Wayne Cameron came to meeting at 6:15PM

Foreman's Report

- Wayne will be away March 11-16 for AWWOA Conference.
- Tool Box for new truck
- Well #6 has to be redone it will be approximately \$2000.00 to complete
- Reservoir has to be cleaned out this year approximately \$2000.00 to complete
- Ranger to be placed up for bid as of January.

Public Works Foreman Wayne Cameron left meeting at 6:55PM

0012-112-17

Cash Statement and Cheque Listing

Councilor Wickstrom moved the reading of financial report.

New Business

0012-113-17

In Camera

Mayor Ganshirt made a motion to go in camera at 7:19PM

CARRIED

0012-114-17

Out Camera

Mayor Ganshirt made a motion to move out of camera at 7:23PM

CARRIED

0012-115-17

RESC Fire Chief Services

Councilor Mackenzie approved the recommendation made by the Regional Emergency Services Committee (RESC) to extend the Fire Chief Services agreement to December 31, 2018

CARRIED

012-116-17

RESC Recommendation.

Mayor Ganshirt approved the Regional Emergency Services recommendation as follows;
The 12-06-2017 RESC Meeting- Cllr. Imlah moved to recommend that each municipality approve to apply for an ACP (Alberta Community Partnership) grant for an implementation budget for the Flagstaff Regional Emergency Services Society with the Town of Killam being the managing partner, and if the grant is not approved that each municipality approve to fund the \$20,000 implementation budget, with a maximum of \$2,200 per mun. by January 31, 2018. Councilor Wickstrom seconded.

CARRIED

012-117-17

Ipads

Mayor Ganshirt moved that the Village purchase iPad's for 2 councilors and CAO to be used for meetings and conferences. When office term has been completed they can purchase the iPad for one (1) dollar. Councilor Mackenzie seconded. CARRIED

012-118-17

Christmas Bonus

Mayor Wickstrom made a motion to give CAO and Public Works Foreman four hundred dollars (\$400) for a Christmas bonus. Seconded by Councilor Mackenzie CARRIED.

012-119-17

ACP Grant

Mayor Ganshirt approved the request from administration to partner with Flagstaff County And the Villages of Heisler and Lougheed for an application to the Alberta Community Partnership (ACP) grant program. Councilor Wickstrom seconded. CARRIED.

0012-120-17

Tool Box for New Truck

Councilor Wickstrom made a motion to purchase a tool box for the back of the work truck At a price of seven hundred and fifty dollars (\$750). Councilor Mackenzie seconded.

0012-121-17

Committee Reports

Council reported on Committees.

Next Council meeting will held January 18, 2018 at 6:00PM

Mayor Ganshirt adjourned the meeting at 7:41 PM

Mayor
CAO

