

**Village of Alliance
Minutes of the Regular Meeting of Council
Held July 19, 2018 at 6:00PM**

Present Council: Leslie Ganshirt
Dell Wickstrom
Josephine Mackenzie

Staff: Jolene Sinclair, Chief Administrative Office
Delegate: Fun for All Members - Donna Chalifoux & Beth Smith-
Flavie Boisvert and Bruce Matthews
Ben Epp

Call to Order Mayor Ganshirt called the meeting to order at 6:00PM

007-061-18
Agenda Wickstrom moved the adoption of the agenda adding Ben Epp which was missed previously CARRIED

Presentations: -Fun for All Club- Would like to return the Rec Centre back to the Village as they can no longer afford. As of Sept 1/2018- power going to our name.

-Flavie Boisvert and Bruce Matthews- The lots were consolidated in 2015- No paper was brought in prior- Flavie Boisvert will call in to Municipal Affairs
Left at 6:21PM

-Ben Epp- In regard to Neighbor Dispute- Daniels vs Epp 2015- Will return with an answer-
- left at 6:26PM

007-061-18
Minutes Councilor Mackenzie moved the acceptance of the minutes from May 24, 2018

Public Works Contractor Jay Stuckey came into the meeting at 6:30PM

Foreman's Report Submitted and reviewed

- Hot Water heater at the shower house - going to keep trying one last fix if it doesn't work then will be sending a new one and returning the old one.
- Painting has been caught up aside from the shower house need proper paint for that.
- Summer Student has been working hard; Public Works is impressed with her work ethic.

Public Works Contractor Jay Stuckey left the meeting at 6: 52PM

Administrative Report
Submitted and reviewed.

007-062-18
Cash Statement and Cheque Listing.
Councilor Wickstrom moved the reading of financial report as presented.

New Business

007-063-18
Letter to Minister
Mayor Ganshirt made a motion to send an email and a letter to the minister to approve the repeal of the tax notices for the 2018 year. CARRIED

007-064-18

Regional Governance Project Requisition

Councilor Mackenzie made a motion to accept the requisition brought forth at a cost of equalized assessment at a maximum cost of \$641.97 for the Village of Alliance to develop a Qualification Based Selection (QBS) to solicit a consultant to develop and facilitate a communications and public engagement process for the regional governance project.

CARRIED

007-065-18

SDAB & ARD Board member elect

Moved by Deputy Mayor Wickstrom that the Village of Alliance council appoint Diane D Gordon to the Flagstaff Regional Subdivision & Development Appeal Board and the Flagstaff Regional Assessment Review Board for a term of three (3) years.

CARRIED

007-066-18

Outstanding Citizen

Moved by Mayor Ganshirt that CAO put forth a letter recommending Muriel Fankhanel for awards. She has been on all boards around the Village and continues to do so to date.

CARRIED

007-067-18

Antizyme quote

Mayor Ganshirt approved the quote from Antizyme at a cost of \$7295.75 to clean the sludge in the lagoon.

CARRIED

007-068-18

Fire Services and Regional Fire Services Agreement

Deputy Mayor Wickstrom made a motion to approve the Fire Services and Regional Fire Services Agreement request of moving the agreement to December 31, 2019.

CARRIED

007-069-018

Fun for all Club Request:

Mayor Ganshirt approved the request brought forth from the Fun for all Club to return the Rec Center back to the Village. Starting September 1, 2018, the Village will then take on the responsibilities of utility bills as well as renting out for functions and meetings.

CARRIED

007-070-018

Council submitted and reviewed the Committee reports that they attended in the past month.

CAC- No meeting

Fire- No one showed up

Flagstaff Housing- Attended by Deputy Mayor Wickstrom

FFCS- No meeting this month

Flagstaff Waste- No meeting this month

Library- No meeting this month

Arena- No meeting this month

BRAED- Attended by Deputy Mayor Wickstrom

FIP- Attended by Mayor Ganshirt

RESC- Attended by Mayor Ganshirt

Rec Board- Attended by Mayor Ganshirt

CARRIED

Next Council meeting will be held August 16, 2018 at 6:00PM at the Village Office.

Mayor Ganshirt adjourned the meeting at 7:30 PM

Mayor Ganshirt

Chief Administrative Officer