

**Village of Alliance
Regular Council Meeting
Thursday, June 22, 2017
9:00 AM**

Mayor Dell Wickstrom called the regular meeting of Council to order at 9:00 AM on Thursday, June 22, 2017 with Councilors Wilma McLeod, Joan Zacharuk, and Acting CAO Jolene Sinclair in attendance.

006-032-17

Agenda Mayor Wickstrom moved the adoption of the agenda as presented. CARRIED

006-033-17

Minutes Councilor Zacharuk moved the acceptance of the minutes of May 25, 2017 as printed. CARRIED

Foreman's Report – Presented by foreman Wayne Cameron

Administrator's Report –As presented in the agenda

Financial Report

006-034-17

Cash statement and Cheque listing

Councilor McLeod moved the approval of the cash statement and Cheque listing for May 2017 CARRIED

New Business

006-035-16

Rec Centre Roof Councilor Zacharuk moved we get a quote for repairs for the roof. CARRIED

006-036-17

Wainwright Assessment Group

Mayor Wickstrom moved we renew services contract CARRIED

006-037-17

Regional Emergency Services

Mayor Wickstrom moved we accept the recommendation to become a society pending on cost.

CARRIED

006-038-17

Regional Operations Program

Councilor McLeod moved that Village Council does not approve the recommendation to agree to a five (5) year commitment to fund the position of a Regional Water/Waste Water Coordinator at a cost of \$150,00 per year.

CARRIED

006-039-17

Library Village council accepts new library board members CARRIED

006-040-17

Library Funding Mayor Wickstrom approved the request for funding for the Library from the Alliance Municipal Grant. CARRIED

006-041-17

Nic. 212 Councilor Zacharuk moved we sign the Nic. 212 Bylaw services agreement. CARRIED

006-042-17

GIS mapping Councilor McLeod moved we sign GIS Mapping request to collect and use data from Alberta Health Services to improve dispatch.

CARRIED

006-043-17

Bank loan

Mayor Wickstrom made a motion to pay \$50,000 towards bank loan.

CARRIED

Correspondence

1. Library Board Members letters
2. Two (2) letters received concerning back alleys
3. Flagstaff Celebrates Success 2017 letter

Next meeting will be Thursday, July 20, 20174.

Mayor Wickstrom declared the meeting adjourned at 10:47 AM.

Mayor

CAO
