

**Village of Alliance
Minutes of the Regular Meeting of Council
Held May 24, 2018 at 6:00PM**

Present Council: Leslie Ganshirt
 Dell Wickstrom
 Josephine Mackenzie

 Staff: Jolene Sinclair, Chief Administrative Office
 Delegate: Bob Coutts, FIP Chairman
 Desiree Kuori, Municipal Affairs
 Jennifer Maskoske, Municipal Affairs

Call to Order Mayor Ganshirt called the meeting to order at 6:02PM

005-032-18
Agenda Councilor Wickstrom moved the adoption of the agenda with the addition pertaining to BRAED and broadband internet. CARRIED

Presentations: Municipal Affairs introduced themselves and the new program M.A.P which which stands for Municipal Accountability Program. MAP is a new proactive approach aimed at helping municipalities function better and assist in achieving legislative compliance. Although mandatory, a MAP is not intended to be invasive nor is it a governance review. The review will include working collaboratively with you to ensure minor legislative non-compliance issues are identified and addressed in a more timely and efficient manner. All municipalities under a population of 5,000 are part of this program and will have a MAP review every four years. After our visit, we will share a customized report documenting deficient areas and provide potential remedies and actions as well as resources for you to share with your council

 Bob Coutts spoke on behalf of FIP (Flagstaff Intermunicipal Partnership). Explained the challenges that all municipalities are facing and the hope is to start having public meeting with residents in the fall.

FIP coordinator Bob Coutts departed the meeting at 6:46PM

005-033-18
Minutes Mayor Ganshirt moved the acceptance of the minutes from April 18, 2018

Public Works Foreman came into the meeting at 6:51PM

Foreman's Report Submitted and reviewed

Public Works Foreman left the meeting at 7:23PM

Administrative Report
 Submitted and reviewed.

005-034-18
Cash Statement and Cheque Listing
 Councilor Wickstrom moved the reading of financial report as presented.

New Business

005-035-18
First Reading of Utility Bylaw 2018-03
 Moved by Deputy Mayor Wickstrom the 1st reading to Utility Bylaw 2018-03.

005-036-18

First Reading of Tax Bylaw 2018-04

Moved by Mayor Ganshirt the 1st reading to Tax Bylaw 2018-04.

CARRIED

005-037-18

2018 Budget

Moved by Deputy Mayor Wickstrom to approve the 2018 budget as presented.

CARRIED

005-038-18

Second Reading of Utility Bylaw 2018-03

Moved by Councillor Mackenzie the 2nd reading of the Utility Bylaw 2018-03.

CARRIED

005-039-18

Second Reading of Tax Bylaw 2018-04

Moved by Deputy Mayor Wickstrom the 2nd reading to Utility Bylaw 2018-04.

CARRIED

005-040-18

Cleaning Services

Mayor Ganshirt made a motion to cancel cleaning services as of June 11, 2018, due to budget reasons and not because of the quality of work.

CARRIED

005-041-18

Dandelion Control

Deputy Mayor Wickstrom made a motion to approve the quote from Clean Threads Vegetation for dandelion control as presented at a cost of \$2625.00

CARRIED

005-042-18

Unanimous Consent for 3rd Reading of Tax Bylaw 2018-04

Moved by Councillor Mackenzie to grant unanimous consent to 3rd and final reading of Bylaw 2018-04 Tax Bylaw.

CARRIED UNANIMOUSLY

005-043-18

Unanimous Consent for 3rd Reading of Utility Bylaw 2018-03

Moved by Deputy Mayor Wickstrom to grant unanimous consent to 3rd and final reading of Bylaw 2018-03 Utility Bylaw.

CARRIED UNANIMOUSLY

005-044-18

3rd and FINAL reading of Utility Bylaw 2018-03

Moved by Mayor Ganshirt to grant third and final reading to Utility Bylaw 2018-03.

CARRIED

005-045-18

SCADA System Upgrades

Councilor Mackenzie approved to use part MSI allocations from 2018 and 2019 to complete the SCADA System Upgrades reluctantly as follows:

- a) Upgrade the Master HMI Cost \$16,264 divided by 7 participating communities = \$2,323 each
- b) Remote site Master HMI Integration Total Costs Alliances portion being \$14,852
- c) Alliance Site Specific cost is \$86,522
- d) Regional Server Costs is \$2115 divided by 7 participating municipalities = \$302 each
- e) New workstation for WTP \$3,120 each
- f) Server Update totals \$225 divided by 7 participating municipalities = \$32 each
- g) Deployment Costs/ Software and hardware support for all plants and the regional server \$2,398/year / 7 participating municipalities

Totalling a cost of approximately \$110,000 for the Village of Alliance.

005-046-18

3rd and FINAL reading of Tax Bylaw 2018-04

Moved by Councillor Wickstrom to grant third and final reading to Tax Rate Bylaw 2018-04.

CARRIED

Next Council meeting will held June 21, 2018 at 6:00PM

Mayor Ganshirt adjourned the meeting at 7:49PM

Mayor Ganshirt

Chief Administrative Officer