

Village of Alliance
Organizational Meeting
Tuesday, October 18, 2011

Mayor Fankhanel called the Organizational meeting of Council to order at 11:45 AM on Tuesday, October 18, 2011 in the Village Council chambers. Those in attendance were Councilors Dell Wickstrom, Sue Thomas, and the Administrator.

Oath of Office All Councilors swore the Oath of Office, which is attached hereto.

10-127-11

Election of Mayor

Councilor Thomas moved that Muriel Fankhanel be Mayor. CARRIED

10-128-11

Election of Deputy Mayor

Councilor Wickstrom moved that the Deputy Mayor be Councilor Thomas.
CARRIED

10-129-11

Meetings –

Moved by Councilor Thomas that regular Council meetings be held on the third Wed. morning of each month at 9 AM, in the Village Office.

CARRIED

10-130-11

Appoint standing committees:

Mayor Fankhanel moved that the following standing committee appointments be made:

- | | |
|--|--------------------|
| • Citizens Advisory Committee | - Dell Wickstrom |
| • Fire | - Sue Thomas |
| • Emergency Services Committee | - Sue Thomas |
| • FFCS | - Sylvia Wold |
| • Flagstaff Intermunicipal Partnership | - Muriel Fankhanel |
| • Flagstaff Regional Housing | - Sue Thomas |
| • Flagstaff Waste Management | - Dell Wickstrom |
| • Parkland Regional Library | - No rep |
| • Local library Board | - Muriel Fankhanel |
| • Recreation Board | - Dell Wickstrom |
| • Trail of the Buffalo | - Muriel Fankhanel |
| • BRAED | - Muriel Fankhanel |

CARRIED

10-131-11

Signing Authority

Moved by Councilor Thomas that all Councilors, the Administrator and the Assistant Administrator have signing authority, that two signatures be required, at least one of them a Councilor's.

CARRIED

10-132-11

Subdivision Authority

Moved by Councilor Wickstrom that we appoint Jane Dauphinee of Municipal Planning Services as our Subdivision authority.

CARRIED

Adjourned at 12:10 PM by Mayor Fankhanel.

Mayor

Administrator