

Village of Alliance
Regular Council Meeting
Tuesday, November 15, 2011
9 AM

Mayor Fankhanel called the regular meeting of Council to order at 9 AM on Tuesday, November 15, 2011 in the Village Council chambers. Those in attendance were Councilors Dell Wickstrom, Sue Thomas, and the Administrator.

11-127-11
Adopt agenda Councilor Thomas moved the adoption of the agenda with the addition of New Business- # 5 January meeting date. CARRIED

11-128 -11
Minutes
Oct 19/11 Mayor Fankhanel moved that the minutes of Oct 19, 2011 be adopted as presented. CARRIED

11-129-11
Org Meeting Minutes
Oct 19, 2011 Councilor Wickstrom moved the adoption of the minutes of the organizational meeting held on October 19, 2011. CARRIED

Business Arising from the Minutes

None

Foreman's Report

- Foreman was not in attendance.

Administrator's Report

- Information was shared regarding the CAO recommendations to the Emergency Services Committee for the new fire Agreement
- Assistant's accounting training is progressing well.
- Considering a change of working hours. Will present a proposal in December.

Bylaw Officer's Report - Not available for October. Administrator reported that a number of tickets for serious dog offences have been issued.

Financial Statement

11-130-11
Cheque Listing & Cash Statement
Mayor Fankhanel moved the adoption of the cheque listing and balanced Cash Statements for August, September and October. CARRIED

Budget was reviewed and found to be right on target in most areas.

New Business

11-131-11
Planter Moved by Councilor Wickstrom that we do not purchase the "plant tree" that has been in the park beside the office this summer, as it will be too expensive and labor intensive to maintain. CARRIED

BRRNGC – Mayor Fankhanel met with the co-op to discuss ways of getting the Viterra elevator.

11-132-11
Meet with Viterra
Mayor Fankhanel moved that we invite Viterra representatives to a meeting with Council as soon as possible. CARRIED

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11-133-11

FIP Terms of Reference -

Moved by Councilor Thomas that the Village of Alliance approve the following addition to the FIP terms of Reference:

“OPERATING BUDGET

- 1) On an annual basis, the committee will recommend that individual councils accept and fund the annual operating budget utilizing equalized assessment of residential, non-residential and farmland property of all **participating** municipalities.
- 2) Payment of this requisition is mandatory to retain membership within the committee.
- 3) Projects outside the operating budget are optional based upon individual **member municipality.**”

CARRIED

11-134-11

FFCS budget

Councilor Wickstrom moved that we accept the FFCS 2012 budget of \$7.10/capita, and that we provide more information to our residents about the work of FFCS via the newsletter.

CARRIED

11-135-11

Insurance

Mayor Fankhanel moved that we renew our insurance policy with AMSC for 2012.

CARRIED

11-136-11

January meeting

Councilor Thomas moved that the January 2012 meeting be changed to the second Wednesday in January due to the Mayor's scheduled holiday.

CARRIED

Committee Reports

CAC –

Councilor Wickstrom reported. attended meeting in Sedgwick with 7 other persons plus RCMP staff sergeant. Discussed the break-ins and stolen vehicles. Two persons were caught for vehicle theft. They were part of a larger organization from southern to northern Alberta. People would order merchandise and they would steal it. Had storage units in Killam. Police had just finished with a drug bust at a grow op near Hughenden.

Fire -

Councilor Thomas reported. Still having trouble getting Glentel people together to put transmitter on the tower. They were hoping to get it done in the next two weeks.

Trained on reading rural addresses, starting rescue truck, and how to use radio. Talked to Chief Carl Cameron about lights in personal vehicles, and he is going to address the issue.

Cory didn't make it to meeting, so haven't got papers signed to reinstate him. Carl will try to get Kim Cannady to do traffic control training at Dec. meeting.

Flagstaff Waste – Councilor Wickstrom reported. Discussed budget and approved a new waste removal vehicle. The new vehicle will have state of art weighing and bin tracking capabilities. No personnel problems.

Flagstaff Housing – Councilor Thomas reported that there are some members who are not pleased with the decision to hire Bethany Group to do Administration. Meeting again tonight.

Library

- No meeting since last month.

Rec Board

- Grant monies were issued as follows:

Museum	\$ 1,500
Valley Ski Club	\$ 1,000
July 1 st Committee	\$ 1,000
Village of Alliance	\$ 3,000
Ag Society	\$ 3,000 – arena operating expenses
	\$ 2,500 – Community Hall
Library	\$ 1,500
ACDC	\$ 500 – for walking trail maintenance

BRAED - The Mayor attended the Meet and Greet. The social media presentation was better than at the Awards night.

FIP - November 7 - New executive

- ❖ Chairperson – Helen Whitten, Town of Sedgewick
- ❖ Vice Chairperson – Peter Miller, Village of Forestburg
- ❖ Managing Partner – Town of Killam

- Flagstaff Regional Water Operators Consortium Project. Seven RFP's were received for engineering services: ISL was awarded the contract for engineering services for the implementation of the Flagstaff Regional Water Operators Consortium Project in the amount of \$96,000.
A meeting will now be set up with ISL to confirm the next steps for the project.

Other Project updates:

MSP Grant 2009- Renovations at the Food Bank are now complete.

Flagstaff Regional Subdivision and Development Appeal Board - Agreement and Bylaw
Will be reviewed at the November 8, 2011 CAO meeting and then brought to the January 2011 FIP meeting for approval

Rural Community Adaptation Grant

Held the 2nd annual Flagstaff Trades and Employment Fair in Killam on November 2, 2011. Suggested that the FIP Committee investigate options for a joint career fair in 2012 with the Battle River School Division and Camrose County.

L. Heck also provided an update on the implementation of the Strategic Plan.

Trail of the Buffalo - AGM was in Coronation

Arena building Committee - all interior is framed, electricians and plumbers are at work. Power should be connected very soon.

Mayor Fankhanel adjourned the meeting at 11:37 AM.

Mayor

Administrator