

**Village of Alliance
Regular Council Meeting
February 18, 2008, 6:00 PM**

Mayor Fankhanel called the regular Council meeting to order at 6 PM, on Monday, February 18, 2008, with Councilors Kun and Johnston and the Administrator present.

02-008-08
Agenda Moved by Councilor Johnston that the agenda be accepted, CARRIED

02-009-08
Minutes Moved by Councilor Johnston that the minutes of January 21, 2008, be approved as printed. CARRIED

Jeremy Huet joined the meeting at 6:10 PM

Councilor Kun requested that we proceed to New Business item #7 on the agenda immediately. There was discussion regarding Council policy on giving donations to charity. He then stated that he was resigning. Mayor Fankhanel stated that we would require a written resignation for this to be official. Councilor Kun left the meeting at 6:20PM.

The Mayor recognized Jeremy. He brought his ideas regarding the unused portion of the school, which the Village proposes to get from the School Division. He suggested that the Village should begin by setting a proposed budget for repairing the two oldest sections of the school. He departed at 6:55PM.

02-010-08
Feasibility Study Moved by Mayor Fankhanel that we contract Jeremy Huet at the rate of \$40/hour, to prepare a feasibility study and proposed budget regarding the redevelopment of the 1925 and 1953 sections of the school building. If more than 30 hours are required, Council will revisit the question with the contractor prior to approving further spending. CARRIED

Business Arising from the Minutes

02-011-08
Strategic Plan Councilor Johnston moved that we approve the Strategic Plan as revised in January 2008. CARRIED

Foreman's Report -

Alberta Environment did a surprise inspection of the water plant last week, and the report was very good.

Administrator's Report

CAO meeting recommendations to FIP – that we do not give MSI funding to Flagstaff Waste for capital purchases.

Financial Report

02-012-08
Cash Statement
Expense Listing Mayor Fankhanel moved that the Cheque registry and January Cash Statement be accepted as presented, and that the Administrator seek some assistance from MIG to balance the bank reconciliation. CARRIED

New Business

02-013-08
Bylaw 2008-01 Councilor Johnston moved that we give first reading to Bylaw 2008-02, a bylaw to regulate installation of water/and or sewer connections. CARRIED

02-014-08
TCA Policy Councilor Johnston moved that the Tangible Capital Assets Policy be adopted as presented. CARRIED

Bylaw Officer report was received. Mayor Fankhanel reported seeing the Ganshirt dog at large today on first Street West by the school.

02-015-08
ATCO Emergency pamphlets Moved by Councilor Johnston that we accept ATCO's offer of emergency booklets. CARRIED

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02-016-08
Election

Moved by Councilor Johnston that if Councilor Kun submits his written resignation, then, a by-election be held on Wednesday, April 2, and that the Administrator be appointed as Returning Officer and be paid \$150 for election duties. CARRIED

02-017-08

Library Board Mayor Fankhanel moved that Debbie Applegate and Dianne Caroll be appointed to the Library Board. CARRIED

Correspondence

- Physician recruitment meeting - Feb. 11
- Tire Recycling Grant Information
- AB Emergency Management training grants available
- ATCO - Engaging the Next Generation workshop
- ACFA - Annual General Meeting March 6
- East Central Alberta Community Futures special meeting re: name change
- AB Municipal Affairs Dispute Resolution workshop

Committee Reports

CAC - No report

Flagstaff Waste Management Report -Councilor Johnston reported that they have finally gotten some more 3 and 6 yard bins.
- Working towards more frequent paint recycling.

Flagstaff Regional Housing – No report

Library Board - Bought new photocopier. Checked into whether they have enough insurance.
- Thinking of forming a local book club.
- Thinking about activities for Senior's Week.
- 2 new interested board members attended.

Trail of Buffalo –Alliance hosted the meeting-
Church tours will be July 26 and 27th
- Reminded to update the TOB website with any events we have

Adjourned at 8:45 PM by Mayor Fankhanel.

Mayor

Administrator