

**Village of Alliance  
Regular Council Meeting  
June 16, 2008, 6:00 PM**

Mayor Fankhanel called the regular Council meeting to order at 6 PM, on Monday, June 16, 2008, with Councilors Kun and Johnston and the Administrator present.

06-064-08  
Agenda                      Moved by Councilor Johnston that the agenda be accepted . CARRIED

06-065-08  
Minutes May 12          Councilor Johnston moved that the minutes of May 12, 2008 be adopted as presented. CARRIED

06-066-08  
June 4 minutes          Councilor Johnston moved that the minutes of the special meeting of June 4 be adopted as printed. CARRIED

***Business Arising from the Minutes***

06-067-08  
Chick property              Moved by Mayor Fankhanel that we send notice to Larry Chick that the property be cleaned up by July 1<sup>st</sup>, or the Village will have it done and charge it to him. CARRIED

06-068-08  
Flagstaff Operator's Consortium  
Memorandum              Councilor Kun moved that we sign the Memorandum of Agreement regarding the Regional Operator's Consortium. CARRIED

06-069-08  
Train Operator              Councilor Johnston moved that we enter into discussion with Chris Ramsay regarding getting Water Certification. To be invited to July meeting. CARRIED

***Foreman's Report*** - Foreman Cameron was not in attendance, but sent word that the work at the dam is partially completed, and waiting for dry ground to complete it. He is having some difficulty at the waterplant with valves leaking, and to date have not been successful in making the repair.

***Administrator's Report*** - CAO's are planning a meeting to discuss the Municipal sponsorship grant, OH&S, and more sustainability planning.  
- Laura will be away on holiday July 4 and 5.

***Financial Report***

06-070 -08  
Cash Statement  
Expense Listing              Councilor Johnston moved that the Cheque registry and Cash Statement be accepted as presented. CARRIED

***New Business***

06-071-08  
Dissolution                      Administration presented a draft letter to the Minister of Municipal Affairs regarding dissolution.  
Mayor Fankhanel moved that Council send a letter to Minister Danyluk with Council's thoughts regarding dissolution. CARRIED

7:10 PM                      County resident, Diane Carroll joined the meeting to discuss our joint boundaries.

7:20 pm                      Diane Carroll departed the meeting.

06-072-08  
Caveat                              Moved by Councilor Johnston that we allow Diane Carroll to put an easement on Block S and Block Q where she is encroaching upon Village property, and that she be responsible for

all costs, and that we sign an agreement as follows:

1. She may use Block V for grazing, and
2. that she will be responsible for any damages that her animals may cause, and
3. that she will be responsible to ensure that the area has proper intact fencing.

CARRIED

06-073-08

2007 Muni Sponsorship

Mayor Fankhanel moved that we suggest changing the FIP 2007-08 Municipal Sponsorship application to purchase Defibrillators for all communities, and/or running a full Water Certification course here in the County and possibly subsidizing the training costs. CARRIED

06-074-08

STEP

One application was received.  
Councilor Johnston moved that we hire Amanda Thomas at \$8.50 per hour as our STEP employee. CARRIED

06-075-08

WAG

Councilor Kun moved that we retain Wainwright Assessment Services as our assessor for the next 2 years at a cost of \$3,888 for Aug 1/08 to July 31/09, and \$4,008 for Aug. 1/09 to July 31/2010. CARRIED

Discussion regarding the school building future.

06-076-08

Time capsule

Mayor Fankhanel moved that we grant the Parents Council permission to bury a time capsule in the Wall of fame Park to be opened in 2020 when the current Kindergarten class graduates. CARRIED

06-077-08

Encroachment Agreement

Councilor Johnston moved that we provide an encroachment agreement for Lot 12, Block 3, Plan 304BZ with regards to their cement sidewalk and driveway which encroaches upon Village boulevard.

CARRIED

### **Correspondence**

- Street Improvement grant in the amount of \$14566 has been received
- Unconditional grant of \$635 is coming.
- Ambulance services will be Provincial responsibility effective April 2009 We will receive the same amount of grant funding in 2008 as we have previously received.
- Energy Aggregation – AMSC is holding meetings to introduce the new plan
- WCB special dividend received - \$314.65
- Wildrose Co-op (formerly Camrose Co-op) – dividend received

### **Committee Reports**

**CAC** - Councilor Kun reported. - No meeting

#### **Flagstaff Waste Management Report** -

Councilor Johnston reported - As of July 1<sup>st</sup> garbage will only be picked up and accepted at transfer site if bagged.  
Doorknob hangers are ready to be handed out for the Toxic Waste.

**Fire** - Councilor Kun reported that there was a poor turnout at the meeting, but good response for fires..

**Flagstaff Regional Housing-** Councilor Kun reported. Having trouble getting good staff.  
New maintenance supervisor is responsible for all facilities, has many qualifications.

**FIP** - No meeting.

**Library** Councilor Johnston reported that there is approximately \$8,000 in the account and the Strawberry Tea was a great success. We are urged to get in touch with our MLA's regarding the importance of our Libraries. Had a story teller last week.

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The Christian book section is getting organized. Diane Carroll was elected Vice-Chair.

**BRAED**

- Mayor Fankhanel reported.

- 1) Viking does shared projects with the County of Beaver – they share expenses & profits
- 2) Tofield is trying to do something about the high cost of their water (pipeline from Edmonton)
- 3) Ryley – orients their Sports Day toward kids
- 4) Galahad rented a room in the school for a saddle shop
- 5) Bawlf would be interested in joining our Sustainability group
- 6) Edgerton hosting a Grant workshop on October 15
- 7) Report from AlbertaFirst.com
- 8) Hardisty presented their Strategic Planning process. Their 5 top priorities are – update land-use bylaw; cost-sharing grants; infrastructure repair and upgrade; water conservation and recycling; beautification.
- 9) Marketing & communication group kis web-based, but are preparing a pamphlet as well
- 10) Defense Industry Task Team reported

**Trail of Buffalo** -- Mayor Fankhanel reported.

- 1) Target market for 2008-09 is Drive through traffic, family and friends, and those eager to check out the unfamiliar.
- 2) There will be a prize package for the winner of the July 26, 27 Church tour.
- 3) Suggestion that we make buffalo silhouettes and place them on steel buildings along roads to help advertise ourselves.
- 4) Spring showcase training went well
- 5) One community has a celebration for the person who has done the most for the community in the past year. Is this something we should do – perhaps as a part of the Wall of Fame exercise?
- 6) Killam is building an eco-friendly dream house.
- 7) Our Ambassador tour went well. Most were very impressed with the visit to the Trout Farm, and our wonderful parks and yards.

8:45 PM

The Municipal Affairs returning officer entered the meeting with results of the dissolution vote.  
117 voters, 90 against dissolution and 27 in favor.

Adjournment

Mayor Fankhanel declared the meeting adjourned at 8:50 PM.

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Mayor

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CAO