

**Village of Alliance
Regular Council Meeting
July 21, 2008, 6:00 PM**

Mayor Fankhanel called the regular Council meeting to order at 6:10 PM, on Monday, July 21, 2008, with Councilors Kun and Johnston and the Administrator present.

07-078-08
Agenda Moved by Councilor Johnston that the agenda be accepted with the addition of New business # 10 - Chauvin presentation on sustainability. CARRIED

07-079-08
Minutes Moved by Councilor Kun that the minutes of June 16, 2008, be approved as printed. CARRIED

Business Arising from the Minutes

07-080-08
Lot 15, Block 8, Plan 304BZ
Moved by Councilor Kun that the selling price of this lot be \$7,500, that the buyer must comply with Village purchase policy, and that any mobile home must receive approval of Village Council prior to a Development permit being issued. CARRIED

Chris Ramsay has been away on family business, so was unable to come in to our meeting. Council is still interested in discussing his resume at the August meeting.

Foreman's Report -
Wayne is on holidays.

Administrator's Report

Financial Report

07-081-08
Cash Statement Admin presented balanced Cash Statements for April and May, and the June statement with an imbalance of \$503.78 more in the bank than in our GL.
Councilor Johnston moved that the Cash Statements be accepted as presented with the imbalance of \$503.78. CARRIED

07-082-08
Expense Listing Councilor Johnston moved that the Cheque registry and Cash Statement be accepted as presented. CARRIED

Budget Review Admin presented the budget, which is on target in most areas.

New Business

Assessor Gary Barber joined the meeting at 6:50 PM.
Ratepayers Sid & Betty Deibert joined the meeting at 7 PM.

Assessment Appeal Board Hearing

07-083-08
Chairman of Review Board
Councilor Kun moved that the Mayor be the Chair of the Review Board. CARRIED

07-084-08
Recording Secty
Councilor Johnston moved that Laura Towers be the recording secretary. CARRIED

The Assessor explained the basis of his assessments.
The Deiberts departed at 7:30 PM.
No other appellants were in attendance.
Gary Barber departed at 7:50 PM.

07-085-08
Revise assessments Moved by Mayor Fankhanel that the following assessments be adjusted:
1. Roll 9600 – Reduce the Improvement assessment to \$17,620, making a total of \$18,420;
2. Roll 13000 – reduce the improvement assessment to \$48,800, making total assessment of \$49,600;
3. Roll 13100 – reduce improvement to \$37,170, for a total assessment of \$37,970.
CARRIED

Village of Alliance
Regular Council Meeting
July 21, 2008, 6 PM

Jeremy Huet joined the meeting at 8 PM. He presented drawings of the school building, and reported that he has spent fifteen hours on his assessment of the building.

07-086-08

School property

Mayor Fankhanel moved that:

1. we contact the Battle River Regional School Division and request a meeting for further discussion of the school purchase.
2. We apply for an Infrastructure Assessment Grant, and
3. that we have James Marr of Banner Environmental do an inspection of the entire building for mold and asbestos in particular.

CARRIED

07-087-08

Sidewalk Tender

Moved by Councilor Kun that we accept the tender of Olson Construction for sidewalks, for a total of \$77,840.

CARRIED

07-088-08

Public Auction

Moved by Councilor Kun that Roll 14400 be put up for public auction for tax recovery on September 30, 2008.

CARRIED

07-089-08

Lot 6, Block 14, Plan 8320665

Moved by Councilor Kun that we offer Lot 6, block 14, Plan 8320665 to the owner of Lot 8, Block 14, Plan 8320665 for \$2,000 with no building requirements.

CARRIED

07-090-08

Bylaw 2008-06

Historic Designation

Councilor Johnston moved that first reading be given to Bylaw 2008-06 with Clause 4.3 being deleted.

CARRIED

07-091-08

2ND Reading

Councilor Kun moved second reading of the revised bylaw 2008-06.

CARRIED

07-092-08

3rd Reading

Mayor Fankhanel moved third reading of Bylaw 2008-06.

CARRIED

Correspondence

- Honorable Minister Ray Danyluk will NOT recommend dissolution
- Viterra will tender the elevator in the near future
- 2008 MSI grant has been received, but the distribution is different than expected – Capital \$36154 and Operating Grant is \$ 32,707
- Ambulance transition information -

Committee Reports

CAC - Councilor Kun reported. - No meeting

Fire - Councilor Kun reported that they had a short meeting, and several calls.

Flagstaff Waste Management Report - Councilor Johnston reported

- Tour of the landfill and a steak barbecue.

FIP - No meeting.

Library Board - Councilor Johnston reported. No summer meetings

Trail of the Buffalo - Mayor Fankhanel reported -

1. Flagstaff County & Paintearth Economic Partnership have sponsored our Trade show Banner
2. The new guide has been in great demand so will have to be reprinted next year.
3. Hits on the website are way up
4. Global News going to film in Galahad
5. Flagstaff County small Business Awards – BRAED will also be giving an award

Flagstaff Regional Housing - Councilor Kun was unable to attend due to family illness.

BRAED - No meeting

Adjourned at 9:45 PM by Mayor Fankhanel.

Mayor

Administrator