

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

Mayor Fankhanel called the regular Council meeting to order at 6:10 PM, on Monday, August 18, 2008, with Councilors Kun and Johnston and the Administrator present.

08-093-08  
Agenda Moved by Councilor Johnston that the agenda be accepted with the addition of New business # 10 – AUMA Convention. CARRIED

08-094-08  
Minutes Moved by Mayor Fankhanel that the minutes of July 21, 2008, be approved as printed. CARRIED

**Business Arising from the Minutes**

08-095-08  
Lot 6 & 7, Blk 14 A purchase offer was received for \$1,000 for these two lots.  
Councilor Kun moved that these lots would be sold for \$4,000 together, or only Lot 6 for \$2,000 . CARRIED

08-096-08  
Reserve bid Moved by Councilor Kun that the reserve bid on Lot 1, Block 11, Plan 2947BZ for Public auction be \$125,000. CARRIED

08-097-08  
Chauvin sust. Moved by Mayor Fankhanel that we offer to pay the expenses for Chauvin when they come to make the sustainability presentation. CARRIED

**Foreman's Report**

- o New Chlorine system (liquid) has been installed at the waterplant

**Administrator's Report**

- Amanda will be finished on Wed, the 20<sup>th</sup>. She has done a lot of research towards the TCA project
- I have registered for the Emergency Public Information Course in Sedgewick on September 10
- Muriel and I will be attending the Minister's Municipal Consultation Session in Stettler tomorrow
- Our website is definitely being used with a total of 184 visits since it was put up. Our newsletter is being downloaded by quite a few of these, and the minutes are also being looked at quite often. Jeremy is suggesting that we might consider buying the website software and he will teach me how to run it so that we can make whatever changes we wish. He figures it is about the same cost as having him on monthly retainer.

**Financial Report**

08-098-08  
Cash Statement Admin presented balanced Cash Statements for June & July.  
Councilor Johnston moved that the Cash Statements be accepted as presented CARRIED

08-099-08  
Expense Listing Councilor Kun moved that the Cheque registry be accepted as presented. CARRIED

Budget Review Admin presented the budget to date.

08-100-08  
Bylaw officer hours  
Councilor Johnston moved that we reduce Bylaw Officer rounds to 2 visits in August, September, October and once a month in winter, due to budgetary restraints. CARRIED

**New Business**

08-101-08  
Furnace tender Moved by Councilor Johnson that we purchase a new toilet and mid-efficiency furnace from Killam Plumbing & Heating as per the tender of \$2,995.00. CARRIED

08-102-08  
Sign for children at Play  
Moved by Councilor Johnston that we put up children at play signs on Railway Ave at the request of the resident , The residents are required to pay ½ of the cost prior to ordering the signs. CARRIED

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08-103-08

Water Meter policy

Moved by Councilor Kun that we adopt the following policy regarding exchanging of water meters:

1. The Village will only exchange a meter if the resident has been using metered water in the same house for at least 3 months.
2. Village will contract a plumber to exchange the meter register
3. Water consumption will be monitored for 3 months and compared to previous consumption.
4. After 3 months, if total consumption is more than 10% decreased from the same 3 month period of the previous year, then the Village will bear the cost of changing the meter register. ( EG The replacement register is used from January 1, 2009 to March 31, 2009, then the comparison period would be January 1, 2008 to March 31, 2008)
5. If the resident does not have a water consumption record for the previous period as described in clause (4), then the consumption will be compared to the 3 months which closest match the trial period for weather, etc. (IE the trial period is April 1 – June 30, then the previous comparison period may be Sept. 1 – Nov 30.)
6. After 3 months trial period, if total consumption is decreased by less than 10%, as described in clause ( 4) & (5), then the resident will be charged for all costs relating to the exchange of the water meter register. This would include contractor costs as charged to the Village, and an Administration charge of \$20.00.

CARRIED

08-104-08

Offer to Purchase A resident has expressed an interest in adding a little piece of village property to his property.

Councilor Johnston moved that we agree to sell a portion of Wye to the owner of Parcel F, if he pays all of the cost of survey and subdivision. CARRIED

Flagstaff County Business Awards were discussed and awards suggested. Final decision was referred to Community Development Committee.

08-105-08

Development on Lot 3, Block 8, Plan 304BZ

Moved by Councilor Kun that a one-time exception to the land-use bylaw be given to allow a 40 foot by 12 foot park model RV to be moved onto Lot 3, Block 8, Plan 304BZ on condition that it is on a permanent cement foundation or pilings, and that it be skirted as per Land-use Bylaw 94-02, Section 6.2 (3) (d).

CARRIED

Alberta Arts Day is September 6, 2008. We just received information about this in the past couple of weeks which is too late to do anything major. The Mayor suggested that we might do something in the newsletter this year, and put it in our long-term planning for next year.

08-106-08

Library funding Mayor Fankhanel moved that we send letters to the government requesting more funding for regional libraries. CARRIED

**Correspondence**

- o New Deal for Cities & Communities Grant has arrived -

**Committee Reports**

**Fire** - Councilor Kun reported -small turn-out for meeting, but good response for fires

**Flagstaff Waste Management Report** - Councilor Johnston reported

- Spend a lot of time on discussing the Employee Grid for salaries
- Still working towards paint recycling
- Some businesses have added cardboard bins.

**Library Board** - Councilor Johnston reported. Diane Carroll will be relieving when the librarian takes maternity leave. The library has been gifted a Carpet Bowling set which is going to be set up downstairs.

**Trail of the Buffalo** - Mayor Fankhanel reported – No meeting.

The Ambassador Tour is going to be in Edgerton in September.

Adjourned at 8:45 PM by Mayor Fankhanel.

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Mayor

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Administrator