

**Village of Alliance
Regular Council Meeting
September 15, 2008, 6:00 PM**

Mayor Fankhanel called the regular Council meeting to order at 6:10 PM, on Monday, September 15, 2008, with Councilors Kun and Johnston and the Administrator present.

Jennifer Houser, Flagstaff EDO, sent her regrets and proposed to come to the October meeting.

09-107-08
Agenda Moved by Councilor Johnston that the agenda be accepted. CARRIED

09-108-08
Minutes Moved by Councilor Kun that the minutes of August 18, 2008, be approved as printed. CARRIED

Russell Bean joined the meeting at 6:15 PM, to speak to the Dog Bylaw. He requested more information regarding the problem with the dogs barking.
He departed at 6:30 PM.

09-109-08
Dog ticket Moved by Mayor Fankhanel that we give the Bean family 60 days to work towards a solution to the barking dogs, before they must pay the fine for bylaw Tag # 034. If the problem is deemed to be resolved, the ticket will be forgiven. CARRIED

Business Arising from the Minutes

The Bylaw Officer's August report was received for review.
A list will be made of all properties that need to be cleaned up.

Foreman's Report

- We have discussed with James that the 3rd Ave sewer line should have been included as part of the tenders, but it was not. James says that we could likely do it this fall with the contractor we choose for the west-end. However Wayne is concerned that we are too late in the season, and could result in freeze-ups

Administrator's Report

- New furnace and toilet were installed Sept 4
Attended the Public Information Officer (PIO) training on Sept. 10. Some of that training needs to be shared with the entire Emergency Committee at our next meeting. We also need to be having an Emergency Management Committee meeting either in November or January for reviewing and updating our MEP.

Financial Report

09-110-08
Cash Statement Councilor Johnston moved that the Cash Statement and cheque register be accepted as presented. CARRIED

Budget Review Admin presented the budget to date.

09-111-08
Reallocate funds
Councilor Kun moved that we reallocate \$27,956 from Water operating expenses to Operating reserves, and that the MSI operating grant be applied to the Water expenses, as it must be used by Dec. 31, 2008. CARRIED

New Business

09-112 -08
MSP Grant Moved by Councilor Johnson that

1. Council authorizes The Village of Alliance to participate in a Municipal Sponsorship Program grant application for Sustainability and Land Use Planning under the Alberta Municipal Affairs Sponsorship Program; further
2. That the Village of Alliance agrees that The Town of Killam be designated the managing partner of the Sustainability and Land Use Planning project for the purposes of applying, receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; further
3. That the Village of Alliance agrees to allocate 100% of its Municipal Sponsorship Program base grant to the Sustainability and Land Use Planning project; and further
4. That the Village of Alliance agrees to enter into a Conditional Grant Agreement governing the purpose and use of the grant funds if it is the managing partner, or if not agrees to abide by the terms of the Conditional Grant Agreement signed by the managing partner on behalf

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09-112-08 (cont'd)

.....of the other eligible municipal partners governing the purpose and use of the grant funds.”
CARRIED

09-113-08

1ST Ave tender The following tenders were received for the 1st Ave West and Railway Ave water and sewer line and street construction:

Grayson Excavating	\$143,725	Start Sept. 24
Sharp Underground	\$158,950.41	Start Oct 1
B.E.,L. Contracting	\$171,770	Start Oct 1 – 31
Kidd Oilfield	\$210,152	30 days construction
Boulder Construction	\$227,029	Start Sept 24
Prairie Ghost	\$233,876.20	Start Sept 21
Bandit Pipeline	\$251,8004	Start Sept 10 – Oct 31

Moved by Councilor Kun that the Administrator be authorized to sign a contract with one of the two lowest bidders, based upon James Marr's justified recommendation.
CARRIED

09-114-08

Vandalism

There have been many broken windows and other acts of vandalism over the summer months. Some of the vandals were caught in the act. We have a petition from the residents demanding that the parents of the perpetrators be invoiced for the damages.

Mayor Fankhanel moved that the parents of the perpetrators of the damage at the Museum be invoiced for the insurance deductible and other costs.

CARRIED

09-115-08

Proposed development

Lot 5, Block 6

Council reviewed the photos submitted for a proposed development.

Councilor Johnston moved that we give a Development permit for the mobile home to be moved onto Lot 5, Block 6, Plan 304BZ.
CARRIED

There was discussion regarding trimming trees that are obstructing streetlighting. A walking inspection will be done before making further decision.

09-116-08

PRL budget

Mayor Fankhanel moved that we give our approval to the Parkland Regional library 2009 budget which increases our requisition by a total of \$97 for 2009.

CARRIED

Committee Reports

CAC

- Meeting on Sept. 30

Fire

- Councilor Kun reported - good turnout. Community Press took pictures for Fire Prevention week paper.

Flagstaff Waste Management Report

- Councilor Johnston reported - The Manager is on sick leave and will not be able to come back.

Library Board

- Councilor Johnston reported. They are talking about forming a book club. The Playschool will be meeting in the basement this year.

FIP

Mayor Fankhanel reported. The County has been selected for a pilot study being done by U of A on regional co-operation.

Discussion regarding the terms of reference for the committee, who should be doing the administrative duties, should we hire someone to do the administration of FIP.

A workshop will be held on Saturday, Nov. 1 in Killam.

Trail of the Buffalo

- Mayor Fankhanel reported – Meets Sept 17. Holding a workshop to discuss the creation of “Driving Routes”. Muriel and Norman attended the ambassador tour at Edgerton. Four of our Museum volunteers attended and came home enthused with new ideas.

Adjourned at 8:55 PM by Mayor Fankhanel.

Mayor

Administrator