

**Village of Alliance
Special Council Meeting
December 05, 2008, 1:15 PM**

Mayor Fankhanel called a special Council meeting to order at 1:15 PM, on Friday, December 05, 2008. No meeting was held in November due to the death of Councilor Kun on November 12, and the critical injuries of Councilor Johnston.

Ministerial Order No L:254/08 – was tabled and is herewith attached.

Neither Official Administrator as appointed by the Minister were able to attend this meeting, due to the condition of roads. Cathy Muth advised us by telephone to proceed with this meeting.

Wilma McLeod, a local resident was present to observe.

12-134-08
Agenda

Moved by Mayor Fankhanel that the agenda be accepted with the addition of New Business #14 - Fire Meeting, and #15 MSP planning date. CARRIED

12-135-08
Minutes

Moved by Mayor Fankhanel that the minutes of organizational meeting, October 20, 2008, be approved as printed. CARRIED

12-136-08
Minutes

Moved by Mayor Fankhanel that the minutes of the regular October 20, 2008 Council meeting be approved as printed. CARRIED

Business Arising from the Minutes

1. Stop Order extension - The registered letter sent to Gar McCrae was returned unopened.

12-137-08

Lift Stop Order Mayor Fankhanel moved that the Stop Order is hereby lifted, and that we send a letter acknowledging that the property is looking good now, and asking if there is a purpose for the one remaining vehicle, CARRIED

12-138-08

Tree Pruning Mayor Fankhanel moved that we contact the Plant Doctor and get an estimate for pruning trees on public and private properties, CARRIED

2. Bylaw Officer's report was tabled.

Foreman's Report

Wayne Cameron joined the meeting at 2 PM.

He discussed the need for a new portable generator. There is room in the budget to purchase this.

The water plant on-line analyzers were recently serviced and now working well. The treated water flow meter does not appear to be accurate. James Marr can test this.

Financial Report

12-139-08

Cash Statement

Cheque Register Mayor Fankhanel moved that the October Cash Statement and cheque register since October 21, be accepted as presented. CARRIED

Budget Review - Admin presented the budget to date.

New Business

12-140-08

Purchase offer

Lot 6 & 7, Block 14

Mayor Fankhanel moved that we sell Lots 6 & 7, Block 14 to Bob Rombough for \$1,000 due to the fact that they are impractical to develop, and that we place a caveat on Lot 7 for Village water and sewer lines. CARRIED

Admin presented a resident's utility bill appeal. No action is required at this time.

12-141-08

FFCS budget 2009

Mayor Fankhanel moved that we do not accept the budget as is without further clarification as to why a 20% increase in requisition. CARRIED

12-142-08

Audit tender

Mayor Fankhanel moved that we accept the tender of Campbell Chapman CA's In the amount of \$8750 maximum fee to do the 2008 audit. CARRIED

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12-143-08
FIP Co-ordinator

Mayor Fankhanel moved that we do not approve the hiring of a FIP co-ordinator without having further clarification of duties, hours, etc. CARRIED

12-144-08
Election

Mayor Fankhanel moved that nomination day be January 19, 2009, with election set for February 9, 2009 for one or two Councilors depending upon Norman Johnston's ability to continue serving. CARRIED

12-145-08
Returning Officer

Mayor Fankhanel moved that Laura Towers be appointed Returning Officer at the rate of \$150 one-time fee, and \$100 for Deputy returning Officer. CARRIED

12-146-08
Xmas bonus

Mayor Fankhanel moved that the Foreman's Christmas bonus be \$250 CARRIED

12-147-08
Director of Disaster Services

Mayor Fankhanel moved that Denny Nielsen be appointed the Village of Alliance Director of Disaster Services to replace George Kun. CARRIED

Fire Meeting

- Mayor Fankhanel attended the meeting.
- Pagers not always working.
- Council needs to appoint a new Deputy Fire Chief as he hasn't been there for several months.
Two new firefighters, Aaron Bullee got a pager, and Laura Curtiss will share with Chris Ramsay.
- We need to have First Aid training, H2S, S300 and S400 are needed.
- Check fire reports for members in attendance at fires.

12-148-08
FRHG

Mayor Fankhanel moved that we accept the budget of Flagstaff Regional Housing for 2009. CARRIED

Correspondence

- Minister of Municipal Affairs – Ministerial Order No. L:254/08
- Flagstaff Regional housing – notice of 2009 requisition - \$1,114.60 – increase of \$118 over last year
- Hawkins thank you for tree removal

Committee Reports

Flagstaff Waste Management Report - Mayor Fankhanel attended the meeting and reported that budgeting was done. The Manager position has been filled by 2 of the present employees on a shared duties. The wages of the two managers total is less than the previous manager.

Flagstaff Regional Housing - Mayor Fankhanel attended. Budgeting was the main project

Library Board - Marguerite McPherson, the Chairman, submitted a written report in Norman Johnston's absence.

BRAED- Mayor Fankhanel reported. .

FIP Mayor and Admin attended on Dec. 1.

Trail of the Buffalo - Mayor Fankhanel reported that the membership campaign is underway.

Adjourned at 3:50 PM by Mayor Fankhanel.

Mayor

Administrator