

**Village of Alliance  
Regular Council Meeting  
January 19, 2009, 6:40 PM**

Mayor Fankhanel called the regular Council meeting to order at 6:40 PM, on Monday, January 19, 2009. Those in attendance were the Mayor and the Administrator. Councilor Norman Johnston passed away on December 29, 2008. Observers were Wilma McLeod and Sue Thomas.

Ministerial Order No L:254/08 – continues to be in effect.

01-001-09  
Agenda                      Moved by Mayor Fankhanel that the agenda be accepted.                      CARRIED

01-002-09  
Minutes                      Moved by Mayor Fankhanel that the minutes of December 5, 2008, be approved with the following correction:  
"Resolution 12-144-08 be amended to read that Nomination day will be January 20, 2009, and Election date will be February 17, 2009"                      CARRIED

**Business Arising from the Minutes**

1. Tree trimming - To be researched further. Check to see who Lougheed used.
2. Bylaw Officer report has not been received. The Administrator reported that the Bylaw officer recommended we reconsider a "vicious dog" bylaw.

6:50 PM - Gail Watt and Sylvia Wold from Flagstaff Family & Community Services joined the meeting. Their budget calls for about 20% increase in requisition, based on the fact that Province funds 80% and municipalities 20%, and a fairly large increase is expected in Provincial funding. Not knowing for sure what the provincial increase would be, the number was rounded up from \$6.66 to \$7/capita, to avoid having to re-requisition at a later date. Gail explained a lot of the programs which we benefit from – including the Resource Officer, drug awareness programs, family abuse counselling, Persons with Developmental Disabilities, general family counseling, subsidize Flagstaff Family day home, FIRST, and Flagstaff Adolescent Addictions Service. She suggested that we invite the Resource Officer to attend a meeting with Council.

7:20 PM - They departed.

01-003-09  
Rescind12-141-08                      Mayor Fankhanel moved that motion 12-141-08 be rescinded. CARRIED

01-004-09  
FFCS budget                      Mayor Fankhanel moved that we approve the FFCS 2009 budget.                      CARRIED

**Foreman's Report**

The Foreman was not in attendance, and did not have any concerns to bring forth at this time.

**Financial Report**

01-005-09  
Cash Statement                      Mayor Fankhanel moved the acceptance of the December 2008 Cash statement and cheque register since December 5, 2008 as presented.                      CARRIED

01-006-09  
Interim Budget.                      Mayor Fankhanel moved the acceptance of the interim budget for 2009 with changes as per discussion.                      CARRIED

**New Business**

01-007-09  
Insite solutions                      Mayor Fankhanel moved that we refuse the Insite Solutions proposal until they can come up with a compatible solution with Wildrose Internet.                      CARRIED

01-008-09  
Vicious Dog Bylaw                      Mayor Fankhanel moved that we table discussion of a Vicious dog Bylaw until we have a full council.                      CARRIED

01-009-09  
Advance Poll                      Mayor Fankhanel moved that the Returning officer be authorized to hold an advance poll as per the Local Authorities Election Act.                      CARRIED

01-010-09  
Library Board                      Mayor Fankhanel moved that we appoint Wilma McLeod to the Library Board.                      CARRIED

