

**Village of Alliance  
Regular Council Meeting  
March 16, 2009 6 PM**

Mayor Fankhanel called the regular Council meeting to order at 6:00 PM, on Monday, March 16, 2009. Those in attendance were the Mayor, Councilors Sue Thomas and Art Ratcliffe, and the Administrator.  
Also present were Daryl Reinke, Bylaw Officer and Elda Yakimovich.

03-030-09  
Agenda

Moved by Councilor Thomas that the agenda be accepted .

CARRIED

03-031-09  
Org. Mtg

Moved by Councilor Ratcliffe that the minutes of the Organizational Meeting held on February 23, 2009 , be adopted as printed.

CARRIED

03-032-09  
Minutes  
Feb 23/09

Moved by Councilor Thomas that the minutes of the regular Council meeting of Feb. 23, 2009 be adopted as presented.

CARRIED

**Business Arising from the Minutes**

Bylaw Officer, Daryl Reinke addressed the Dangerous Dog Bylaw. He explained that the list of "Restricted Dogs" comes from the American kennel Association.  
He also discussed the issue of cat control.

03-033-09  
Dog bylaw

Moved by Councilor Thomas that a different version of the Dangerous Dog Bylaw be brought before Council in April 2009.

CARRIED

03-034-09  
Cat Control

Moved by Mayor Fankhanel that we research cat control bylaws and readdress the issue at the regular April meeting.

CARRIED

Daryl Reinke left the meeting at 6:35PM

03-035-09

Bylaw coverage Moved by Councilor Thomas that we have twice monthly coverage by the Bylaw Officer commencing in April.

CARRIED

**New Business –**

Item 14 - Trailer for Lot 3, Block 9, Plan 304BZ - Elda Yakimovich addressed this issue.  
She departed at 6:50 PM.

03-036-09  
BCFCC App

Moved by Councilor Ratcliffe that the Council of Village of Alliance:

1. approve the application to the Building Canada Fund in the amount of \$357,206, for renovations and upgrades to the Water Treatment Plant, and that
2. we agree with the terms and conditions of the Building Canada fund, and that
3. we will conduct an open tendering process, and that
4. we will manage the construction of the project, and that
5. we will fund the municipal share of the construction cost, ongoing operation and maintenance, and that
6. we will follow any mitigation measures as required by the *Canadian Environmental Assessment Act*.

CARRIED

03-037-09  
MSP Committee

Moved by Councilor Thomas that we hold the next MSP Committee meeting on Wed, April 29<sup>th</sup>.

CARRIED

*Battle River Producer Car Group* - Ken Eshpeter and John Oberg of the Battle River Producer Car Group joined the meeting at 7 PM. Since 2003, they have loaded 3000 cars with 10,000,000 bushels of grain .  
They hope to purchase CN rail line 43.03 and expect that they will need \$6 to 7 million dollars.  
They are asking for the Village and surrounding community to give as much verbal and financial support as possible.

Fire Chief Carl Cameron, and firemen Denny and Cory Nielsen entered the meeting at 7:30 PM.

The BRPCG delegation departed at 7:45 PM.

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Fire department **proposal to upgrade the Fire cube van** was presented by the Fire Dept volunteers. They requested that the Village consider taking out a loan and the Fire Department would plan some fund-raising to assist in paying the loan over the next few years. The Village can also submit a request for capital assistance from the County.

03-038-09

Flashing Light at 602

Councilor Thomas moved that we send another request to Alberta Transportation for a flashing light on the stop sign at Secondary 602. CARRIED

Water Meter situation was discussed and Administrator is to look further into the problem of meter pads that do not read.

**Foreman's Report** . The Foreman was unable to attend.

The sewer pump at Larson's has burned out again. We need to look into a better sewer system for the two residences that are served by this septic pump.

**Administrator's report**

Price Waterhouse Coopers Ltd. has almost completed the TCA work.  
Auditor has been here and expects to report to our May meeting.

**Financial Report**

03-039-09

Cash Statement

Councilor Thomas moved the acceptance of the February 2009 Cash statement as presented with a \$48.95 imbalance.

CARRIED

03-040-09

Cheque Listing

Councilor Ratcliffe moved the acceptance of the cheque listing from Feb. 23, 2009 to March 16, 2009.

CARRIED

Budget.

Council reviewed the budget to date.

**New Business**

03-041-09

Sell 1967 fire truck

Councilor Ratcliffe moved that the 1967 fire truck be used for \$10,000 trade in value on a new cube van, and if this is not possible that it be tendered for sale.

CARRIED

03-042-09

Fire Dispatch Agreement

Councilor Thomas moved that we approve that Emergency Fire Dispatch Services Agreement.

CARRIED

03-043-09

RESC Budget

Mayor Fankhanel moved that we give approval to the Regional Emergency Services Co-ordinator budget, but ask for more breakdown as to what the actual expenses are.

CARRIED

03-044-09

Funding Formula

Mayor Fankhanel moved that accept the FIP recommendation that the RESC funding be based upon Total Equalized Assessment .

CARRIED

03-045-09

Rural Community Adaptation Program

Mayor Fankhanel moved that we approve FIP's Rural Community Adaptation Grant Application to develop a co-ordinator approach for employment opportunities for youth and young families in the Flagstaff region.

CARRIED

Roll 20900 lot consists of 0.04 acres of bush between two residential lots and is of virtually no use to the Village or anyone else due to it's location.

03-046-09

Roll 20900

Moved by Councilor Thomas that the 2007 and 2008 property tax on Roll 20900 be reduced to \$10.00 for each year, and that this property be an exception to the minimum tax rate in the future.

CARRIED

03-047-09

Truck donation

Moved by Councilor Ratcliffe that we accept the offer of a donated ½ ton truck from CE Franklin.

CARRIED

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**Correspondence**

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**Committee Reports**

**CAC** - Councilor Thomas was unable to attend due to conflict with Emergency Service Committee meeting.

**Flagstaff Waste** - No meeting

**Flagstaff Housing** – Tomorrow

**Library** - Mayor Fankhanel reported that they are putting together a page for Parkland's anniversary, and planning a Card Making day for March 31.

**Rec Board** - no meeting

**BRAED** - no meeting

**Trail of the Buffalo** – meeting was cancelled due to weather. Asking for a prize package for the Church tour.

Adjourned at 10:30 PM by Mayor Fankhanel.

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Mayor

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Administrator