

**Village of Alliance
Regular Council Meeting
May 11, 2009
6 PM**

Mayor Fankhanel called the regular meeting of council to order at 6 PM on May 11th. Those in attendance were Councilors Art Ratcliffe and Sue Thomas, as well as the administrator.

05-070-09

Adopt agenda Councilor Ratcliffe moved the adoption of the agenda with the additions of:
New Business #12 – Sustainability meeting in Killam
#13 – Highway signs
#14 – Invite County councilor to June meeting
#15 – Tree Planting

05-071-09

Minutes

April 13/09 Councilor Thomas moved that the minutes of the April 13 Council meeting be adopted with the deletion of the word “we” in 04-062-09. CARRIED.

05-072-09

Minutes

May 6/09 Moved by Mayor Fankhanel that the minutes of the special council meeting held on May 6, 2009 be adopted as printed. CARRIED

05-073-09

Rescue van

Moved by Councilor Ratcliffe that only “Alliance” be decaled on the new van so as not to be too cluttered and too costly. A letter is to be sent reminding them that all Fire Department spending beyond normal replacements of supplies, must be approved by Council after submitting written requests. CARRIED

Foreman’s Report

Wayne Cameron joined the meeting at 6:40 PM.

He reported that Councilor Ratcliffe and he had inspected the dam leak, and it is still trickling slowly. The bentonite solution will not work unless it is put under the sand and gravel.

05-074-09

Moved by Councilor Thomas that we consult a well drilling company to see if they can seal it off. CARRIED

The Seed Plant is expanding and our water and sewer services will need to be relocated. This can be done as part of the 3rd avenue project.

Jeremy & Cecilia Huet joined the meeting at 6:45 PM to address the cat bylaw.

05-075-09

Cat Bylaw

2nd Reading Councilor Thomas moved that 2nd reading be given to Bylaw 2009-02, Cat Bylaw. CARRIED

Jerry Mandel joined the meeting at 7 PM.

The Huets departed at 7:10 PM.

05-076-09

Lot 5, Plan 9422060

Moved by Councilor Ratcliffe that we sell Lot 5, Plan 9422060 to Alliance Battle River Steam Services:

1. for \$2,000 selling price;
2. No tax levy in 2009
3. Buyer will be responsible for all costs of all services, and installation must be done with Foreman’s supervision
4. Sale is subject to Village purchase agreement. CARRIED

Jerry Mandel and the Foreman departed at 7:25 PM

Bylaw Officer’s Report

Council reviewed the April report and discussed his request for house numbers.

05-077-09

House numbers Mayor Fankhanel moved that we ask all residents to put numbers on their homes, and that the village will do it and charge them if not done by July 15. CARRIED

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Financial Statement

05-078-09

Cash Statement Moved by Councilor Thomas that the April Cash Statement be accepted as is.
CARRIED

05-079-09

Budget Mayor Fankhanel moved the 2009 budget be adopted as presented
CARRIED

05-080-09

Tax Bylaw

1st reading

Councilor Ratcliffe moved that the Taxation Bylaw 2009 –03, be given first reading.
CARRIED

05-081-09

Bylaw 2009-03

2nd reading

Councilor Thomas moved that Bylaw 2009-03 be given second reading.
CARRIED

05-082-09

AB Permit Pro

Moved by Mayor Fankhanel that a letter be sent to Alberta Permit Pro asking them to be sure our inspections are brought up to date before time for contract renewal in May 2010.
CARRIED

Mayor Fankhanel presented a report on the AUMA Muni funds seminar.

05-083-09

Bylaw 2009-03

3rd Reading

Mayor Fankhanel moved that the Taxation Bylaw 2009-03 be given 3rd and final reading.
CARRIED

Crime Stoppers - Councilor Thomas volunteered to be a contact person for Crime Stoppers of Central Alberta.

Highway Signage - The Business group met today with a representative from Guide Signs regarding putting service/business signs on Highway 36.

05-084-09

Financing signs

Councilor Thomas moved that the Village will finance the erection of Tourism Highway Signing Logos for the businesses that wish to participate. They would be required to pay the village back over a period of time as per a signed agreement.
CARRIED

Mayor Fankhanel informed Council that the free tree seedlings will be coming on Thursday, and that Dale Wold has volunteered to oversee the planting of these in the treed area along the Walking Trail.

Correspondence

- Flagstaff County reply to March 13 letter
- Flagstaff County RESC budget
- Flagstaff County update of Strategic Plan
- Minister of Transportation – SIP grant 2009 of \$14,566
- Flagstaff County Small Business Appreciation Night – Oct. 21/09
- TILMA information package

Committee Reports

CAC - Councilor Thomas went to the meeting but no-one else showed up.

FFCS - Sylvia Wold provided some Flagstaff Food Bank stats for 2008 and 2007 for council's Information.

Fire - Councilor Ratcliffe reported. 6 people are interested in First Aid Course. Want more information on Defensive Driving. Would like to have Council's permission to take the village pick-up out to fires for various uses. Also would like to have a washing machine at the Fire hall for laundering bunker suits. May Also need a hot water tank.

Flagstaff Waste - Councilor Ratcliffe reported.

Flagstaff Housing – Councillor Thomas reported.

Library - Mayor Fankhanel reported

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Rec Board - Councilor Ratcliffe reported

BRAED - No report

FIP - Mayor Fankhanel reported.

Trail of the Buffalo – Mayor Fankhanel reported that the Ambassador Tour is being hosted by Chauvin on May 27th. Our local businesses have also donated prizes for the Church Tour in July.

Adjourned at 9:25 PM by Mayor Fankhanel.

Mayor

Administrator

