

Village of Alliance
Regular Council Meeting
 June 15, 2009 6 PM

06-093-09

Request to Build cement pad

Moved by Councilor Ratcliffe that we enter into an encroachment agreement regarding a cement pad which a resident wishes to put in front of his garage and encroaching on a Village street. Final approval delayed until July meeting. CARRIED

06-094-09

Buy It in Flagstaff

Moved by Councilor Ratcliffe that we suggest the Buy it in Flagstaff leftover cash be donated to Flagstaff Food Bank. CARRIED

06-095-09

Admin Holidays

Moved by Councilor Ratcliffe that the Administrator be paid out for 12 days holiday left from 2008/09 at a cost of \$966.42. CARRIED

06-096-09

Date of next meeting – Moved by Mayor Fankhanel that the next regular meeting be held on July 13 due to Councilors being on holidays.

06-097-09

Library Policy

Moved by Muriel that we ratify the Alliance Library policy. CARRIED

Councilor Ratcliffe raised some questions regarding issues in the Fire Department that need to be clarified.

There interest in forming a women's group to support the fire Department in fund-raising, etc. A letter will be sent to them asking for details of their plans and how to co-ordinate with Village responsibilities.

06-098-09

Interviews

Moved by Mayor Fankhanel that we have Assistant Administrator interviews on Wednesday, June 24 beginning at 9:30 am. CARRIED

06-099-09

Table Agenda items

Mayor Fankhanel moved that the remaining agenda items be tabled until the July 13, 2009 Council meeting. CARRIED

Correspondence

All relevant correspondence was dealt with under business.

Committee Reports

Fire

- Councilor Ratcliffe reported.

Flagstaff Waste - Councilor Ratcliffe reported that shingles, cement and other construction garbage must now be taken to the Landfill at Flagstaff Waste. It will not be accepted at Transfer Sites anymore.

FIP

- June 1/09 – The data for the Regional Water study has been sent to Dave McIntyre (AB Infrastructure) for a desk top study.

- Medical Recruitment and Retention Committee - Laurie Melnyk presented some statistics and a report on the need for a larger clinic in Daysland if we are to attract and retain Drs. At the moment, Drs. Pay \$2,000 /month to rent space in the Clinic. Most places do not charge, so this puts us at a disadvantage. They are trying to get a 5th Dr who could do some weekend locums for Killam and Hardisty.

All other committee reports were delayed to next meeting.

Adjourned at 10:10 PM by Mayor Fankhanel.

 Mayor

 Administrator