

**Village of Alliance  
Regular Council Meeting  
September 21, 2009  
7 PM**

Mayor Fankhanel called the regular meeting of Council to order at 7 PM on September 21, 2009. Those in attendance were Councilors Art Ratcliffe, the Administrator and Administrative assistant. Councilor Thomas was absent due to illness.

09-123-09  
Adopt agenda Councilor Ratcliffe moved the adoption of the agenda, with the addition of New business item # 11 – Franchise fee. CARRIED

09-124-09  
Minutes  
August 17/09 Mayor Fankhanel moved that the minutes of the August 17, 2009 Council meeting be adopted as presented. CARRIED.

**Business Arising from the Minutes**

09-125-09  
Building Repair Councilor Ratcliffe moved that we have the southeast corner of the Village Office building repaired as per Al Zieffle's quote of \$ 3,783, and use the Village tractor, timing to be co-ordinated with the masonry repair. CARRIED

Admin to seek a masonry contractor to make the masonry repair.

09-126-09  
2<sup>nd</sup> reading 2009-04  
Mayor Fankhanel moved that we give the utility bylaw 2009-04 second reading. CARRIED

09-127-09  
3<sup>RD</sup> reading Councilor Ratcliffe moved that utility bylaw 2009-04 be given 3<sup>rd</sup> reading. CARRIED

09-128-09  
Flagstaff Housing  
Mayor Fankhanel moved that Council provide a letter of support to Flagstaff Housing regarding the new lodge in Sedgewick. CARRIED

**Foreman's Report**

- Sewer line to lagoon was plugged and required several days to remedy the situation – finally had to replace a couple lengths of pipe
- Has worked on drainage ditches along railway avenue, cleared them and extended culvert
- A new sewer line will be put into Lot 9, Block 8 while the contractors are here, since this sewer line is again blocked and needs to be unblocked at least twice yearly.

**Administrator's Report**

- I have enrolled in two accounting courses online regarding Tangible Capital Assets and how it affects future accounting and budgeting. Also the new Financial reporting forms that come into effect this year. Elaine will work through them as well with me. Cost is \$325.  
Some of the sessions are from 11:30 am to 1 PM, so we would like to lock the door for lunch early on those days. The other sessions we will likely do after 3 PM. This is in November. Time required is 10.5 hours. **Asking for a decision with regard to whether this is paid time or not.**
- Thursday, Sept 24, from 9 – Noon, I will be in Coronation for a demo of the TCA Module for our accounting program.
- I believe that the MSI grants applications have finally been accepted by Muni Affairs – The Capital grant will be used on the sewer replacement for 3<sup>rd</sup> Ave, the Operating Grant goes to 4 projects – Flagstaff Waste requisition, contracting a Waterplant Relief operator ( Jay & Kevin qualify under this), and Joint Protective services ( Bylaw Enforcement and Resource officer).

09-129-09  
TCA course Councilor Ratcliffe moved that the Administrators be paid for the hours spent, and the course fee of \$325.00 for taking the TCA course online. CARRIED

**Bylaw Officer's Report**

No report available

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**Financial Statement**

09-130-09  
Cheque Registry Moved by Mayor Fankhanel that the August cheque registry be accepted as presented. CARRIED

09-131-09  
Cash Statement Mayor Fankhanel moved the acceptance of the August Cash Statement. CARRIED

The budget was reviewed.

**New Business**

Laurie Melnyk of the Daysland Hospital Foundation joined the meeting at 7:50 pm to address the need for a new Medical clinic.

09-132-09  
FIP Regional Water Study  
Councilor Ratcliffe moved that The Village of Alliance supports the request by the Town of Killam for a grant covering 100% of the cost of a regional water feasibility study through Alberta Infrastructure and Transportation and authorizes the Town of Killam to apply on behalf of the Village of Alliance. CARRIED

09-133-09  
Operator's Consortium –  
Mayor Fankhanel moved that The Village of Alliance supports the FIP Committee in proceeding with the Water Operator's Consortium project. CARRIED

09-134-09  
Intermunicipal Assessment Review Board  
Councilor Ratcliffe moved that The Village of Alliance supports the FIP Committee in proceeding with the formation of an Intermunicipal Assessment Appeal Board per the requirements of Bill 23 which comes into effect January 2010. CARRIED

09-135-09  
Nuisance Bylaw Revision  
1<sup>st</sup> Reading Mayor Fankhanel moved that the revised Nuisance Bylaw be given 1<sup>st</sup> reading. CARRIED

Emergency Management Courses - Admin to arrange for some of our Emergency management Agency members to take some of these courses.

09-136-09  
Franchise Fee Councilor Ratcliffe moved that the ATCO Franchise Fee be maintained at its current level of 6%. CARRIED

**Correspondence**

- Minister's letter approving MSI Capital grant.

**Committee Reports**

**CAC** - No report

**Fire** - The new communication system is still being set up. Pagers are being gathered in for reprogramming by Glentel in readiness for the final rollover to Strathcona on September 24. Fire Department awards barbecue was well attended and enjoyed.

**Flagstaff Housing** – No report

**Flagstaff Waste** - Councilor Ratcliffe reported. Dry waste pits are almost full so they are going to tender to dig new ones.

**Library** - Mayor was unable to attend

**BRAED** - meeting this week to work on tourism packages.

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**FIP** - Already dealt with under new business.

**Trail of the Buffalo** – Met in Galahad. The year end has been changed. The Church Tour did not have a good response this year. The Ambassador Tour hosted by the County was a good turnout, with 3 participating from Alliance.

Adjourned at 9:35 PM by Mayor Fankhanel.

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Mayor

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Administrator