

**Village of Alliance
Regular Council Meeting
October 19, 2009
7 PM**

Mayor Fankhanel called the regular meeting of Council to order at 7 PM on October 19, 2009. Those in attendance were Councilors Art Ratcliffe, Sue Thomas, the Administrator and Administrative assistant

10-147-09
Adopt agenda Councilor Ratcliffe moved the adoption of the agenda, with the addition of New business item # 7 Johnston estate, # 8 meeting with School Board.
CARRIED

10-148-09
Minutes
Sept 30/09 Councilor Ratcliffe moved that the minutes of the Special Council meeting on September 30, 2009 adopted as presented.
CARRIED

10-149-09
Minutes
Sept 21/09 Councilor Thomas moved that the minutes of September 21, 2009 Council meeting be accepted as printed.
CARRIED

Business Arising from the Minutes

Intermunicipal Assessment Appeal Board – the CAO group put together proposal for a LARB, which was presented and discussed. Suggestions – be sure we have representation from all sizes of communities.

10-150-09
Nuisance bylaw
2nd Reading Councilor Thomas moved that the Nuisance Bylaw be given 2nd reading.
CARRIED

10-151-09
Nuisance bylaw
3rd reading Councilor Ratcliffe moved that the Nuisance Bylaw be given 3rd reading.
CARRIED

10-152-09
Stop Order Councilor Ratcliffe moved that the portion of the Stop order on Roll 300 referring to the condition of the building is hereby cancelled.
CARRIED

Foreman's Report

- Foreman did not attend the meeting.

Administrator's Report

- Reported on meeting with Minister Danyluk. He explained the philosophy behind the MSI grants. He has ordered a study into ways of improving service delivery in municipalities, more effective financing, and possible restructuring of municipal governments. Stated that the Alberta Sustainability Fund has \$17 billion which is being used to ensure that our grants will continue and our infrastructure work can continue.

Bylaw Officer's Report

No report available

Financial Statement

- 10-153-09
Cheque Registry Moved by Councilor Thomas that the September cheque registry be accepted as presented. CARRIED
- 10-154-09
Cash Statement Mayor Fankhanel moved the acceptance of the September Cash Statement, as presented. CARRIED

New Business

The CAO group presented a proposal for Unified Governance of Flagstaff housing, Flagstaff Waste, and FFCS. There was considerable discussion, which did not favor the proposal. Further discussion will take place at FIP.

Municipal Sponsorship Program grant - Some ideas for a joint project were suggested by the CAO group.

- 10-155-09
MSP Mayor Fankhanel moved that if there is a Municipal Sponsorship Grant we suggest that FIP apply for it for Flagstaff Waste recycling programs such as blue box or blue bag. CARRIED
- 10-156-09
PRL budget Councilor Thomas moved the approval of the Parkland Regional Library Budget for 2010. CARRIED

Alberta Small Communities Alliance is a group of communities under 1,000 population that are working toward forming a society under the AUMA.

- 10-157-09
ASCA Mayor Fankhanel moved that
1. we endorse the concept proposed for Alberta Small Communities Alliance, and
 2. That we include membership fees in our 2010 budgeting, but
 3. That at this time cannot commit to attend out-of town meetings, and
 4. That teleconferencing should be considered.
- CARRIED

- 10-158-09
Lozinski agreement Councilor Thomas moved that we have a lawyer review the purchase contract on Lot 15, Block 8, Plan 304BZ. CARRIED

We have a meeting scheduled on October 27th with the Capital Planning committee of the Battle River School Division with regards to the empty school building.

Correspondence

- Ministerial Order # 059/2009 establishing the Alliance Roman Catholic Separate School District, and Order # 060/2009 dissolving ARCSSD and adding it to Theresetta Roman Catholic Separate School District # 23
- Minister's Regional Consultation Sessions
- Changes to CIP – Municipalities no longer qualify, but still qualify for CFEP and are eligible for one grant per year.

Committee Reports

- CAC** - No report
- Fire**
- 3 members are attending the S300 course in Camrose in November.
 - We were not accepted to the vehicle extrication program since we do not have Jaws of Life.
 - Need to have rural address signs – this needs to be taken to the County
 - Fire extinguisher demonstration for the public was held on October 17 – poor turnout because of poor advertising
- Flagstaff Housing** – Councilor Thomas reported that the renters in EO Lysne Manor who contravened their contracts have been dealt with.
- Flagstaff Waste** - Councilor Ratcliffe reported. Will be sending information to include in our newsletter.
- If there is anything in a recycle bin that does not fit the classification, then the entire bin becomes garbage. Please do not contaminate the recycle bins with garbage.
- Library**
- BRAED**
- No meeting
 - Mayor Fankhanel reported. A company has been hired to develop a tourism plan. They are to develop 6 tour packages for the area, one of which must cover the entire BRAED area. The other 5 packages could be theme based. Meet and Greet on Nov. 16 in Lougheed.
- FIP**
- No meeting
- Trail of the Buffalo** – Mayor Fankhanel reported that the last meeting was short one person for a quorum. Suggestion that we put something from the Trail Notes in our newsletters. Still working on destination marketing – i.e. we would collect an extra fee from campground fees and give ½ to TOB for their promotion. Annual meeting will be on January 20th possibly in Brownfield.

Adjourned at 9:10 PM by Mayor Fankhanel.

Mayor

Administrator

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