

**Village of Alliance
Regular Council Meeting
January 18, 2010**

01-007-10

RESC position Councilor Thomas moved that we are in favor of the Regional Emergency Services Co-ordinator position being funded and supervised by Flagstaff County in 2010. CARRIED

01-008-10

New Fire Agreement

Mayor Fankhanel moved that the Emergency Services Committee be charged with drafting a new Fire Services Agreement. CARRIED

Mayor Fankhanel reported on discussions with the Chair of BRRNGC Inc regarding tourism plans for the train.

Correspondence

- Letters of resignation from Library Board – Tina Ratcliffe and Diane Carroll
- Federal Gas Tax 2009 Grant is being deposited
- AMIP 2009 grant is being forwarded

Committee Reports

CAC - No meeting.

Fire - Councilor Ratcliffe reported. County Fire Chief's meeting is being hosted here on Feb. 9th. They plan to move the school playground to the Sports ground.

Flagstaff Housing - No meeting

Flagstaff Waste - Councilor Ratcliffe was unable to attend due to previous commitments.

Library - Mayor Fankhanel reported that things are not going smoothly. Resignations were received from Diane Carroll and Tina Ratcliffe. A suggestion box will be set up, and proper ways of making complaints were discussed.

BRAED - Mayor Fankhanel reported on the Tourism Task force. They have hired a consultant who is to prepare a package, which would cover the BRAED area, as well as some theme tour packages. Looking at Fairs, Festivals and Centennials, museums. Also a Whistle stop tour. An ag-tourism product.

FIP - Mayor Fankhanel reported.

Trail of the Buffalo - No meeting

Adjourned at 10 PM by Mayor Fankhanel.

Mayor

Administrator

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