

**Village of Alliance
Regular Council Meeting
May 17, 2010**

Mayor Fankhanel called the regular meeting of Council to order at 6:05 PM on May 17, 2010. Those in attendance were Councilor Sue Thomas, the Administrator and Office Assistant. Councilor Ratcliffe sent regrets due to a family health situation.

Joe Wallace was in attendance.

05-043-10
Adopt Agenda Councilor Thomas moved the adoption of the agenda with the following additions: 13. Eco challenge
14. Children Crossing sign CARRIED

05-044-10
Minutes
Apr 19/10 Mayor Fankhanel moved that the minutes of the regular meeting held on April 19, 2010 be adopted as printed. CARRIED

05-045-10
Minutes
Apr 21/10 Councilor Thomas moved that the minutes of the special meeting held on April 21, 2010 be adopted as printed. CARRIED

Joe Wallace presented two proposals for a shower/washroom building for the sports grounds.

Business Arising from the Minutes –

05-046-10
Fire Agreement
Mayor Fankhanel moved that we extend the fire agreement with Flagstaff County to December 31, 2011. CARRIED

Foreman's Report

The foreman was not in attendance.

Administrator's Report

Will attend Municipal Emergency Management Program System Training on Wed, May 19 in Viking.

Bylaw Officer's Report

The report for April was tabled.

Financial Statement

05-047-10
Contractor Hours
Councilor Thomas moved that contract labor be limited to 20 hours per month plus weekend water relief at 5 hrs/day, unless cleared by Administration. CARRIED

05-048-10
Cheque Registry
Cash Statement Mayor Fankhanel moved the acceptance of the cheque registry and the Cash statement noting the difference of \$ 114.84. CARRIED

05-049-10
Budget
Councilor Thomas moved that the 2010 budget be accepted as presented with total expenditures of \$944,308, of which \$140,255 will be generated by taxation. CARRIED

New Business

05-050-10
Tax Bylaw
Mayor Fankhanel moved that first reading be given to Bylaw 2010-01, a bylaw to authorize taxation. CARRIED

Councilor Ratcliffe previously informed Administration that he has reviewed and is in agreement with the bylaw as presented in the agenda.

Auditor, Guy Chapman, joined the meeting at 7:30 Pm to present the 2009 Financial Statement He departed at 8:35 PM

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- 05-051-10
Utility bylaw
1st reading Councilor Thomas moved that the Utility bylaw 2010-02 be given first reading with one change to be added: "Effective July 1, 2010." CARRIED
- 05-052-10
Shut off water Mayor Fankhanel moved the water to roll 700 be shut off May 31 unless paid up to date by that time. CARRIED
- 05-053-10
Superior Safety Codes Contract Councilor Thomas moved that we contract Superior Safety Codes for Safety Codes services, to commence immediately. CARRIED
- 05-054-10
FIP terms of Reference Councilor Thomas moved that the Flagstaff CAO's terms of reference, as presented to FIP on May 2, 2010, be added to the Flagstaff Intermunicipal Partnership Terms of Reference. CARRIED
- 05-055-10
Bylaw 2010-01
2nd reading Councilor Thomas moved that 2nd reading be given to Bylaw 2010-01, a bylaw to authorize taxation. CARRIED
- 05-056-10
Small Communities Conference – Mayor Fankhanel moved that we send 2 councilors and the Administrator to the Small Communities Conference in Mannville on May 28-30. CARRIED
- 05-057-10
STEP Councilor Thomas moved that Michael Borson be hired for the Summer Temporary Employment Program. CARRIED
- 05-058-10
Bylaw 2010-01
3RD reading Mayor Fankhanel moved that Tax bylaw 2010-01 be given third and final reading. CARRIED
- The Administrator informed Council that Councilor Ratcliffe wished to have it noted that he has reviewed the budget and the bylaw and expressed his approval.
- 05-059-10
Collaborative Governance Mayor Fankhanel moved that we recommend that FIP pursue a Mediation and Co-operation process through the Regional Collaboration Program offered by Municipal Affairs. CARRIED
- 05-060-10
LUB Public Hearing Councilor Thomas moved that a Public Hearing for the Land Use Bylaw be held on June 14th at 7 PM in the Village office. CARRIED
- 05-061-10
Eco challenge Mayor Fankhanel moved that we join the Community EcoAction Challenge, being organized by AUMA. CARRIED
- 05-062-10
Children Crossing Councilor Thomas moved that Administration look into measures to slow down traffic at 1st St and 2nd Ave west, due to speeders going through the stop sign and endangering children going to the playground. Solutions may be signage, policing, and advertising in the newsletter. CARRIED
- 05-063-10
Showerhouse Mayor Fankhanel moved that we contract Joe Wallace to build a shower/washroom facility at the Recreation Grounds as per quote # 3 at a cost of \$ 21,031.65 to include:
- Tankless water heater
 - One shower, two toilets, two sinks, utility room
 - Coin operated shower
- CARRIED

Committee Reports

Library Mayor Fankhanel reported that the Library is holding a Strawberry Tea, and Donna Kozak is doing a "plant your own pot" workshop. Working on their Plan of Service.

TOB - Ambassador Tour is on June 9 in Special Areas. Final meeting of DEM is coming up. Guide will be updated next year.

Mayor Fankhanel declared the meeting adjourned at 9: 25 PM.

Mayor

Administrator