

**Village of Alliance
Minutes of the Regular Meeting of Council
Held April 18, 2019 at 6:00PM**

Present Council: Leslie Ganshirt
Dell Wickstrom
Josephine Mackenzie
Staff: Jolene Sinclair, Chief Administrative Officer

Call to Order Mayor Ganshirt called the meeting to order at 6:00 PM

04-032-19
Agenda Deputy Mayor Wickstrom moved the adoption of the agenda as presented.
CARRIED

04-033-19
Minutes. -Mayor Ganshirt moved the acceptance of the minutes from March 21, 2019
CARRIED

Public Works Foreman Cameron joined the meeting at 6:35PM

Foreman's Report

Public Works Foreman Cameron left the meeting at 7:00PM

04-034-19
Cash Statement and Cheque Listing
Councillor Mackenzie moved the reading of financial report.
CARRIED

New Business

04-035-19
First Reading of the Municipal Development Bylaw #2019-02
Deputy Mayor Wickstrom made a motion to the approve the First Reading of the
Municipal Development Plan Bylaw #2019-02
CARRIED

**Deputy Mayor Wickstrom made a motion to go in camera at 8:03Pm with Council members and
CAO Sinclair**

04-036-19
In Camera
**In Camera to discuss issues protected under Freedom of Information and
Protection of Privacy Act, RSA 2000, Chapter F-25, Section 18.**
CARRIED

Deputy Mayor made a motion to go out of camera at 8:35PM

Meeting resumed at 8:45PM

04-037-19
Emergency Lighting Quote
Councillor Mackenzie made a motion to approve the quote from Tank's
Electrical for installation and purchase of new emergency lighting at the Village
Office, Rec Center and at the Water Treatment Plant at a total quote of \$2560.00
CARRIED

04-038-19
Public Works Appreciation BBQ
Deputy Mayor made a motion to hold a Public Works Appreciation BBQ May 25
starting at 11:30AM and the meal to go to 1:00PM.
CARRIED

**04-039-19
Committee Report**

Council reported on Committees.

CARRIED

Next Council meeting will be held May 16, 2019 at 6:00PM

Mayor Ganshirt adjourned the meeting at 9:00PM

Mayor

Chief Administrative Officer

Initials