

VILLAGE OF ALLIANCE  
MINUTES  
Regular Council Meeting  
Tuesday, January 21, 2020 at 4:00 PM  
Village of Alliance Council Chambers

Mayor Mackenzie called the regular meeting of Council to order at 4:12pm on Tuesday, January 21,2020 in the Village of Alliance Council chambers.

**ATTENDANCE:**

Council: Josephine Mackenzie  
Dell Wickstrom  
Leslie Ganshirt  
Staff: Carmen Frank

**01-001-20**

**ACCEPTANCE OF AGENDA**

Moved by Councillor Ganshirt to accept the agenda as presented.

**CARRIED**

**ACCEPTANCE OF MINUTES:**

**01-002-20**

**MINUTES**

Moved by Mayor Mackenzie to accept the regular council meeting minutes for December 17, 2019

**CARRIED**

**NEW BUSINESS:**

**01-003-20**

**2020 INTERIM BUDGET**

MOVED by Councillor Ganshirt that Council accepts the presented 2020 Interim operating budget as information.

**CARRIED**

**01-004-20**

**BUSINESS EXPENSE  
REIMBURSEMENT POLICY**

MOVED by Mayor Mackenzie that Council accepts the Business Expense Reimbursement policy to ensure employees, volunteers and Council members accountability.

**CARRIED**

**01-005-20**

**EMPLOYEE PENSION  
BENEFIT PLAN**

MOVED by Mayor Mackenzie that Council accept the Employee Pension Benefit Plan policy.

**CARRIED**

**01-006-20**

**1<sup>ST</sup> READING  
UTILITY BYLAW #2020-01**

MOVED by Councillor Ganshirt that Council supports and accepts the Utility Bylaw #2020-01.

**CARRIED**

**01-007-20**

**2<sup>ND</sup> READING  
UTILITY BYLAW #2020-01**

MOVED by Deputy Mayor Wickstrom that Council motions to accept the second reading of the Utility Bylaw #2020-01.

**CARRIED**

**01-008-20**

**CHIEF ADMINISTRATIVE  
OFFICER CONTRACT**

MOVED by Councillor Ganshirt to appoint Carmen Frank as Chief Administrative Officer for the Village of Alliance. A contract was signed between the new appointed CAO and the Village of Alliance and becomes effective February 1, 2020.

**CARRIED**

jm CF

**COUNCIL COMMITTEE REPORTS:**

Mayor Mackenzie-Alliance Municipal Library meeting presented the 2020 Budget  
Deputy Mayor Wickstrom-FFCS meeting was held  
Councillor Ganshirt-No report

**REPORTS:**

**1. CAO REPORT:**

- a. Renewal of AGLC Liquor License for the Multiplex
- b. Financial Recovery letter sent to Municipal Affairs
- c. Financial Recovery to borrow has been initiated with the Vision Credit Union
- d. CAO Meeting January 30 in Daysland

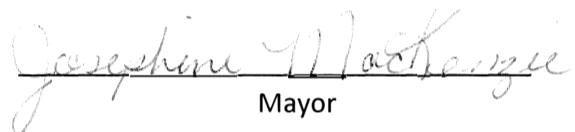
**2. PUBLIC WORKS REPORT**

- a. Public works truck needs repairs
- b. Purchase a new pressure washer to accommodate clearing water and sewer lines

**3. FINANCES**

- a. Bank balance: \$62,008.46 Chequing \$250,747.74 Savings
- b. Cheque Listing

**ADJOURNMENT** Mayor Mackenzie adjourned the meeting at 6:28pm

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

