

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, April 16, 2020 at 5:00 PM
Virtual Meeting via Zooroom

Mayor Mackenzie called the regular meeting of Council to order at 4:56pm on Thursday, April 16, 2020 held by virtual meeting.

ATTENDANCE:

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

04-031-20

ACCEPTANCE OF AGENDA

Moved by Councillor Ganshirt to accept the agenda as presented.

CARRIED

ACCEPTANCE OF MINUTES:

04-032-20

MINUTES

MOVED by Deputy Mayor Wickstrom to accept the regular council meeting minutes for February 20, 2020.

CARRIED

04-033-20

MINUTES

MOVED by Councillor Ganshirt to accept the special council meeting minutes for March 2, 2020.

CARRIED

NEW BUSINESS:

04-034-20

PEACE OFFICER AGREEMENT

MOVED by Deputy Mayor Wickstrom that Council accepts the Flagstaff County 2020 Peace Officers Agreement between Flagstaff County and the Village of Alliance dated March 1, 2020.

CARRIED

04-035-20

**1st READING FEES AND
CHARGES BYLAW 2020-02**

MOVED by Councillor Ganshirt that Council approve the first reading of the Fees and Charges Bylaw 2020-02.

CARRIED

04-036-20

**2nd READING FEES AND
CHARGES BYLAW 2020-02**

MOVED by Councillor Ganshirt that Council approve the second reading of the Fees and Charges Bylaw 2020-02.

CARRIED

04-037-20

**1st READING EMERGENCY
MANAGEMENT BYLAW
2020-03**

MOVED by Mayor Mackenzie that Council approve the first reading of the Emergency Management Bylaw 2020-03.

CARRIED

04-038-20

**2nd READING EMERGENCY
MANAGEMENT BYLAW
2020-03**

MOVED by Deputy Mayor Wickstrom that Council approve the second reading of the Emergency Management Bylaw 2020-03 and move to the third and final reading.

CARRIED

04-039-20

**INTERMUNICIPAL
ASSESSMENT REVIEW
BOARD AGREEMENT**

MOVED by Mayor Mackenzie that Council approve to enter into the amended Intermunicipal Assessment Review Boards agreement

CARRIED

<p>04-040-20 1st READING INTERMUNICIPAL ASSESSMENT REVIEW BOARD BYLAW 2020-04</p>	<p>MOVED by Mayor Mackenzie that Council approve the first first reading of the Intermunicipal Assessment Review Boards Bylaw 2020-04.</p>	<p>CARRIED</p>
<p>04-041-20 2nd READING INTERMUNICIPAL ASSESSMENT REVIEW BOARD BYLAW 2020-04</p>	<p>Moved by Councillor Ganshirt that Council approve the second reading of the Intermunicipal Assessment Review Boards Bylaw 2020-04 and move to the third and final reading.</p>	<p>CARRIED</p>
<p>04-042-20 3RD & FINAL READING FEES AND CHARGES BYLAW 2020-02</p>	<p>MOVED by Deputy Mayor Wickstrom that Council approve third and final reading of the Fees and Charges Bylaw 2020-02.</p>	<p>CARRIED</p>
<p>04-043-20 3rd & FINAL READING EMERGENCY MANAGEMENT BYLAW 2020-03</p>	<p>MOVED by Councillor Ganshirt that Council approve third and final reading of the Emergency Management Bylaw 2020-03</p>	<p>CARRIED</p>
<p>04-044-20 TAX RECOVERY LAND TITLES</p>	<p>MOVED by Mayor Mackenzie that Council direct the CAO to register with Alberta Land Titles, the unsold properties from the tax recovery auction. The Village of Alliance will then become the owners of parcels: Lot 21 Block 8 Plan 304BZ; Lot 13 Block 9 Plan 304BZ; Lot 14 Block 9 Plan 304BZ.</p>	<p>CARRIED</p>
<p>04-045-20 3RD & FINAL READING INTERMUNICIPAL ASSESSMENT REVIEW BOARD BYLAW 2020-04</p>	<p>MOVED by Deputy Mayor Wickstrom that Council approve the third and final reading of the Intermunicipal Assessment Review Board Bylaw 2020-04.</p>	<p>CARRIED</p>
<p>04-046-20 PUBLIC WORKS CONTRACTOR AGREEMENT</p>	<p>MOVED by Deputy Mayor Wickstrom that Council accepts the Public Works Contractor agreement for one year.</p>	<p>CARRIED</p>

COUNCIL COMMITTEE REPORTS:

Mayor Mackenzie-
Deputy Mayor Wickstrom-
Councillor Ganshirt-

REPORTS:

- 1. CAO REPORT:**
 - a) 2020 MSI and GTF Allocations
 - b) Tax Arrears Notifications
 - c) CRA 6 Month repayment plan approved

2. PUBLIC WORKS REPORT

3. FINANCES

- a. Bank balance: \$9593.07 Chequing \$372,760.47 Savings
- b. Cheque Listing

ADJOURNMENT Mayor Mackenzie adjourned the meeting at 5:44pm

Mayor

Administrator