

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, May 21, 2020 at 4:00 Pm
Village of Alliance Administration Office

Mayor Mackenzie called the meeting of Council to order at 4:15pm on Thursday May 21 in the Village of Alliance Administration Office.

ATTENDANCE:

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

05-049-20

ACCEPTANCE OF AGENDA:

Moved by Deputy Mayor Wickstrom to accept the agenda as presented.

CARRIED

DELEGATIONS:

ACCEPTANCE OF MINUTES:

05-050-20

MINUTES

Moved by Councillor Ganshirt to accept the regular council meeting minutes for April 16, 2020.

CARRIED

Moved by Councillor Ganshirt to accept the special council meeting minutes for May 6, 2020.

CARRIED

NEW BUSINESS:

05-051-20

**1ST READING OF TAXATION
BYLAW 2020-05**

MOVED by Councillor Ganshirt that Council approves the first reading of the Taxation Bylaw 2020-05.

CARRIED

05-052-20

**2ND READING OF TAXATION
BYLAW 2020-05**

MOVED by Deputy Mayor Wickstrom that Council approve the second reading of the Taxation Bylaw 2020-05 and give unanimous consent to move to the third and final reading.

CARRIED

05-053-20

2020 OPERATING BUDGET

MOVED by Councillor Ganshirt that Council approve the 2020 Operating Budget as prepared.

05-054-20

**3RD AND FINAL READING
OF TAXATION BYLAW
2020-05**

MOVED by Mayor Mackenzie that Council approve the third and final reading of the Taxation Bylaw 2020-05.

CARRIED

05-055-20

2020 CAPITAL BUDGET

MOVED by Councillor Ganshirt that Council approve the 2020 Capital Budget as prepared and review the 3 year capital budget at the next meeting.

CARRIED

05-056-20

**BATTLE RIVER RAILWAY
SHARES**

MOVED by Deputy Mayor Wickstrom that Council wait to proceed with any further investment decisions until the next Council meeting in June.

CARRIED

05-057-20

**FLAGSTAFF REGIONAL
EMERGENCY SERVICES
SOCIETY**

MOVED by Deputy Mayor Wickstrom that Council approves the agreement, the bylaw and to move forward with the creation of the Flagstaff Regional Emergency Services Society as quickly as possible.

CARRIED

05-058-20

CLEAN THREADS QUOTE

MOVED by Deputy Mayor Wickstrom that Council accepts the quote given from Clean Threads for weed control at various sites around the Village in the amount of \$2,785.00. Council asked the CAO to verify if the Battle River Railway and the Community Hall are the Village expense. The quote given for Roll#25300 for \$281.00 will be charged to the tax account for this service.

CARRIED

COUNCIL COMMITTEE REPORTS:

Mayor Mackenzie

Deputy Mayor Wickstrom

Councillor Ganshirt

REPORTS:

1. CAO REPORT:

a) MSI Capital allocation for 2020 is \$135,912 and MSI Operating for 2020 is \$30,314.

b) Roll#12500 Empty house to be taken care of

2. PUBLIC WORKS REPORT:

a) Hire someone to mow grass for the month of July while Public Works is taking holidays.

3. FINANCES:

a) Bank Balance: \$356.99 Savings \$334,722.01

b) Cheque Listing: Attached

ADJOURNMENT

Mayor Mackenzie adjourned the meeting at 5:15 pm

Mayor

Administrator
