

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, July 16, 2020 at 4:00 Pm
Village of Alliance Administration Office

Mayor Mackenzie called the meeting of Council to order at 4:08 pm on Thursday July 16, 2020 in the Village of Alliance Administration Office.

ATTENDANCE:

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

07-066-20

ACCEPTANCE OF AGENDA:

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

CARRIED

DELEGATIONS:

ACCEPTANCE OF MINUTES:

07-067-20

MINUTES

Moved by Mayor Mackenzie to accept the regular council meeting minutes for June 18, 2020.

CARRIED

NEW BUSINESS:

07-068-20

**ALLIANCE RECREATION
BOARD GRANT**

MOVED by Councillor Ganshirt that the Alliance Recreation Board Grant of \$12,000.00 be allocated to the AMSC insurance policy expense and the remainder be used to install eavestroughs on the Multiplex.

CARRIED

07-069-20

**ALLIANCE BATTLE RIVER
STEAM STORM DRAINAGE
QUOTE**

MOVED by Councillor Ganshirt that Council accept the quote from Alliance Battle River Steam in the amount of \$22,050.00 to reconstruct the storm drainage ditch to be funded by MSI Capital.

CARRIED

07-070-20

**CURB STOP REPLACEMENT
AND REPAIRS**

MOVED by Mayor Mackenzie that Village of Alliance apply for MSI Capital funding to replace and repair curb stops at twelve (12) locations within the Village in 2020 with an estimated cost of \$32,200.00 and twelve (12) locations in 2021 with an estimated cost of \$32,200.00.

CARRIED

07-071-20

**WATER METER
INSTALLATIONS**

MOVED by Councillor Ganshirt that the Village of Alliance apply for MSI Capital funding to repair and install water meters within the Village.

CARRIED

07-072-20

**WATER WELL #6 PUMP
REPLACEMENT**

MOVED by Deputy Mayor Wickstrom that the Village of Alliance accept the water well #6 pump replacement to be done by Armstrong Waterwell Drilling Ltd for a cost of \$6955.00 plus GST.

CARRIED

07-73-20

**BATTLE RIVER COMMUNITY
FOUNDATION FUNDS**

MOVED by Councillor Ganshirt to purchase two new aggregate flower planters for main street with Battle River Community foundation funds. The Community Event sign needs to be revitalized as well as the bridge along the walking path on the west side of the Village.

CARRIED

07-74-20

TAX RECOVERY AUCTION

MOVED by Mayor Mackenzie to set a date at the next Council meeting.

CARRIED

COUNCIL COMMITTEE REPORTS:

Mayor Mackenzie
Deputy Mayor Wickstrom
Councillor Ganshirt

REPORTS:

1. CAO REPORT:

- a) TAXervice Report of Municipal Acquisition of Tax Forfeiture property
- b) Ineligible Federal Gas Tax Fund submission
- c) Source Deductions account statement
- d) Brian King Statement (In-Camera)

2. PUBLIC WORKS REPORT:

3. FINANCES:

- a) Bank Balance: \$58,664.82 Savings \$302,279.15 June Interest \$67.05
- b) Cheque Listing: Attached

ADJOURNMENT

Councillor Ganshirt adjourned the meeting at 5:11 pm

Mayor

Administrator
