

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, October 29, 2020 at 4:00 pm
Village of Alliance Administration Office

Mayor Mackenzie called the regular meeting of Council to order at 4:17pm on Thursday October 29, 2020 in the Village of Alliance Administration Office.

ATTENDANCE:

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

10-105-20

ACCEPTANCE OF AGENDA: Moved by Councillor Ganshirt to accept the agenda as presented.

CARRIED

DELEGATIONS:

Municipal Consultant, Tamara Sloboda-Presentation

10-106-20

RECOMMENDATION

MOVED by Mayor Mackenzie that the Village of Alliance CAO discuss borrowing limits and start an application with the Vision Credit Union in matters with Municipal Affairs.

CARRIED

ACCEPTANCE OF MINUTES:

10-107-20

MINUTES

MOVED by Mayor MacKenzie to accept the regular council meeting minutes for September 17, 2020.

CARRIED

NEW BUSINESS:

10-108-20

**FLAGSTAFF INTERMUNICIPAL
PARTNERSHIP JOINT
AGREEMENT**

MOVED by Mayor MacKenzie that Council approve and enter into the Flagstaff Intermunicipal Partnership joint agreement as presented.

CARRIED

10-109-20

**FLAGSTAFF INTERMUNICIPAL
PARTNERSHIP FUNDS**

MOVED BY Councillor Ganshirt that the Village of Alliance re-invest FIP requisition funds in the amount of \$662.86 that were returned in February 2020 and be used by the new FIP group for seed money.

10-110-20

**FIP SUB-COMMITTEE
APPOINTMENTS**

MOVED by Council members to appoint the following to the service area sub-committees:

Corporate Services: Dell Wickstrom
Protective Services: Leslie Ganshirt
Planning Services: Josephine MacKenzie
Community Services: Josephine MacKenzie
Infrastructure Services: Leslie Ganshirt

CARRIED

10-111-20

LIBRARY BOARD REVIEWER

MOVED by Deputy Mayor Wickstrom that Council appoint Leslie Ganshirt as library financial reviewer until further notice.

CARRIED

10-112-20

**2021 FFCS PROPOSED
BUDGET**

MOVED by Deputy Mayor Wickstrom that Council approves the 2021 proposed Flagstaff Family & Community Services budget of \$1339.80.

CARRIED

10-113-20

**2021 PARKLAND REGIONAL
LIBRARY PROPSOED BUDGET**

MOVED by Deputy Mayor Wickstrom that Council approves the proposed 2021 Parkland Regional Library budget of \$8.55 per capita requisition.

CARRIED

10-114-20

**DRAFT 2021 FLAGSTAFF
WASTE MANAGEMENT
BUDGET**

MOVED by Councillor Ganshirt that Council approve the proposed 2021 Flagstaff Waste Management budget of \$25,702.41

CARRIED

COUNCIL COMMITTEE REPORTS:

Mayor MacKenzie

Deputy Mayor Wickstrom

Councillor Ganshirt-Attached

REPORTS:

1. CAO REPORT:

- a) MSP Grant
- b) Dangerous Vacant property

2. PUBLIC WORKS REPORT:

- a)

3. FINANCES:

- a) Bank Balance: \$155,227.01 Savings \$261,260.12 August Interest \$55.95
- b) Cheque Listing: Attached

ADJOURNMENT

Mayor MacKenzie adjourned the meeting at 5:10 pm

Mayor

Administrator
