

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

Chief Administrative Officer Carmen Frank called the Organizational meeting of Council to order at 4:06pm on Thursday, October 29 in the Village of Alliance administration office.

**PRESENT** Leslie Ganshirt  
Dell Wickstrom  
Josephine Mackenzie  
Carmen Frank

**10-095-20**

**ACCEPTANCE OF AGENDA** MOVED by Councillor Ganshirt to accept the agenda as presented.  
**CARRIED**

CAO Frank called for nominations for Mayor

**10-096-20**

**ELECTION OF MAYOR** Dell Wickstrom nominates Josephine Mackenzie as Mayor. Mackenzie accepts.  
**CARRIED**

**10-097-20**

**ELECTION OF DEPUTY MAYOR** Mayor Mackenzie nominates Leslie Ganshirt as deputy mayor, Ganshirt declines. Dell Wickstrom accepts the position of deputy mayor.  
**CARRIED**

**10-098-20**

**COUNCIL CODE OF CONDUCT** MOVED by Mayor Mackenzie that all Council members review and sign the council code of conduct policy for members of Council.  
**CARRIED**

**10-099-20**

**COUNCIL HONORARIUMS** MOVED by Deputy Mayor Wickstrom to have the Village of Alliance Mayor and Councillors receive remunerations of \$7200.00 per year for 2021.  
**CARRIED**

**10-100-20**

**FIRE CHIEF & HONORARIUM** MOVED by Councillor Ganshirt that Jay Stuckey be appointed Fire Chief for the Village of Alliance for a one year term, 2021-2022. An honorarium of \$600.00 will be provided for the 2021 year.  
**CARRIED**

**10-101-20**

**VOLUNTEER FIRE FIGHTERS** MOVED by Mayor Mackenzie to award volunteer fire fighter \$20.00 per hour attending fire calls within the Village of Alliance and rural Flagstaff. Additionally, each volunteer fire fighter will receive \$20.00 per practice meeting attended.  
**CARRIED**

**10-102-19**

**COMMITTEE APPOINTMENTS** MOVED by Councillor Ganshirt that all committee appointments stay the same for the remainder of their term ending 2021.  
**CARRIED**

**10-103-20**

**COUNCIL MEETINGS** MOVED by Deputy Mayor Wickstrom that regular Council meetings be held on the third Thursday of each month at 4:00pm.  
**CARRIED**

**10-104-20**

**DIRECTOR OF EMERGENCY MANAGEMENT** MOVED by Councillor Ganshirt that the Director of Emergency Management be Jacqui Cameron and Deputy Director of Emergency Management be the CAO Carmen Frank.  
**CARRIED**

**ADJOURNMENT** Mayor Mackenzie adjourned the meeting at 4:16pm.

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Mayor

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Administrator

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