

**Village of Alliance
Minutes of the Regular Meeting of Council
Held August 16, 2018 at 6:00PM**

Present Council: Leslie Ganshirt
Dell Wickstrom
Josephine Mackenzie

Staff: Jolene Sinclair, Chief Administrative Office
Delegate: Brian King, 2018 Financial Statements
Call to Order Mayor Ganshirt called the meeting to order at 6: 01 PM

008-071-18 Deputy Mayor Wickstrom moved the agenda as presented
Agenda

Presentations:

- Brian King- 2017 Financial Statements
- Brian King entered the meeting at 6:03PM
- Brian King left the meeting at 6:30PM

008-072-18 Councilor Mackenzie moved the acceptance of the minutes from July 19, 2018
Minutes

Foreman's Report Wayne in at 6:37PM

- Roof Repair needed for the Water Treatment Plant will be using Gas Tax Fund to pay for it.
- Wayne will start getting quotes to redo the shop door
- To prune back the tree on main street and 2nd Ave E (Heritage Tree)
- Take down tree that is up at 1st Ave E and 2nd St E

Wayne out at 6:53PM

Administrative Report
Submitted and reviewed.

008-073-18
Cash Statement and Cheque Listing.
Councilor Mackenzie moved the reading of the Financials. All in favor.

CARRIED

New Business

008-074-18
First Reading of CAO Bylaw #2018-07
Mayor Ganshirt moved the first reading of the CAO Bylaw #2018-07. All in favor to move onto the second reading. All in favor.

CARRIED

008-075-18
Approval of 2018 Financial Statements
Wickstrom made a motion to accept the financial statements as read for 2017. All in favor.

CARRIED

008-075-18
Appoint Official Municipal Office
Mayor Ganshirt appoints the 209 Main streets building the Official Municipal Office. All in favor.

CARRIED

008-076-18
Part time/casual Assistant
Moved by Councilor Mackenzie that the Chief Administrative Officer advertise to hire a part time administrative assistant. All in favor.

CARRIED

008-077-18
Second Reading of CAO Bylaw #2018-07
Councilor Mackenzie moved the second reading of the CAO Bylaw #2018-07 and to

proceed onto unanimous consent. All in favor.

CARRIED

008-078-18

Appoint Council Member for ICF/IDP

Moved by Deputy Mayor Wickstrom that Councillor Mackenzie be appointed to represent the Village of Alliance for the newly formed Intermunicipal Collaboration Framework (ICF) and Intermunicipal Development Plan (IDP) committee. All in favor.

CARRIED

008-079-18

Unanimous Consent to go to third reading of CAO Bylaw #2018-07

All in favour to move onto the third and final reading of the CAO Bylaw #2018-07. All in Favor.

CARRIED

008-080-18

FFCS letter of Support

Moved by Mayor Ganshirt to approve the request from Flagstaff Family and Community Services to provide a letter of support for their Substance Use and Addictions Program grant application. All in favor.

CARRIED

008-081-18

Battle River Community Foundation Grant

Deputy Mayor Wickstrom moved that the Battle River Community Foundation Grant from the Betty and Gordon Rombough Memorial Fund of \$1000.00 to be used towards updating the street signs around the Village. All in favor.

CARRIED

008-082-18

CAO Holidays

Mayor Ganshirt approved the recommendation made by the CAO to take the mornings off from August 20-22. All in favor.

CARRIED

008-083-18

Third and Final Reading CAO Bylaw #2018-07

Deputy Mayor Wickstrom moved and approved the third and final reading of the CAO Bylaw #2018-07. All in favor.

CARRIED

008-84-18

September Council Meeting

Councilor Mackenzie moved that the September meeting be moved to September 13, 2018 at 5:30PM to accommodate Brian Austrom's schedule as well as to open the date to hold the MDP, ICF and IDP public Village meeting. All in favor.

CARRIED

008-85-18

Committee Reports

Council submitted and reviewed the Committee reports that they attended in the past month.

Next Council meeting will be held September 13, 2018 at 5:30PM at the Village Office.

Mayor Ganshirt adjourned the meeting at 7:27 PM

Mayor Ganshirt

Chief Administrative Officer