

**Village of Alliance
Minutes of the Regular Meeting of Council
Held December 13, 2018 at 5:00PM**

Present Council: Leslie Ganshirt
Dell Wickstrom
Josephine Mackenzie

Staff: Jolene Sinclair, Chief Administrative Office
Wayne Cameron, Public Works Foreman

Call to Order Mayor Ganshirt called the meeting to order at 5:15PM

012-136-18 Councilor Mackenzie moved the agenda as presented.
Agenda

012-137-18 Deputy Mayor Wickstrom moved the acceptance of the minutes from November
Minutes 15, 2018

Public Works Foreman Cameron entered the meeting at 5:18PM

Foreman's Report

- Submitted and Reviewed

Public Works Foreman Cameron left the meeting at 5:50PM

Administrative Report

- Submitted and Reviewed

012-138-18 Deputy Mayor Wickstrom moved the reading of the Financials
Cash Statement and Cheque Listing.

CARRIED

New Business

012-139-18 Deputy Mayor Wickstrom moved the 2nd reading of the Intermunicipal Development Plan
2nd reading of the Intermunicipal Development Plan Bylaw #2018-11 #2018-11.

CARRIED

012-140-18 Mayor Ganshirt approved the budget presented by Flagstaff Family and Community
FFCS Budget Services with Alliances requisition being \$1339.80 for 2019.

CARRIED

012-141-18 Unanimous consent was given to proceed to the 3rd and final reading of the
Unanimous consent to proceed to 3rd reading Intermunicipal Development Plan Bylaw #2018-11 Intermunicipal Development Plan #2018-11.

CARRIED

012-142-18 Mayor Ganshirt made a motion to gift the Grant to Senior Society to help with startup.
BRCF Grant

CARRIED

012-143-18

Christmas Bonus

Mayor Wickstrom made a motion to give CAO four hundred dollars and Public Works Foreman five hundred dollars for a Christmas bonus for 2018.

CARRIED

012-144-18

Council Honorarium

In a recorded vote, the motion to compensate the elected officials one-third tax exemption passed by 2-1. Voting in favor were Deputy Mayor Wickstrom and Councillor Mackenzie. Voting against was Mayor Ganshirt. This will result in the Mayor salary being adjusted from \$12,000 to \$15,996 and Councillors salaries being adjusted from \$9,600 to \$12,793.

CARRIED

012-145-18

3rd and final reading of the Intermunicipal Development Plan Bylaw #2018-11

Councillor Mackenzie moved the 3rd and Final reading of the Intermunicipal Development Plan Bylaw #2018-11.

CARRIED

012-146-18

CAO wage

Mayor Ganshirt made a motion to give the CAO Sinclair a raise of 2% as well as to approve the Cost of Living Allowance of 3%. Wage going from \$25.04 to \$26.31.

CARRIED

012-147-18

Committee Reports

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

Next Council meeting will be held January 17, 2019 at 6:00PM at the Village Office.

Mayor Ganshirt adjourned the meeting at 7:00 PM

Mayor Ganshirt

Chief Administrative Officer