

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, February 17, 2022 at 4:00 pm

Mayor Ganshirt called the regular meeting of Council to order at 4:14pm on Thursday, February 17, 2022 in Council Chambers.

ATTENDANCE:

Council: Leslie Ganshirt
Sylvia Wold
Denise Nychyporuk
Staff: Carmen Frank

02-007-22

AGENDA:

MOVED by Deputy Mayor Nychyporuk to accept the agenda as presented.

CARRIED

ACCEPTANCE OF MINUTES:

02-008-22

MEETING MINUTES

MOVED by Councillor Wold that Council accept the regular meeting minutes for January 19, 2022.

CARRIED

NEW BUSINESS:

02-009-22

**AMENDMENT TO TRAFFIC
CONTROL BYLAW 2022-01**

MOVED by Deputy Mayor Nychyporuk that Council approve the first reading of of the amendment to the Traffic Bylaw 2022-01.

CARRIED

02-010-22

**TAX RECOVERY PUBLIC
AUCTION**

MOVED by Councillor Wold that Council set a date of April 28, 2022 for the tax recovery auction of roll 12300, roll 9800 and roll 4800.

CARRIED

02-011-22

**SENIOR'S GROUP ANNUAL
AGREEMENT & LETTER**

MOVED by Mayor Ganshirt that Council has reviewed the letter of forgiveness in regards to waiving the annual payment of \$1200.00 and Council agrees to waive \$200.00 for the 2022 year.

CARRIED

02-012-22

LGAA CONFERENCE

MOVED by Councillor Wold that Council finds the upcoming conference beneficial to further municipal knowledge and agrees to send the CAO to the LGAA Conference in Red Deer, April 6-8 2022 including accommodations.

CARRIED

02-013-22

**2nd READING TRAFFIC
CONTROL BYLAW 2022-01**

MOVED by Mayor Ganshirt that Council approves the second reading of the amendment to the Traffic Bylaw 2022-01 and moves to the third and final reading.

CARRIED

02-014-22

**ALLIANCE LIBRARY
FINANCIAL REVIEWER**

MOVED by Deputy Mayor Nychyporuk that Council appoint Vicki Parks as the Alliance Library financial reviewer effective immediately.

CARRIED

02-015-22

**3RD & FINAL READING OF
TRAFFIC CONTROL BYLAW**

MOVED by Councillor Wold that Council approves the third and final reading of the amendment to the Traffic Control Bylaw 2022-01.

CARRIED

ADJOURNMENT

Mayor Ganshirt adjourned the meeting at 5:35 pm.

Mayor

Administrator