

**Village of Alliance
Minutes of the Regular Meeting of Council
Held February 21, 2019 at 6:00PM**

Present Council: Leslie Ganshirt
Dell Wickstrom
Josephine Mackenzie

Staff: Jolene Sinclair, Chief Administrative Officer

Delegates: Shane Pospisil, New West Opportunities

Call to Order Mayor Ganshirt called the meeting to order at 6:00 PM

**02-014-19
Agenda** Deputy Mayor Wickstrom moved the adoption of the agenda as presented.

CARRIED

**02-015-19
Minutes.** -Mayor Ganshirt moved the acceptance of the minutes from January 17, 2019

CARRIED

Presentations

Shane Pospisil spoke about the Regional Governance Project and the results for the Village of Alliance. Feedback was well received, and the report can be found at www.myflagstaff.ca

Shane Pospisil left the meeting at 7:33PM

Public Works Foreman Cameron joined the meeting at 6:06PM

Foreman's Report

- Command Roofing has completed the roof
- Bi-Systems is in the building updating SCADA, aside from a few glitches which they are working on the transition has been smooth.

Public Works Foreman Cameron left the meeting at 6:26PM

**02-016-19
Cash Statement and Cheque Listing**

Councillor Mackenzie moved the reading of financial report.

CARRIED

New Business

**02-017-19
Letter of Support**

Councillor Mackenzie made a motion for the CAO to provide a letter of support to the Regional Governance Project to apply for an ACP Grant for \$75,000.00

CARRIED

**02-018-19
FIP 2019 Budget and Requisition**

Mayor Ganshirt made a motion to approve the Flagstaff Intermunicipal Partnership 2019 Operating budget and requisition in the amount of \$146,650.00 with a requisition of \$76,500.00. Alliance's requisition being \$559.00

CARRIED

**02-019-19
Utility Shut Off**

Deputy Mayor Wickstrom made a motion to have utility shut off at Lot 13, Block 9, Plan 304BZ on March 4, 2019 if no payment has been made.

Initials

CARRIED

**02-020-19
Utility Shut Off**

Councillor Mackenzie made a motion to have utility shut off at Lot 12, Block 3, Plan 304BZ on March 4, 2019 if no payment has been made.

CARRIED

**02-021-19
Appointment of Address**

Mayor Ganshirt made a motion to appoint an address to Block C Plan 6046CL as 206 Alliance Ave W

CARRIED

**02-022-19
Library Financial Reviewer**

Councillor Mackenzie made a motion to approve the appointment of Karen Barnes as the 2018 library audit/

CARRIED

**02-023-19
Committee Reports**

Council reported on Committees.

CARRIED

Next Council meeting will be held March 21, 2019 at 6:00PM

Mayor Ganshirt adjourned the meeting at 7:56PM

Mayor

Chief Administrative Officer

Initials