

**Village of Alliance
Minutes of the Regular Meeting of Council
Held February 15, 2018 at 6:00PM**

Present

Council: Leslie Ganshirt
Dell Wickstrom
Josephine Mackenzie

Staff: Jolene Sinclair, Chief Administrative Officer

Delegates: Beth Smith
Jeremy Huet

Call to Order

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

**002-013-18
Agenda**

Councilor Wickstrom moved the adoption of the agenda as presented.

CARRIED

**002-014-18
Minutes**

Mayor Ganshirt moved the acceptance of the minutes from January 18, 2017

Foreman's Report

Not Available to report.

Presentations

6:05PM - Infrastructure Charge- resident at Block 4, Lot 15, Plan 304BZ, spoke about infrastructure fees and made the argument that they only use half of the services so would like to bring it to council to pay for half of the fee.

Mrs. Smith left the meeting at 6:15PM

6:16PM- Jeremy Huet spoke about charges to Block 6, Lot 5 and Plan 304BZ. At this time nothing has been resolved.

Mr. Huet left the meeting at 6:53PM

002-015-18

Cash Statement and Cheque Listing

Councilor Mackenzie moved the reading of financial report.

New Business

002-016-18

Infrastructure Charge on Block4, Lot15 and Plan 304BZ

Councilor Wickstrom made a motion to have residents at Block 4, Lot 15, and Plan 304BZ to pay half the infrastructure fee \$70.00 making their payments \$35.00 per month.

2 -fore

1 -opposed

MAJORITY VOTE

002-017-18

Council Wage

Mayor Ganshirt made a motion to have the mayor's wage go from \$800.00 and month to \$1000.00. Councilor Wickstrom requested a recorded vote

Councilor Mackenzie Yay

Mayor Ganshirt Yay

Councilor Wickstrom Nay- without prejudice

MAJORITY VOTE

Initials

002-018-18

Committee Reports

Council reported on Committees.

Next Council meeting will held March 8, 2018 at 6:00PM

Mayor Ganshirt adjourned the meeting at 8:03PM

Mayor _____

CAO _____