

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Wednesday, January 19, 2022 at 4:00 pm

Mayor Ganshirt called the regular meeting of Council to order at 4:09pm on Wednesday, January 19, 2022 in Council Chambers.

ATTENDANCE:

Council: Leslie Ganshirt
Sylvia Wold
Denise Nychyporuk-Telephone
Staff: Carmen Frank
Natacha St Louis Lessard

01-001-22

AGENDA:

MOVED by Councillor Wold to accept the agenda as presented.

CARRIED

DELEGATION:

Murray Hampshire with Flagstaff Waste Management entered the meeting at 4:11pm.
Murray left the meeting at 4:45pm.

ACCEPTANCE OF MINUTES:

01-002-22

MEETING MINUTES

MOVED by Councillor Wold that Council accept the regular meeting minutes for December 16, 2021.

CARRIED

SPECIAL MEETING MINUTES

MOVED by Councillor Wold to accept the special Council meeting minutes for December 29, 2021.

CARRIED

NEW BUSINESS:

01-003-22

**2022 FLAGSTAFF WASTE
MANAGEMENT BUDGET**

MOVED by Deputy Mayor Nychyporuk that Council approve the proposed 2022 budget from Flagstaff Regional Solid Waste Management with a 3% increase and the requisition for the Village of Alliance of \$26,341.91.

CARRIED

01-004-22

OFFER TO PURCHASE

MOVED by Councillor Wold that Council accept the offer to purchase Lot 13, Block 3, Plan 304BZ for the amount of \$3,750.00.

CARRIED

01-005-22

SEPTIC SERVICE AGREEMENTS

MOVED by Mayor Ganshirt that Council direct the CAO to research more information in regards to these agreements and revisit at the next Council meeting.

CARRIED

01-006-22

OFFICE UPGRADES

MOVED by Mayor Ganshirt that the Village office staff get a quote for new flooring in the building, to install new lighting and Council agrees to allow Village staff to paint the office and do minor upgrades.

CARRIED

ADJOURNMENT

Mayor Ganshirt adjourned the meeting at 5:54 pm.

Mayor

Administrator