

**Village of Alliance  
Council Meeting  
January 18, 2018  
6:00PM**

Mayor Leslie Ganshirt called the meeting of Council to order at 6:02Pm on Thursday January 18, 2018 with Councilor Dell Wickstrom and CAO Jolene Sinclair in attendance. Absence with regrets is Councilor Mackenzie.

**001-001-18**

**Agenda** Councilor Wickstrom moved the adoption of the agenda.

CARRIED

**001-002-18**

**Minutes** Mayor Ganshirt moved the acceptance of the minutes from December 21, 2017

Public Works Foreman Wayne Cameron came to meeting at 6:15PM

**Foreman's Report**

- Wayne Cameron came in to discuss old Public works truck. Will be ready to put tenders On the truck as soon as Monday.

Public Works Foreman Wayne Cameron left meeting at 6:45PM

**001-003-18**

**Cash Statement and Cheque Listing**

Mayor Ganshirt moved the reading of financial report.

**New Business**

**001-004-18**

**Utility Bylaw 2018-01 1<sup>st</sup> Reading**

Councilor Wickstrom approved the first reading of the Utility Bylaw 2018-01

CARRIED

**001-005-18**

**Bylaw Services**

Mayor Ganshirt made a motion not to renew Bylaw services and have him on call for issues

CARRIED

**001-006-18**

**Utility Bylaw 2018-01 2<sup>nd</sup> Reading**

Mayor Ganshirt approved the second reading of the Utility Bylaw 2018-01

CARRIED

**001-007-18**

**Flagstaff Intermunicipal Partnership Requisition**

Councilor Wickstrom approved the Flagstaff Intermunicipal Partnership's (FIP) 2018 budget of With a total requisition of \$76,500 with the Village of Alliance share being \$737.39.

CARRIED

**001-008-18**

**Flagstaff Initiative to Relationship & Spousal Trauma (FIRST)**

Mayor Ganshirt moved that the Village of Alliance donate \$100.00 to support FIRST

CARRIED

**001-009-18**

**Third and Final Reading of the Utility Bylaw 2018-01**

Councilor Wickstrom moved and approved the third and final reading of the Utility Bylaw 2018-01. CARRIED

**001-010-18**

**Fire Department Requisition**

Councilor Wickstrom moved the Village of Alliance purchase flashlights for the Alliance Fire Department at a cost of \$420.24. CARRIED

**001-011-18**

**Multiplex Committee**

Mayor Ganshirt moved that the Arena Multiplex Committee set up a bank account to Keep funds separate from Village account. The Arena committee submitted some questions Pertaining to future installation and refurbishing needs. Council Ganshirt has moved that it will Be up to the committee members to look into legalities and keeping it to code.

**001-012-18**

**Committee Reports**

Council reported on Committees.

Next Council meeting will held February 15 at 6:00PM

Mayor Ganshirt adjourned the meeting at 7:36PM

Mayor  
CAO

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