

**Village of Alliance
Minutes of the Regular Meeting of Council
Held January 17, 2019 at 6:00PM**

Present

Council: Leslie Ganshirt
Dell Wickstrom
Josephine Mackenzie

Staff: Jolene Sinclair, Chief Administrative Officer

Delegates: Diane Dammann, President of Library Board

Call to Order

Mayor Ganshirt called the meeting to order at 6:05PM

**01-001-19
Agenda**

Deputy Mayor Wickstrom moved the adoption of the agenda as presented.

CARRIED

**01-002-19
Minutes.**

- Mayor Ganshirt moved the acceptance of the minutes from December 13th, 2018 Special Public meeting for the Intermunicipal Development Plan.
- Councillor Mackenzie moved the acceptance of the regular council meeting from December 13, 2018.

CARRIED

Presentations

Diane Dammann, president of the library board, spoke on behalf of the library board on matters concerning the Rec Center building. Letter and comments from council is attached.

Diane Dammann left the meeting at 6:26Pm

Public Works Foreman Cameron joined the meeting at 6:30PM

Foreman's Report

- Command Roofing has a couple more days before work is complete on the roof at the Water Treatment Plant.
- SCADA will be coming next week to start upgrades the construction in Alliance is going to be about 3 to 4 weeks to complete (mid-February)
- Water heater at the Library is not working, will be ordering a new one next week
- New lights needed for outside of the Library

Public Works Foreman Cameron left the meeting at 6:49PM

01-003-19

Cash Statement and Cheque Listing

Councilor Mackenzie moved the reading of financial report.

CARRIED

New Business

01-004-19

2019 Budget

Mayor Ganshirt made a motion to approve the 2019 budget.

CARRIED

01-005-19

First reading of the Utility Bylaw #2019-01

Mayor Ganshirt approved the first reading of the Utility Bylaw #2019-01

CARRIED

01-006-19

Library Board Financial Statement

Deputy Mayor Wickstrom approved the reading of the Library Financial Statement from 2017.

CARRIED

Initials

01-007-19

Second reading of the Utility Bylaw #2019-01

Councillor Mackenzie approved the second reading of the Utility Bylaw #2019-01

CARRIED

01-008-19

Re-Appointment for Flagstaff Regional Subdivision & Development Appeal Board

Mayor Ganshirt made a motion to approve the re-appointment of Leslie Cholowsky to the Flagstaff Regional Subdivision & Development Appeal Board for a three (3) year term expiring January 2022

CARRIED

01-009-19

Unanimous consent to proceed to third and final reading of the Utility Bylaw #2019-01

ALL Councillors gave unanimous consent to proceed to the Third and Final reading of the Utility Bylaw #2019-01

CARRIED

01-010-19

Flagstaff Regional Fire Services and Implementation Plan

Councillor Mackenzie made a motion to approve the Flagstaff Regional Fire Services and Implementation Plan to form a society.

CARRIED

01-011-19

Appointment of Board member for Emergency Services Society

Deputy Mayor Wickstrom made a motion to appoint Mayor Leslie Ganshirt as a board member and Councillor Josephine Mackenzie as alternate board member to the Emergency Services Society.

CARRIED

01-012-19

Third and Final reading of the Utility Bylaw #2019-01

Deputy Mayor Wickstrom made a motion to approve the third and final reading of the Utility Bylaw #2019-01

CARRIED

01-013-19

Committee Reports

Council reported on Committees.

CARRIED

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

Mayor Ganshirt adjourned the meeting at 7:32PM

Mayor

Chief Administrative Officer

Initials