

**Village of Alliance
Regular Council Meeting
Thursday, July 20, 2017
8:00 AM**

Mayor Dell Wickstrom called the regular meeting of Council to order at 8:00 AM on Thursday, July 20, 2017 with Councilors Wilma McLeod, Joan Zacharuk, Acting CAO Jolene Sinclair, and Auditor Brian King in attendance.

007-044-17

Agenda Mayor Wickstrom moved the adoption of the agenda with addition of getting a quote for the Office door and Painting the office.

CARRIED

Brian King, Auditor presented the 2016 financial report at 8:10am.

007-045-17

Financial statements

Councilor McLeod moved the acceptance of the 2016 Financial Statements as presented by auditor Brian King.

CARRIED

Brian King departed the meeting at 8:50pm

007-046-17

Minutes Councilor Zacharuk moved the acceptance of the minutes of June 22, 2017 as printed.

CARRIED

Foreman's Report – Presented by foreman Wayne Cameron

Administrator's Report –As presented in the agenda

Financial Report

007-047-17

Cash statement and Cheque listing

Councilor McLeod moved the approval of the cash statement and Cheque listing for June 2017

CARRIED

New Business

007-048-17

SDI Group

Councilor Zacharuk moved we table discussion to August meeting.

CARRIED

007-049-17

July 1st Committee

Councilor Zacharuk moved we gift July 1st a sum of \$200.00 for a job well done.

CARRIED

007-050-17

Handicap Parking

Mayor Wickstrom moved the Village installs 4 handicap parking spots on Main Street. Located in Middle of main street (Peacock Energy, Alliance Valley Inn, West Corner and the bank)

CARRIED

007-051-17

Library Funding

Mayor Wickstrom approved the request for additional funding for the Library from the Alliance Municipal Library Grant.

CARRIED

007-052-17

Rec Centre Roof

Mayor Wickstrom moved we accept TJZ Construction quote at \$11,182.50.

CARRIED

007-053-17

Village Office Front Door

Councilor McLeod moved we look into pricing to restore or replace front door of office.

CARRIED

Correspondence

None applicable at this time

Next meeting will be Thursday August 17, 2017.

Mayor Wickstrom declared the meeting adjourned at 11:09am

Mayor

ACTING CAO
