

**Village of Alliance  
Minutes of the Regular Meeting of Council  
Held June 21, 2018 at 6:00PM**

**Present** Council: Leslie Ganshirt  
Dell Wickstrom  
Josephine Mackenzie  
Staff: Jolene Sinclair, Chief Administrative Office  
Delegate: Sylvia and Dale Wold

**Call to Order** Mayor Ganshirt called the meeting to order at 6:02PM

**006-047-18**  
**Agenda** Councilor Wickstrom moved the adoption of the agenda with the addition pertaining to BRAED and broadband internet. CARRIED

**Presentations:** Dale and Sylvia brought forward issues with the Railroad.  
Nothing was resolved however; the matters will be looked into.

Dale and Sylvia Wold adjourned the meeting at 6:11PM

**006-048-18**  
**Minutes** Councilor Mackenzie moved the acceptance of the minutes from May 24, 2018

Public Works Foreman came into the meeting at 6:25PM

**Foreman's Report** Submitted and reviewed

Public Works Foreman left the meeting at 7:00PM

**Administrative Report**  
Submitted and reviewed.

**006-049-18**  
**Cash Statement and Cheque Listing**  
Councilor Wickstrom moved the reading of financial report as presented.

**New Business**

**006-050-18**  
**Repeal Tax Bylaw 2018-04**  
Moved by Mayor Ganshirt to repeal the Tax Bylaw 2018-04. The repeal error to the financial pertaining to the School Foundation Mill rate. CARRIED

**006-051-18**  
**First Reading of Tax Bylaw 2018-05**  
Moved by Councillor Wickstrom the 1<sup>st</sup> reading to Tax Bylaw 2018-05. CARRIED

**006-052-18**  
**Second reading of the Tax Bylaw 2018-05**  
Moved by Deputy Mayor Wickstrom the 2<sup>nd</sup> reading of the Tax Bylaw 2018-05 CARRIED

**006-053-18**  
**Unanimous Consent to go to 3<sup>rd</sup> reading of Tax Bylaw 2018-05**  
Moved by Councillor Mackenzie to grant unanimous consent to 3rd and final reading of Bylaw 2018-05 Tax Bylaw. CARRIED UNANIMOUSLY

**006-054-18**

**Cannabis Bylaw**

Mayor Ganshirt has made a motion for the Chief Administrative Officer to start working on a cannabis bylaw in preparation for the upcoming legalization of cannabis.

CARRIED

**006-055-18**

**Fees Bylaw**

Councillor Mackenzie made a motion to have the Chief Administrative Officer start working on a Fee Bylaw.

CARRIED

**006-056-18**

**3rd and FINAL reading of Utility Bylaw 2018-05**

Moved by Deputy Mayor Wickstrom to grant unanimous consent to 3rd and final reading of Bylaw 2018-05 Tax Bylaw.

CARRIED UNANIMOUSLY

**006-057-18**

**CAO Holidays**

Moved by Councillor Mackenzie to grant CAO Jolene Sinclair the first week of July off.

CARRIED

**006-058-18**

**Library Auditor**

Deputy Mayor Wickstrom made a motion to elect Leslie Ganshirt to audit 2017 Financial Statements for the Library.

CARRIED

**006-059-18**

**Designated Camping for Centennial**

Moved by Mayor Ganshirt to permit the Centennial Committee to designate camping spots at areas around the Village for the upcoming Centennial Homecoming.

CARRIED

**006-060-18**

**Emergency Lighting at the Arena**

Mayor Ganshirt made a motion to pay for the emergency lighting at the arena at a cost of \$1200.00

CARRIED

Next Council meeting will be held July 19, 2018 at 6:00PM at the Village Office.

Mayor Ganshirt adjourned the meeting at 7:49PM

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Mayor Ganshirt

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Chief Administrative Officer