

VILLAGE OF ALLIANCE
MINUTES

Regular Council Meeting
Thursday, March 17, 2022 at 4:00 pm

Mayor Ganshirt called the regular meeting of Council to order at 4:10pm on Thursday, March 17, 2022 in Council Chambers.

ATTENDANCE:

Council: Leslie Ganshirt
 Sylvia Wold
 Denise Nychyporuk
Staff: Carmen Frank

03-016-22

AGENDA: MOVED by Deputy Mayor Nychyporuk to accept the agenda as presented.

CARRIED

DELEGATION:

Randy Wickstrom and Diane Dammann with the Argyle Women's Institute entered the meeting at 4:11pm. The ladies presented a request to dedicate a section of the park in the name of Muriel Fankhanel with the Argyle Women's Institute being the caregivers to the park.

03-017-22

MOVED by Councillor Wold that Council gives permission to name the park at Lot, Block, Plan dedicated to Muriel Fankhanel and will donate a memorabilia plant from Council.

Randy and Diane left the meeting at 4:19pm.

ACCEPTANCE OF MINUTES:

03-018-22

MEETING MINUTES

MOVED by Mayor Ganshirt that Council accept the regular meeting minutes for February 17, 2022.

CARRIED

NEW BUSINESS:

03-019-22

ANNUAL SEWER LIFT AGREEMENT

MOVED by Deputy Mayor Nychyporuk that Council approve the annual sewer lift station agreements to reflect compensation of \$50.00 per month per household for the power consumption costs to operate the sewer lift at the owners expense.

CARRIED

03-020-22

ALLIANCE ARENA BOARD ANNUAL AGREEMENT

MOVED by Councillor Wold that Council agree to the annual agreement between the Village of Alliance and the Alliance Arena board that the board will pay \$300.00 per month.

CARRIED

03-021-22

EQUIPMENT RENTAL POLICY

MOVED by Mayor Ganshirt that Council approve the equipment rental policy as presented.

CARRIED

03-022-22

ARENA BOARD FINANCIALS

MOVED by Mayor Ganshirt that Council has reviewed the presented financials from the Alliance Arena board and accept them as information.

CARRIED

03-023-22

#2022-02 LAND USE BYLAW 1ST READING

MOVED by Councillor Wold to approve the first reading of the Land Use bylaw amendment #2022-02.

CARRIED

03-024-22

#2022-02 LAND USE BYLAW 2ND READING

MOVED by Deputy Mayor Nychyporuk that Council approve the second reading of the Land Use bylaw #2022-02 amendment and move to the third and final reading.

CARRIED

03-025-22

#2022-03 UTILITY BYLAW
1ST READING

MOVED by Mayor Ganshirt that Council approve the first reading of the Utility Bylaw #2022-03 as presented

CARRIED

03-026-22

#2022-03 UTILITY BYLAW
2ND READING

MOVED by Councillor Wold that Council approve the second reading of the Utility Bylaw #2022-03 and move to the third and final reading.

CARRIED

03-027-22

#2022-02 LAND USE BYLAW
3RD AND FINAL

MOVED by Mayor Ganshirt that Council accept the third and final reading of the Land Use Bylaw #2022-02

CARRIED

03-028-22

#2022-03 UTILITY BYLAW
3RD AND FINAL

MOVED by Deputy Mayor Nychporuk that Council approve the third and final reading of the Utility Bylaw #2022-03.

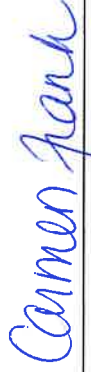
CARRIED

ADJOURNMENT

Mayor Ganshirt adjourned the meeting at 5:12 pm.



Mayor



Administrator