

**Village of Alliance  
Minutes of the Regular Meeting of Council  
Held March 21, 2019 at 6:00PM**

**Present**

Council: Leslie Ganshirt  
Dell Wickstrom  
Josephine Mackenzie

Staff: Jolene Sinclair, Chief Administrative Officer

Delegates: Muriel Fankhanel  
Laura Towers  
Diane Dammann

**Call to Order**

Mayor Ganshirt called the meeting to order at 6:00PM

**03-024-19**

**Agenda**

Councillor Mackenzie moved the adoption of the agenda as presented.

**CARRIED**

**03-025-19**

**Minutes.**

Deputy Mayor Wickstrom moved the minutes as presented

**CARRIED**

**Presentations**

Muriel Fankhanel spoke regarding her contribution to the Battle River Community Foundation and she would like to see it put towards new lighting in the library.

Laura Towers was given the new written up lease agreement and it was agreed upon council and library with the new amounts and terms.

Diane Dammann joined the meeting at 6:25Pm

Diane Dammann looked over and signed the new lease agreement.

Muriel Fankhanel left the meeting at 6:28PM

Laura Towers left the meeting at 6:28PM

Diane Dammann left the meeting at 6:28PM

**Foreman's Report**

No report

**03-026-19**

**Cash Statement and Cheque Listing**

Mayor Ganshirt moved the reading of financial report.

**CARRIED**

**New Business**

**03-027-19**

**Rec Center Emergency lights**

Deputy Mayor Wickstrom made a motion to purchase emergency lights for the Rec Center

**CARRIED**

**03-028-19**

**Library Grant**

Councillor Mackenzie made a motion to give a grant to the Alliance Library at \$2.00/Capita x 154 people equaling \$308.00 for the 2019 year.

**CARRIED**

**03-029-19**

**Reallocate MSI Funding**

Deputy Mayor Wickstrom made a motion to reallocate MSI funding from 3<sup>rd</sup> Ave to repairs to man holes.

**CARRIED**

**03-030-19**  
**Village Credit Card**

Mayor Ganshirt made a motion to have the Chief Administrative Officer to start looking into Credit Card Bylaws.

**CARRIED**

**03-031-19**  
**Committee Reports**

Council reported on Committees.

**CARRIED**

Next Council meeting will be held April 18, 2019 at 6:00PM

Mayor Ganshirt adjourned the meeting at 7:20PM

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Mayor

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Chief Administrative Officer

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Initials