

**Village of Alliance
Minutes of the Regular Meeting of Council
Held March 8, 2018 at 6:00PM**

Present Council: Leslie Ganshirt
Dell Wickstrom
Josephine Mackenzie

Staff: Jolene Sinclair, Chief Administrative Officer
Wayne Cameron, Public Works Foreman

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

**003-019-18
Agenda** Councilor Wickstrom moved the adoption of the agenda with the addition of a new stop sign.
CARRIED

**003-020-18
Minutes** Mayor Ganshirt moved the acceptance of the minutes from February 15, 2018

Foreman's Report Submitted and reviewed.

Administrative Report
Submitted and reviewed.

**003-021-18
Cash Statement and Cheque Listing**
Councilor Mackenzie moved the reading of financial report as presented.

New Business

**003-022-18
Contract for public works contractor**
Contractor Stuckey's contract is up for review. Summary of position; performs duties of Public Works personnel on an as needed basis and under the direction of the Public Works Foreman and CAO, and in accordance with objectives, policies, and plans approved by Council. Council reviewed and made necessary changes. Councilor Mackenzie moved the contract as presented. CARRIED

**003-023-18
Fire Department Dispatch Software**
Councilor Wickstrom moved for the purchase of new dispatch software at a cost of \$300.00 per year with a \$50.00 set up one-time fee. CARRIED

**003-024-18
Committee Reports**
Council reported on Committees.

Next Council meeting will held April 18, 2018 at 6:00PM

Mayor Ganshirt adjourned the meeting at 7:36PM

Mayor _____

CAO _____

Initials