

VILLAGE OF ALLIANCE
MINUTES

Regular Council Meeting
Thursday, May 19, 2022 at 4:00 pm

Mayor Ganshirt called the regular meeting of Council to order at 4:12pm on Thursday, May 19, 2022 in Council Chambers.

ATTENDANCE:

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

05-039-22

AGENDA: MOVED by Councillor Wold to accept the agenda as presented.

CARRIED

05-040-22

DELEGATION

Randy Wickstrom and Diane Dammann entered the room at 4:13pm. The ladies requested a change of address for the park that is to be dedicated to Muriel Fankhanel. The new dedicated park will be located at Lot 16 Block 15 Plan 8320665, the old school

ACCEPTANCE OF MINUTES:

05-041-22

MEETING MINUTES

MOVED by Deputy Mayor Nychyporuk that Council accept the regular meeting minutes for April 21, 2022.

CARRIED

NEW BUSINESS:

05-042-22

**WATER TOWER PLANT
SURGE PROTECTION**

MOVED by Mayor Ganshirt that Council direct administration to seek out grant funds to cover the surge protection unit.

CARRIED

05-043-22

**1st READING TAX RATE
BYLAW**

MOVED by Councillor Wold that Council accepts the first reading of the 2022 Tax Rate Bylaw.

CARRIED

05-044-22

2022 OPERATING BUDGET

MOVED by Deputy Mayor Nychyporuk that Council approve the 2022 Operating budget as presented.

CARRIED

05-045-22

**2nd READING TAX RATE
BYLAW**

MOVED by Mayor Ganshirt that Council accept the second reading of the 2022 Tax Rate Bylaw and move to the third and final reading.

CARRIED

05-046-22

**LEAD SERVICE LINE
REPLACEMENT POLICY**

MOVED by Mayor Ganshirt that Council approve the Lead Service line replacement policy.

CARRIED

05-047-22

**3rd READING TAX RATE
BYLAW**

MOVED by Deputy Mayor Nychyporuk that Council accept the third and final reading of the 2022 Tax Rate Bylaw.

CARRIED

05-048-22

LOT 3 BLOCK 8 PLAN 304BZ

MOVED by Councillor Wold that Council accept the offer to purchase Lot 3, Block 8, Plan 304BZ in the amount of \$1,000.00.

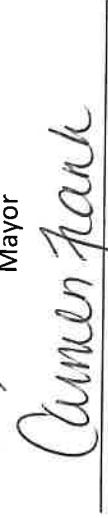
CARRIED

ADJOURNMENT

Mayor Ganshirt adjourned the meeting at 5:02 pm.



Mayor



Administrator