

VILLAGE OF ALLIANCE

MINUTES

Special Council Meeting

Friday, November 1, 2019 at 9:30 am

Village of Alliance Council Chambers

Mayor Mackenzie called the special meeting of council to order at 9:33am on Friday, November 1 in the Village of Alliance council chambers.

**Attendance**

Council: Josephine Mackenzie  
Dell Wickstrom  
Leslie Ganshirt  
Staff: Carmen Frank

**11-117-19**

**Acceptance of Agenda** Moved by Councillor Ganshirt to accept the agenda as presented.

**CARRIED**

**11-118-19**

**Signing Authority**

Moved by Deputy Mayor Wickstrom to remove Jolene Sinclair from signing authority effective immediately and add Carmen Frank to sign on behalf of the Village of Alliance documentation, cheques and agreements that have been approved by council.

**CARRIED**

**11-119-19**

**Credit Card Application**

Moved by Mayor Mackenzie that Interim CAO Carmen initiate the process for a credit card application at the Vision Credit Union as per Village of Alliance credit card policy. Credit cards are to be issued to Carmen Frank (Office Administrator) and Wayne Cameron (Public Works Foreman).

**CARRIED**

**Adjournment**

Mayor Mackenzie adjourned the meeting at 10:00am

  
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Mayor

  
\_\_\_\_\_  
Administrator

  
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J.M. CF