

VILLAGE OF ALLIANCE
MINUTES

Regular Council Meeting

Thursday, November 17, 2022 at 4:00 pm

Mayor Ganshirt called the regular meeting of Council to order at 4:13pm on Thursday, November 17, 2022 in Council Chambers.

ATTENDANCE:

Council: Leslie Ganshirt

Denise Nychporuk

Staff: Carmen Frank

A minute of silence for Sylvia Wold.

11-090-22

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

CARRIED

ACCEPTANCE OF MINUTES:

11-091-22

ORGANIZATIONAL MEETING MINUTES MOVED by Mayor Ganshirt that Council accept the Organizational meeting minutes for October 20, 2022.

CARRIED

11-092-22

REGULAR MEETING MINUTES MOVED by Deputy Mayor Nychporuk that Council accept the Regular meeting Minutes for October 20, 2022.

CARRIED

NEW BUSINESS:

11-093-22

INVESTMENT POLICY MOVED by Deputy Mayor Nychporuk that Council accept the Investment Policy 2022-10 and further discuss investment options.

CARRIED

11-094-22

SHORT TERM INVESTMENT

MOVED by Mayor Ganshirt that Council direct the CAO to invest \$115,000 of reserved capital funds in a short term investment for 180 days and to invest \$100,000 in a one year short term investment.

CARRIED

11-095-22

SNOW REMOVAL POLICY

MOVED by Mayor Ganshirt that Council revisit the snow removal policy next meeting with more input from public works foreman and CAO.

CARRIED

11-096-22

CHRISTMAS OFFICE CLOSURE

MOVED by Mayor Ganshirt that the Administration office be closed on December 27, 2022 for Christmas break.

CARRIED

11-097-22

PUBLIC WORKS YARD FENCE

MOVED by Deputy Mayor Nychporuk that Council has reviewed the quote for fencing the public works yard and advises the CAO to seek another quote for the project.

CARRIED

11-098-22

FIRE FIGHTER APPRECIATION SUPPER

MOVED by Mayor Ganshirt that Council host an appreciation supper for the volunteer fire fighters at the meeting room in the Rec Center on December 7 at 7:00pm. Council advises the CAO to reallocate funds from fire maintenance to cover the costs for the supper.


CARRIED

ADJOURNMENT

Mayor Ganshirt adjourned the meeting at 5:08 pm.



Mayor



Administrator