

**Village of Alliance
Council Meeting
November 16, 2017
4:30PM**

Mayor Leslie Ganshirt called the meeting of Council to order at 4:28Pm on Thursday November 16, 2017 with Councilor Dell Wickstrom, Councilor Josephine Mackenzie, CAO Jolene Sinclair, Dale Lambden, Sue Thomas and delegate Jeff McNaught in attendance.

011-094-17

Agenda Councilor Wickstrom moved the adoption of the agenda

CARRIED

011-095-17

Delegation Resident Jeff McNaught voiced some concerns the residents of the Village of Alliance have. After the allotted 15 minutes Mayor Ganshirt advised McNaught that Council will answer questions to his 15 page proposal and post on Facebook page and Webpage.

Resident McNaught left the meeting at 4:50PM

0011-096-17

Minutes Councilor Wickstrom moved the acceptance of the minutes from October 24, 2017

Foreman's Report

- Grayson Excavating Ltd. was down on November 16, 2017 to inspect fire hydrants at Multiplex and Bobs Corner Service, work to commence in the spring of 2018.
- -On November 15, 2017- November 16, 2017 there was an attempted break in at the Village Shop 2 padlocks were cut open and the door to the shop was vandalized. Nothing appears to have been taken. To help prevent theft in the future we will be installing trail cam that was purchased. Signs will be needed for shop door.

0011-097-17

Cash Statement and Cheque Listing

Councilor Wickstrom moved the reading of financial report.

New Business

0011-098-17

Regular Council Meeting

Councilor Wickstrom made a motion to move the Regular Council Meetings to the third Thursday of the month at 6:00PM. Mayor Ganshirt seconded. All in favor.

CARRIED

0011-099-17

Council Code of Conduct 1st Reading

Mayor Ganshirt moved the approval for the first reading of Council Code of Conduct bylaw

CARRIED

0011-100-17

Global Payment card

Mayor Ganshirt moved the approval for the Global Payment Card from Vision Credit Union to be used for hotels and payments online . Names on the Card will be CAO Jolene Sinclair and Mayor Leslie Ganshirt.

CARRIED

011-101-17

Interim Budget

The interim draft budget was read and approved.

CARRIED

011-102-17

Council Code of Conduct 2nd Bylaw Reading

Councilor Wickstrom moved the approval for the second reading of Council Code of Conduct Bylaw.

CARRIED

011-103-17

Alliance Public Library

Council approves the appointed people for Alliance Public Library.

011-104-17

Savings account

Mayor Ganshirt made a motion to set up a savings account at the Vision Credit Union this Account will be for Grants that come in. This will help in the aid of keeping the funds Accredited and accounted for. Councilor Mackenzie seconded.

CARRIED

0011-105-17

Lights for Public Works Shop

Mayor Ganshirt made a motion to purchase new lights for the Public Works Shop at a cost Of \$150 per LED light. Councilor Mackenzie seconded.

CARRIED

0011-106-17

Council Code of Conduct Bylaw 3rd and Final Reading.

Councilor Wickstrom made a motion to move the Regular Council Meetings to the third Thursday of the month at 6:00PM. Mayor Ganshirt seconded. All in favor.

CARRIED

Delegation left the room at 5:54PM

0011-107-17

In Camera. Mayor Ganshirt requested in camera at 5:55 PM

0011-108-17

Out Camera Mayor Ganshirt requested out of Camera at 6:11PM

0011-109-17

Committee Reports

Council reported on Committees.

Next Council meeting will held December 21, 2017 at 6:00PM

Mayor Ganshirt adjourned the meeting at 6:30 PM

Mayor
CAO

