

VILLAGE OF ALLIANCE

MINUTES

Regular Council Meeting

Thursday, October 20, 2022 at 4:00 pm

Mayor Ganshirt called the regular meeting of Council to order at 4:23pm on Thursday, October 20, 2022 in Council Chambers.

ATTENDANCE:

Council: Leslie Ganshirt

Denise Nychyporuk

Staff: Carmen Frank

10-077-22

AGENDA:

MOVED by Mayor Ganshirt to accept the agenda as presented. **CARRIED**

ACCEPTANCE OF MINUTES:

10-078-22

MEETING MINUTES

MOVED by Mayor Ganshirt that Council accept the regular meeting minutes for September 15, 2022.

MOVED by Mayor Ganshirt that Council accept the special meeting minutes for October 6, 2022. **CARRIED**

NEW BUSINESS:

10-079-22

FLAGSTAFF REGIONAL WASTE MANAGEMENT 2023 BUDGET MOVED by Mayor Ganshirt that Council approve the proposed 2023 Flagstaff Regional Solid Waste management budget with a total requisition for 2023 of \$31,093.77 with an increase of 18.04% essentially due to population increase. **CARRIED**

10-080-22

BATTLE RIVER WATERSHED REQUEST FOR FUNDING

MOVED by Mayor Ganshirt that Council support the Battle River Watershed Alliance for programs and initiatives in the amount of \$67.00 as requested. **CARRIED**

10-081-22

FRESS 2023 BUDGET

MOVED by Deputy Mayor Nychyporuk that Council approve the 2023 Flagstaff Regional Emergency Service Society proposed operating budget. **CARRIED**

10-082-22

FRESS 2023 REQUISITION

MOVED by Deputy Mayor Nychyporuk that Council approve the 2023 Flagstaff Regional Emergency Service Society requisition in the amount of \$ 12,273.61. **CARRIED**

10-083-22

PARKLAND REGIONAL LIBRARY 2023 BUDGET

MOVED by Mayor Ganshirt that Council approve the 2023 proposed Parkland Regional Library budget as presented with a requisition increase of \$0.20 per capita of \$8.75 over 2022. **CARRIED**

10-084-22

FFCS 2023 BUDGET

MOVED by Deputy Mayor Nychyporuk that Council approve the 2023 Flagstaff Family & Community Services proposed budget with a requisition for 2023 of \$1535.50. **CARRIED**

**10-085-22
COST OF LIVING**

MOVED by Mayor Ganshirt that Council review the provided Statistics Canada table for the cost of living which is 6.2% for Alberta and that Council approve a COLA increase of 5.2% to be effective as of January 1, 2023.

CARRIED

**CLOSED SESSION
10-086-22**

MOVED by Deputy Mayor Nychporuk that Council move into a closed meeting at 4:29 with all persons except CAO Carmen Frank excluded from the meeting, to discuss privileged information as per section 16 of the FOIP Act.

CARRIED

**OPEN MEETING
10-087-22**

MOVED by Mayor Ganshirt that Council return to an open meeting at 4:38pm.

CARRIED

**10-088-22
CAO REVIEW & CONTRACT**

MOVED by Mayor Ganshirt that Council has completed the CAO annual review and agrees to renew the contract effective immediately for a one year term.

CARRIED

**10-089-22
REMUNERATION POLICY**

MOVED by Deputy Mayor Nychporuk that Council accepts the Remuneration Policy 2022-10.

ADJOURNMENT

Mayor Ganshirt adjourned the meeting at 4:45 pm.



Mayor



Administrator