

Village of Alliance  
Council Meeting  
October 24, 2017  
8:00pm

Mayor Leslie Ganshirt called the meeting of Council to order at 8:00pm on Tuesday October 24, 2017 with Councilor Dell Wickstrom, Councilor Josephine Mackenzie and CAO Jolene Sinclair in attendance.

**0010-084-17**

**Agenda**

Councilor Wickstrom moved the adoption of the agenda with the addition of purchasing a blade or snow blower. CARRIED

**0010-085-17**

**Minutes**

Councilor Mackenzie moved the acceptance of the minutes from September 21, 2017

**Foreman's Report- Wayne Cameron is currently working on ditches for better drainage**

- Reported that the renovation of the back alley located by seed cleaning plant has been finished.
- Currently working on 2 fire hydrants that are in need of repairs, will be phoning contractor about repairs.
- Will be grading 3<sup>rd</sup> Avenue in preparation of winter.

**0010-086-17**

**Cash Statement and Cheque Listing**

Councilor Wickstrom moved the reading of financial report.

**New Business**

**0010-087-17**

**Hiring of Part Time Assistant**

Councilor Mackenzie moved the hiring of an Administrative Assistant for 2 days a week starting wage at \$15.00 an hour. CAO Jolene Sinclair will post the ad and have it run for 3 weeks. CARRIED

**0010-088-17**

**Flagstaff Family and Community Services 2018 Budget**

Mayor Ganshirt moved the approval of the proposed 2018 FFCS Budget. CARRIED

**0010-089-17**

**Parkland Regional Library 2018 Budget**

Councilor Wickstrom moved the approval of the Parkland Regional Library 2018 proposed budget with the increase of \$13.92 requisition. CARRIED

**010-090-17**

**Flagstaff Waste 2018 Budget**

Councilor Mackenzie moved the approval of the Flagstaff Waste 2018 proposed budget CARRIED

**010-091-17**

**Utility Accounts in Arrear**

Councilor Wickstrom moved that the Utility bill for Roll #16900 and #10800 be rolled to Tax account if not paid by November 1, 2017. CARRIED.

48  
AD

010-092-17

**Crescent Point Proposal**

Mayor Ganshirt approved Crescent Points proposal to construct pipeline from 3-10-40-13 W4M To 13-10-40-13 W4M. The size of the pipeline is 4" steel with poly liner and will be around 1300M long. CARRIED.

010-093-17

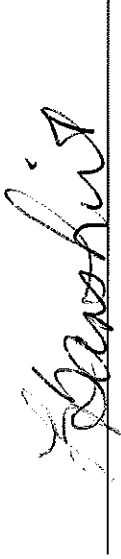
**New Signing Authority**

Councilor Wickstrom moved to add Mayor Leslie Ganshirt and Councilor Josephine Mackenzie to signing authority. Remove Laura Towers, Jacqueline Zacharuk, Joan Zacharuk and Wilma McLeod from having signing authority.

Next meeting will be Thursday November 16, 2017 at 4:30pm

Mayor Ganshirt declared the meeting adjourned at 9:15pm

Mayor



CAO

