

**Village of Alliance  
Minutes of the Regular Meeting of Council  
Held October 18, 2018 at 6:00PM**

**Present** Council: Leslie Ganshirt  
Dell Wickstrom  
Josephine Mackenzie

Staff: Jolene Sinclair, Chief Administrative Office

**Call to Order** Mayor Ganshirt called the meeting to order at 6:20PM

**010-101-18** Councilor Mackenzie moved the agenda as presented.  
**Agenda**

**010-102-18** Deputy Mayor Wickstrom moved the acceptance of the minutes from September  
**Minutes** 13, 2018

Public Works Foreman Cameron entered the meeting at 6:30PM

**Foreman's Report**

- Submitted and Reviewed

Public Works Foreman Cameron left the meeting at 6:50PM

**Administrative Report**

- Submitted and Reviewed

**010-103-18** Mayor Ganshirt moved the reading of the Financials  
**Cash Statement and Cheque Listing.**

**CARRIED**

**New Business**

**010-104-18** Unanimous consent to proceed to 3<sup>rd</sup> reading of Fees and Services Bylaw #2018-08  
Councillors gave consent to proceed to the 3<sup>rd</sup> and final reading of the Fees and Services  
Bylaw #2018-08.

**CARRIED**

**010-105-18** Deputy Mayor Wickstrom moved the first reading of the Cannabis and Smoking Bylaw  
**First Reading of Cannabis and Smoking Bylaw #2018-09** #2018-09.

**CARRIED**

**010-106-18** Councillor Mackenzie made a motion to engage the services of Tanks electrical for  
**Tanks Electrical Quote.** wiring and installation of lighting the public works shop at an estimated cost of \$4790.00

**CARRIED**

**010-107-18** Councillor Mackenzie moved the 2<sup>nd</sup> reading of the Cannabis and Smoking Bylaw  
**2<sup>nd</sup> Reading of Cannabis and Smoking Bylaw #2018-09** #2018-09.

**CARRIED**

**010-108-18** Mayor Ganshirt moved the 3<sup>rd</sup> and Final reading of the Fees and Services Bylaw #2018-  
**3<sup>rd</sup> and final reading of the Fees and Services bylaw #2018-08** 08

**CARRIED**

**010-109-18**

**Flagstaff Regional Subdivision & Development Appeal Board Appointment.**

Mayor Ganshirt approved the appointment of Sylvia Wold – Alliance – for a three (3) term expiring October 2021

**CARRIED**

**010-110-18**

**Renew Line of Credit through Vision Credit Union.**

Deputy Mayor Wickstrom made a motion to approve the renew the line of credit from the Vision Credit Union at an amount of \$50,000.00

**CARRIED**

**010-111-18**

**3<sup>rd</sup> and final reading of the Fees and Services bylaw #2018-08**

Mayor Ganshirt moved the 3<sup>rd</sup> and Final reading of the Fees and Services Bylaw #2018-08

**CARRIED**

**010-112-18**

**Intermunicipal Assessment Review Board Appointment**

Councillor Josephine approved the appointment of Sylvia Wold – Alliance – for a three (3) term expiring October 2021

**CARRIED**

**010-113-18**

**ATCO Franchise Fee**

Deputy Mayor Wickstrom made a motion to to keep the current Fee Percentage at 6%.

**CARRIED**

**010-114-18**

**3<sup>rd</sup> and final reading of the Cannabis and Smoking Bylaw #2018-09**

Councillor Mackenzie moved the 3<sup>rd</sup> and Final reading of the Cannabis and Smoking Bylaw #2018-09.

**CARRIED**

**010-115-18**

**Update and Renew Policies**

Mayor Ganshirt made a motion to direct CAO to start updating and renewing policies for the Village of Alliance.

**CARRIED**

**010-116-18**

**Gift of Land**

Mayor Ganshirt made a motion to direct CAO to write up a letter thanking the owners of Lot R6 Block 12 Plan 5544MC for the gift of their lot, however no financial compensation will be given in return.

**CARRIED**

**010-117-18**

**Bob Cat Usage**

Deputy Mayor Wickstrom made a motion to pay \$200.00 a month to 1613921 AB Inc. for the continual use of the bob cat services they supply to the Village of Alliance.

**CARRIED**

**010-118-18**

**Committee Reports**

Council submitted and reviewed the Committee reports that they attended in the past month.

Next Council meeting will be held October 18, 2018 at 6:00PM at the Village Office.

Mayor Ganshirt adjourned the meeting at 7:27 PM

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Mayor Ganshirt

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Chief Administrative Officer