

**Village of Alliance
Council Meeting
September 21, 2017
9:00 AM**

Mayor Dell Wickstrom called the regular meeting of Council to order at 9:07 AM on Thursday September 21, 2017 with Councilors Wilma McLeod, Joan Zacharuk and Acting CAO Jolene Sinclair.

009-071-17

Agenda Councilor Zacharuk moved the adoption of the agenda with addition of Public Auction And SDI Group CARRIED

009-072-17

Minutes Councilor McLeod moved the acceptance of the minutes from August 17 and Special Meeting held September 5, 2017.

Foreman's Report- Foreman unavailable.

009-073-17

Cash Statement and Cheque Listing
Councilor Zacharuk moved the reading of financial report.

New Business

009-074-17

In Camera Mayor Wickstrom moved that Council go in Camera at 9:20 am. CARRIED
Assistant Administrator left the room.

Out of Camera Mayor Wickstrom moved that Council come out of Camera at 9:40am. CARRIED

009-075-17

Hiring new Chief Admin Officer
Mayor Wickstrom hired Jolene Sinclair as Chief Administrative Officer. CARRIED

009-076-17

Muniware
Councilor Zacharuk approved the Muniware quote at a cost of \$41,000, and to start installation Add into the 2018 budget as well as MSI Operating CARRIED

009-077-17

SDI Group
Councilor McLeod approved the SDI Group proposal for a regionalized Health and And Safety plan with surrounding municipalities. CARRIED

009-078-17

Public Auction
Mayor Wickstrom approved the dates for the Public Auction on Lot 21, Block 8, and Plan 304BZ Public auction to commence November 24, 2017.

Next meeting will be Thursday October 19, 2017

Mayor Wickstrom declared the meeting adjourned at 10:23pm

Mayor _____

CAO _____