

**Village of Alliance  
Minutes of the Regular Meeting of Council  
Held September 13, 2018 at 5:30PM**

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

Staff: Jolene Sinclair, Chief Administrative Office  
Delegate: Brian Austrom, Vicinia Planning & Engagement Inc.

**Call to Order** Mayor Ganshirt called the meeting to order at 5:31 PM

**009-086-18** Deputy Mayor Wickstrom moved the agenda as presented with the addition of Library grant allocation.

**Agenda**

**Presentations:** - Brian Austrom, Associate Vicinia Planning & Engagement Inc. spoke about the meaning of Intermunicipal Development Planning (IDP) and Intermunicipal Collaboration Framework (ICF) and what to expect for the upcoming public meeting.

Brian Austrom left the meeting at 6:07PM

**009-087-18**

**Minutes** Councilor Mackenzie moved the acceptance of the minutes from July 19, 2018

Public Works Foreman entered the meeting at 6:15PM

**Foreman's Report** Public Works Foreman Cameron joined meeting at 6:15PM

- Command roofing will be redoing the roof to start in January pending on weather. Roofing is to be completed using funds from Gas Tax Fund.
- New shop door has been ordered- funding from Municipal Sustainability Initiative (MSI)-
- Will get quotes in regards to wiring that needs to be done.
- New furnace is needed for Public Works Shop- PWF Cameron will look around at pricing.

Public Works Foreman Cameron left the meeting at 6:53PM

**Administrative Report**

Submitted and reviewed.

**009-088-18**

**Cash Statement and Cheque Listing.**

Councilor Mackenzie moved the reading of the Financials

**CARRIED**

**New Business**

**009-089-18**

**First Reading of Fees and Services Bylaw #2018-08**

Deputy Mayor Wickstrom moved the first reading of the Fees and Services Bylaw #2018- 08. All in Favor to move onto the second reading

**CARRIED**

**009-090-18**

**First Reading of Fees and Services Bylaw #2018-08**

Mayor Ganshirt moved the first reading of the Fees and Services Bylaw #2018- 08. All in Favor to move onto the next reading.

**CARRIED**

**009-091-18**

**Letter to Fun for All Club**

Mayor Ganshirt has directed CAO Sinclair to draft out a letter to the Fun for All Club stating that they owe the Village \$633.33 for 4 months (September-December) rent that was paid to the Club in advance from the Library and WI.

**CARRIED**

**009-092-18**

**Library Grant**

Mayor Ganshirt approved the request from Library Board to pay \$308.00 for the municipality grant for the Library. The amount to be based off of the 2016 census of 154 people X \$2.00/person = \$308.00. All in favor

**CARRIED**

**009-093-18**

**Casual Laborer**

Mayor Ganshirt made a motion to hire an individual for casual labor for tree trimming to be accomplished around the Village. The individual will be paid \$15.00/ hour. All in favor

**CARRIED**

**009-94-18**

**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