

**Village of Alliance  
Regular Council Meeting  
Thursday, February 16, 2017  
9:00 AM**

Mayor Dell Wickstrom called the regular meeting of Council to order at 9:00 AM on Thursday, February 16, 2016 with Councilors Wilma McLeod and Joan Zacharuk, and CAO Jacqueline Zacharuk in attendance.

**002-005-17**

**Agenda**

Councilor McLeod moved the adoption of the agenda with the following additions:

- #3 New Business – Fire department expenses
- #4 New Business – Water meter reader

CARRIED

**002-006-17**

**Minutes**

Mayor Wickstrom moved the acceptance of the minutes of January 19, 2017, as presented.

CARRIED

**Financial Report**

**002-007-17**

**Cash Statement and Cheque listing**

Mayor Wickstrom moved the approval of the cash statement and Cheque listing for December.

CARRIED

**New Business**

**002-008-17**

**Summer Student**

Mayor Wickstrom moved to hire a summer student and apply for the STEP grant.

CARRIED

**002-009-17**

**CPO Renewal**

Councilor McLeod moved to renew the CPO contract for the 2017 year.

CARRIED

**002-010-17**

**Tablet**

Councilor McLeod moved to purchase a tablet for the Fire Chief.

CARRIED

**002-011-17**

**Fankhanel Fund**

Councilor Zacharuk moved that the Fankhanel funds be used on the walking trail, as per Muriel Fankhanel's request.

CARRIED

Next meeting will be Thursday, March 16, 2017.

Mayor Wickstrom declared the meeting adjourned at 10:15 AM.

Mayor \_\_\_\_\_

CAO \_\_\_\_\_