

Village of Alliance  
Regular Council Meeting  
Thursday, May 25, 2017  
9:00 AM

Mayor Dell Wickstrom called the regular meeting of Council to order at 9:00 AM on Thursday, May 25, 2017 with Councilor Wilma McLeod, Councilor Joan Zacharuk, CAO Jacqueline Zacharuk and CAO assistant Jolene Sinclair in attendance.

005-024-17

**Agenda**

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

- 1) **New Business** – Add Jolene Sinclair to signing authority

CARRIED

005-025-17

**Minutes**

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

CARRIED

**Financial Report**

005-026-17

**Cash Statement and Cheque listing**

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

CARRIED

**New Business**

005-027-17

**Tax Bylaw 2017-01**

Mayor Wickstrom moved the first reading of the taxation bylaw #2017-01.

005-028-17

**Signing Authority**

Councilor McLeod moved to add Jolene Sinclair on to Village signing authority.

CARRIED

005-029-17

**Tax Bylaw 2017-01**

Councilor Zacharuk moved the second reading of the taxation bylaw #2017-01.

CARRIED

005-030-17

**Seniors Week**

Mayor Wickstrom moved to declare June 5-11, 2017 seniors' week.

CARRIED

005-031-17

**Tax Bylaw 2017-01**

Councilor McLeod moved the third and final reading of the taxation bylaw #2017-01.

CARRIED

In Camera start 10:10 am  
In Camera end 10:20 am

CARRIED

Next meeting will be Thursday, June 15, 2017.

Mayor Wickstrom declared the meeting adjourned at 10:21 AM.

Mayor



CAO

