

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, September 21, 2023 in Council Chambers

Mayor Ganshirt called the regular meeting of Council to order at 4:03pm on Thursday, September 21, 2023.

ATTENDANCE:

Council: Leslie Ganshirt
Denise Nychporuk
Stephen Wyse
Staff: Carmen Frank

09-064-23

AGENDA:

MOVED by Deputy Mayor Nychporuk to accept the agenda as presented.

CARRIED

ACCEPTANCE OF MINUTES:

09-065-23

MEETING MINTUES

MOVED by Mayor Ganshirt that Council accepts the regular meeting minutes for July 19, 2023.

CARRIED

NEW BUSINESS:

09-066-23

CEMETERY BYLAW

#2023-06 2nd Reading

MOVED by Mayor Ganshirt that administration make vocabulary changes to Bylaw #2023-06 prior to proceeding to the third and final reading.

CARRIED

09-067-23

**ATCO DISTRIBUTION
FORECAST**

MOVED by Councilor Wyse that Council does not change the ATCO distribution fee for 2024 and keep the current rate at 6%.

CARRIED

09-068-23

WATER METER SYSTEM

MOVED by Councillor Wyse that Council has approved the capital project to replace the water meter reading system to commence this year, 2023, instead of 2024 to have public works begin throughout the winter months.

CARRIED

09-069-23

TERM INVESTMENT

MOVED by Deputy Mayor Nychporuk that Council direct the CAO to invest government funding into term investments as follows: \$50,000.00 in a one year redeemable at 3.5% interest rate and \$50,000.00 in a 2 year non-redeemable at 4.75% interest rate.

CARRIED

09-070-23

**POTABLE WATER RESERVOIR
VALVE REPLACEMENT**

MOVED by Councillor Wyse that Council approve the capital project for the replacement of the potable water reservoir valves at the water plant having Aquatech Diving and Marine Services be the installation company.

CARRIED

09-071-23

**RECYCLED OIL ROAD
REHABILITATION**

MOVED by Mayor Ganshirt that Council approve the recycled oil application capital project quoted from Flagstaff County to rehabilitate 1st street west from 2nd avenue west, 1st avenue east from 2nd street east and the fire hall driveway for a cost of \$20,928.00 for completion in 2024.

CARRIED

09-072-23

LAND USE BYLAW

MOVED by Mayor Ganshirt that Council direct the Bylaw officer to send an order to property roll #800 and set a date of October 18, 2023 to have the bylaw contravention remedied to comply with the land use bylaw.

CARRIED

09-073-23

**PARKLAND LIBRARY
2024 PROPOSED BUDGET**

MOVED by Mayor Ganshirt that Council approve the proposed 2024 budget as presented with a slight increase to the estimated requisition resulting in a \$9.18 per capita.

CARRIED

ADJOURNMENT

Mayor Ganshirt adjourned the meeting at 5:05 pm.

Mayor

Administrator

