

VILLAGE OF ALLIANCE  
MINUTES  
Organizational Meeting of Council  
Thursday, October 17, 2024 at 4:00 pm  
Village of Alliance Council Chambers

Chief Administrative Officer Carmen Frank called the Organizational meeting of Council to order at 4:06pm on Thursday, October 17 in the Village of Alliance Council chambers.

**PRESENT** Leslie Ganshirt  
Denise Nychyporuk  
Stephen Wyse  
Carmen Frank  
Natacha St Louis

**10-078-24**  
**ACCEPTANCE OF AGENDA** MOVED by Denise Nychyporuk to accept the agenda as presented.  
**CARRIED**

**MINUTES** A copy of the organizational meeting minutes from October 19, 2023 were provided to Council for information.

CAO Frank called for nominations for Mayor.

**10-079-24**  
**ELECTION OF MAYOR** Stephen Wyse nominates Leslie Ganshirt as Mayor. Ganshirt accepts and reviews and signs the oath of office.  
**CARRIED**

**10-080-24**  
**ELECTION OF DEPUTY MAYOR** Leslie Ganshirt nominates Stephen Wyse as Deputy Mayor, Wyse accepts and reviews and signs the oath of office.  
**CARRIED**

**10-081-24**  
**COUNCIL CODE OF CONDUCT** MOVED by Mayor Ganshirt that all Council members review the council Code of Conduct Bylaw #2017-02 and policy P2022-03.  
**CARRIED**

**10-082-24**  
**HONORARIUMS** MOVED by Deputy Mayor Wyse that the Village of Alliance pay the Deputy Mayor and Councillor an honorarium of \$600.00 per month and the Mayor \$700.00 per month for 2025.  
**CARRIED**

**10-083-24**  
**COMMITTEE APPOINTMENTS** MOVED by Mayor Ganshirt that Council committee appointments remain the same as the previous year.  
**CARRIED**



Council Committee List October 2024

Committee	Member
Alliance Arena Board	Denise Nychyporuk
BRAED	N/A
Citizens Advisory Committee	Stephen Wyse
FRESS	Leslie Ganshirt
FFCS	Denise Nychyporuk

Alliance Fire Department	Leslie Ganshirt
Flagstaff Intermunicipal Partnership	Stephen Wyse
Flagstaff Regional Housing Group	Leslie Ganshirt
Flagstaff Waste Management	Stephen Wyse
Alliance Library Board	Denise Nychyporuk
Parkland Regional Library	Debra Smith
Alliance Recreation Board	Stephen Wyse

- 10-084-24

COUNCIL MEETINGS

MOVED by Councillor Nychyporuk that regular Council meetings be held on the third Thursday of each month at 4:00pm at the Village Office.

CARRIED
- 10-085-24

DIRECTOR OF EMERGENCY MANAGEMENT

MOVED by Deputy Mayor Wyse to appoint Director of Emergency Management Natacha St Louis and Deputy Director of Emergency Management be the CAO, Carmen Frank. Remuneration for the DEM shall be \$700.00 per year.

CARRIED
- 10-086-24

APPOINTMENT OF AUDITOR

MOVED by Mayor Ganshirt to appoint St. Arnaud Pinsent Steman/JAM Accounting Group to be the auditors for 2025.
- ADJOURNMENT

Mayor Ganshirt adjourned the meeting at 4:27pm.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator