

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, November 21, 2024 in Council Chambers

Mayor Ganshirt called the regular meeting of Council to order at 4:11pm on Thursday, November 21, 2024.

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

DELEGATION: Sgt Andy Wetzstein, RCMP, was present as the meeting was called to order and was welcomed to do his meet and greet as well as an overview of his future objectives.

11-091-24

AGENDA: MOVED by Councillor Nychporuk to accept the agenda as presented with the addition of new business item #9 FIRST donation.
CARRIED

ACCEPTANCE OF MINUTES:

11-092-24

ORGANIZATIONAL MEETING MINUTES MOVED by Deputy Mayor Wyse that Council accepts the organizational meeting minutes for October 17, 2024 as presented.
CARRIED

11-093-24

REGULAR MEETING MINTUES MOVED by Mayor Ganshirt that Council accepts the regular meeting minutes for October 17, 2024 as presented.
CARRIED

NEW BUSINESS:

11-094-24

FRESS 2025 REQUISITION MOVED by Councillor Nychporuk that Council accept the proposed 2025 Flagstaff Regional Emergency Service requisition of \$13,457.76.
CARRIED

11-095-24

FLAGSTAFF REGIONAL WASTE 2025 PROPOSED BUDGET MOVED by Mayor Ganshirt that Council approve the 2025 proposed budget proposed by Flagstaff Regional Solid Waste Management resulting in a requisition to the Village of \$31,350.94.
CARRIED

11-096-24

FFCS 2025 BUDGET AND REQUISITION MOVED by Councillor Nychporuk that Council approve the 2025 budget from Flagstaff Family and Community Services with a requisition of \$1,660.00
CARRIED

11-097-24

ALLIANCE MUNICIPAL LIBRARY ANNUAL GRANT REQUEST MOVED by Deputy Mayor Wyse that Council grant the Alliance Public Library \$2.00 per capita for a total of \$332.00 as requested.
CARRIED

11-098-24

ALLIANCE MUNICIPAL LIBRARY FINANCIAL REVIEWER MOVED by Deputy Mayor Wyse that Council appoint Vicki Parks as the 2024 Alliance Public Library financial reviewer.
CARRIED

11-099-24

JOINT USE PLANNING AGREEMENT-BRSD MOVED by Mayor Ganshirt that Council approve the Joint Use and Planning Agreement from Battle River School division.
CARRIED

11-100-24

CLOSED SESSION FOIP SECTION 19 MOVED by Mayor Ganshirt to move the meeting to a closed session at 5:02pm
CARRIED

CAO FRANK was asked to be excused for this item of business and exited Council Chambers.

11-101-24

OPEN SESSION MOVED by Councillor Nychporuk to bring the proceedings out of closed session at 5:13pm.
CARRIED

11-102-24		
CAO PERFORMANCE EVALUATION	MOVED by Councillor Nychyporuk that Council has completed the CAO performance review and has given verbal recommendations as well as a wage increase of 3.5% effective January 1, 2025.	CARRIED
11-103-24		
COST OF LIVING INDEX	MOVED by Mayor Ganshirt that Council set the cost of living index from September 2023 to September 2024 at a percentage of 2.75%.	CARRIED
11-104-24		
FIRST DONATION	MOVED by Deputy Mayor Nychyporuk that Council support the FIRST Supper and Auction by submitting a donation for \$250.00 bronze sponsorship.	CARRIED
ADJOURNMENT	Mayor Ganshirt adjourned the meeting at 5:27 pm.	

Mayor

Administrator

