

VILLAGE OF ALLIANCE  
MINUTES  
Regular Council Meeting  
Thursday, December 19, 2024 in Council Chambers

Deputy Mayor Wyse called the regular meeting of Council to order at 1:00pm on Thursday, December 19, 2024.

<b><u>ATTENDANCE:</u></b>	Council: Denise Nychporuk Stephen Wyse Staff: Carmen Frank Regrets: Leslie Ganshirt	
<b>12-105-24</b>		
<b><u>AGENDA:</u></b>	MOVED by Councillor Nychporuk to accept the agenda as presented.	<b>CARRIED</b>
<b><u>ACCEPTANCE OF MINUTES:</u></b>		
<b>12-106-24</b>		
<b>REGULAR COUNCIL MEETING MINUTES</b>	MOVED by Councillor Nychporuk that Council accepts the regular Council meeting minutes for November 21, 2024 as presented.	<b>CARRIED</b>
<b><u>NEW BUSINESS:</u></b>		
<b>12-107-24</b>		
<b>FEES &amp; CHARGES BYLAW #2025-01 1<sup>ST</sup> READING</b>	MOVED by Deputy Mayor Wyse that Council accept the first reading of the Fees and Charges Bylaw #2025-01 as presented.	<b>CARRIED</b>
<b>12-108-24</b>		
<b>FEES &amp; CHARGES BYLAW #2025-01 2<sup>ND</sup> READING</b>	MOVED by Councillor Nychporuk that Council accept the second reading of the Fees & Charges Bylaw #2025-01 as presented.	<b>CARRIED</b>
<b>12-109-24</b>		
<b>UTILITY BYLAW #2025-02 1<sup>ST</sup> READING</b>	MOVED by Councillor Nychporuk that Council accept the first reading of the Utility Bylaw #2025-02 as presented.	<b>CARRIED</b>
<b>12-110-24</b>		
<b>UTILITY BYLAW #2025-02 2<sup>ND</sup> READING</b>	MOVED by Deputy Mayor Wyse that Council accept the second reading of the Utility Bylaw #2025-02 as presented.	<b>CARRIED</b>
<b>12-111-24</b>		
<b>PROCEDURAL BYLAW #2024-11 1<sup>ST</sup> READING</b>	MOVED by Deputy Mayor Wyse that Council accept the first reading of the Procedural Bylaw #2024-11 as presented.	<b>CARRIED</b>
<b>12-112-24</b>		
<b>UNANIMOUS CONSENT FEES &amp; CHARGES BYLAW</b>	MOVED by Deputy Mayor Wyse that Council unanimously consent to move to the third and final reading of the Fees & Charges Bylaw #2025-01.	<b>CARRIED</b>
<b>12-113-24</b>		
<b>FEES &amp; CHARGES BYLAW 3<sup>RD</sup> AND FINAL READING</b>	MOVED by Councillor Nychporuk that Council accept the third and final reading of the Fees and Charges Bylaw #2025-01 as presented.	<b>CARRIED</b>
<b>12-114-24</b>		
<b>PROCEDURAL BYLAW #2024-11 2<sup>ND</sup> READING</b>	MOVED by Councillor Nychporuk that Council accept the second reading of the Procedural Bylaw #2024-11 as presented.	<b>CARRIED</b>

<b>12-115-24</b> <b>UNANIMOUS CONSENT</b> <b>UTILITY BYLAW</b>	MOVED by Councillor Nychyporuk that Council unanimously consent to move to the third and final reading of the Utility Bylaw #2025-02.	<b>CARRIED</b>
<b>12-116-24</b> <b>UTILITY BYLAW #2025-02</b> <b>the 3<sup>RD</sup> AND FINAL READING</b>	MOVED by Deputy Mayor Wyse that Council accept the third and final reading of Utility Bylaw #2025-02 as presented.	<b>CARRIED</b>
<b>12-117-24</b> <b>UNANIMOUS CONSENT</b> <b>PROCEDURAL BYLAW</b>	MOVED by Deputy Mayor Wyse that Council unanimously consent to move to the third and final reading of the Procedural Bylaw #2024-11.	<b>CARRIED</b>
<b>12-118-24</b> <b>PROCEDURAL BYLAW</b> <b>3<sup>RD</sup> AND FINAL READING</b>	MOVED by Councillor Nychyporuk that Council accept the third and final reading of the Procedural Bylaw #2024-11 as presented.	<b>CARRIED</b>
<b>12-119-24</b> <b>WATERING RESTRICTION</b> <b>BYLAW #2024-07 1<sup>ST</sup> READING</b>	MOVED by Deputy Mayor Wyse that Council accept the first reading of the Watering Restriction Bylaw #2024-07 as presented.	<b>CARRIED</b>
<b>12-120-24</b> <b>POLICY P2024-06</b> <b>INCLEMENT WEATHER</b>	MOVED by Councillor Nychyporuk that Council accept the Inclement Weather Policy P2024-06 as presented.	<b>CARRIED</b>
<b>12-121-24</b> <b>WATERING RESTRICTON</b> <b>BYLAW #2024-07 2<sup>ND</sup> READING</b>	MOVED by Councillor Nychyporuk that Council accept the second reading of the Watering Restriction Bylaw #2024-07 as presented.	<b>CARRIED</b>
<b>12-122-24</b> <b>POLICY P2024-08</b> <b>REMUNERATION</b>	MOVED by Deputy Mayor Wyse that Council accept the Remuneration Policy P2024-08 as presented.	<b>CARRIED</b>
<b>12-123-24</b> <b>UNANIMOUS CONSENT</b> <b>WATERING RESTRICTION</b>	MOVED by Deputy Mayor Wyse that Council unanimously consents to move to the third and final reading of the Watering Restriction Bylaw #2024-07.	<b>CARRIED</b>
<b>12-124-24</b> <b>2025 INTERIM OPERATING</b> <b>BUDGET</b>	MOVED by Deputy Mayor Wyse that Council approve the 2025 Interim Operating budget as presented.	<b>CARRIED</b>
<b>12-125-24</b> <b>WATERING RESTRICTION</b> <b>BYLAW #2024-07 3<sup>RD</sup> AND</b> <b>FINAL READING</b>	MOVED by Councillor Nychyporuk that Council accept the third and final reading of the Watering Restriction Bylaw #2024-07 as presented.	<b>CARRIED</b>
<b>ADJOURNMENT</b>	Deputy Mayor Wyse adjourned the meeting at 1:58 pm.	

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Mayor

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Administrator

