VILLAGE OF ALLIANCE **MINUTES**

Regular Council Meeting

Thursday, April 17, 2025 in Council Chambers

Mayor Ganshirt called the regular meeting of Council to order at 4:11pm on Thursday, April 17, 2025.

ATTENDANCE: Council: Leslie Ganshirt

Stephen Wyse

Staff: Carmen Frank

Natacha St Louis

Regrets: Denise Nychyporuk

04-016-25

AGENDA: MOVED by Mayor Ganshirt to accept the agenda as presented.

CARRIED

DELEGATION: Eddie Shepel from Spectre Systems was present as the meeting was called to order and was

welcomed by Council and staff. On behalf of Spectre Systems, Eddie thanked the Village of Alliance for their business and discussed a small asphalt repair that will need to be done in the future.

Eddie exited Council chambers at 4:36pm.

Monique Andre, JAM Accounting, joined the Council meeting via Zoom at 4:37pm to present the 2024 Village of Alliance audited Financial Statements.

ACCEPTANCE OF MINUTES:

04-017-25

MINUTES

REGULAR COUNCIL MEETING MOVED by Deputy Mayor Wyse that Council accepts the regular Council

meeting minutes for March 20, 2025 as presented.

CARRIED

NEW BUSINESS:

04-018-25

SUMMER STUDENT LABOURER POSITION MOVED by Mayor Ganshirt that Council direct administration to advertise for a summer student seasonal labourer part time position to assist during the months of

June to August.

CARRIED

04-019-25

ICF AGREEMENT RENEWAL

MOVED by Deputy Mayor Wyse that Council has reviewed the Intermunicipal Collaboration Framework Agreement and authorizes administration to execute the amending agreement to the Intermunicipal Collaboration Framework (ICF) Agreement for the Village of Alliance and Flagstaff County, extending the review

process to 2027.

CARRIED

04-020-25

ALLIANCE SENIORS GROUP ANNUAL LEASE AGREEMENT MOVED by Deputy Mayor Wyse that Council accept to enter into an annual lease agreement with the Alliance Seniors Group for the period of April 2025-

March 2026 in the amount of \$1,500.00.

CARRIED

04-021-25

PUBLIC WORKS ASSISTANT CONTRACT RENEWAL

Moved by Mayor Ganshirt that Council renew the annual Public Works assistant

contract to be effective until May 2026.

CARRIFD

04-022-25

WEED CONTROL

MOVED by Deputy Mayor Wyse that Council accepts the quotation from Clean Threads to provide herbicide applications for weed control to Lot 2 Plan 9422060 for \$457.00 and Lot 1, Block 1, Plan 304BZ for \$239.00 to be charged to the property owners. Further herbicide applications will be provided by another party.

CARRIED

04-023-25
2024 AUDITED FINANCIAL
STATEMENTS

 \mbox{MOVED} by Mayor Ganshirt that Council approve the 2024 audited financial statements as presented by JAM Accounting.

			CARRIED		
Councillor Nychyporuk entere	d Council chambers at 5:02pm.				
ADJOURNMENT	Mayor Ganshirt adjourned the meeting at 5:05 pm.				
		Mayor			
		Administrator			