

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

Mayor Ganshirt called the regular meeting of Council to order at 4:11pm on Thursday, September 19, 2024.

<u>ATTENDANCE:</u>	Council: Leslie Ganshirt Denise Nychyporuk Stephen Wyse Staff: Carmen Frank
09-062-24	
<u>AGENDA:</u>	MOVED by Deputy Mayor Nychyporuk to accept the agenda as presented with the addition of new business Term Deposit. CARRIED
<u>ACCEPTANCE OF MINUTES:</u>	
09-063-24	
REGULAR MEETING MINTUES	MOVED by Councillor Wyse that Council accepts the regular meeting minutes for June 20, 2024 as presented. CARRIED
<u>NEW BUSINESS:</u>	
09-064-24	
DESIGNATED OFFICERS	MOVED by Mayor Ganshirt that Council accept the first reading of the
BYLAW #2024-10 1ST READING	Designated Officers Bylaw #2024-10 as presented. CARRIED
09-065-24	
REVISE MINUTES MARCH 2024	MOVED by Deputy Mayor Nychyporuk that Council approve to revise the March 2024 regular Council meeting minutes to reflect the correction to the Bylaw number Municipal Credit Card from #2024-05 to #2024-09. CARRIED
09-066-24	
DESIGNATED OFFICERS	MOVED by Deputy Mayor Nychyporuk that Council accept the second reading of
BYLAW #2024-10 2NDREADING	the Designated Officers Bylaw #2024-10 as presented. CARRIED
09-067-24	
BYLAW ENFORCEMENT	MOVED by Councillor Wyse that Council accept the Bylaw Enforcement Policy
POLICY RENEWAL 2024-05	2024-05 as presented. CARRIED
09-068-24	
SEPTIC SYSTEM TANK	MOVED by Deputy Mayor Nychyporuk that Council approve to replace the septic
REPLACEMENT	system tank located at Lot A/B Block 13 Plan 1254CL being funded as a capital project. CARRIED
09-069-24	
NEW WATERLINE	MOVED by Mayor Ganshirt that Council has discussed the new waterline project
SERVICE FOR 209 & 215	located at 209 and 215 Main Street and agrees that it is not high priority and that
MAIN STREET	the capital project be planned in 2027 or later. CARRIED
09-070-24	
DESIGNATED OFFICERS	MOVED by Mayor Ganshirt that Council accept to move to the third and final
BYLAW	reading of the Designated Officers Bylaw #2024-10. CARRIED
09-071-24	
WATER PLANT VFD	MOVED by Mayor Ganshirt that Council approve the replacement of the water
REPLACEMENT	Plant VFD as a capital project funded by CCBF. CARRIED

09-072-24 DESIGNATED OFFICERS BYLAW #2024-10 3rd and FINAL	MOVED by Councillor Wyse that Council accept the third and final reading of the Designated Officers Bylaw #2024-10.	CARRIED
09-073-24 ATCO DISTRIBUTION FEE	MOVED by Mayor Ganshirt that Council propose an increase to the Village of Alliance ATCO Franchise Fee from 6% to 8% effective January 1, 2025 and advertise in the Community Press for a two week period to allow residents the opportunity to voice their concerns.	CARRIED
09-074-24 CLOSED SESSION FOIP	MOVED by Deputy Mayor Nychporuk to move the meeting to a closed session at 5:08pm.	CARRIED
09-075-24 OPEN SESSION	MOVED by Councillor Wyse to move the meeting out of closed session at 5:18pm.	CARRIED
09-076-24 OUTSTANDING BYLAW VIOLATION TAGS	MOVED by Mayor Ganshirt that Council have administration send a letter extending the payment period for the bylaw violation tags.	CARRIED
09-077-24 TERM DEPOSIT	MOVED by Mayor Ganshirt that Council directs the CAO to roll the term deposit of \$50,000.00 that matures October 3 for the same term of one year redeemable; further, that the Village of Alliance invest an additional \$50,000.00 into a new term deposit for a non-redeemable 180 days at the Vision Credit Union.	CARRIED
ADJOURNMENT	Mayor Ganshirt adjourned the meeting at 5:31 pm.	

Mayor

Administrator

