

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Wednesday, December 17, 2025 in Council Chambers

Mayor Ganshirt called the regular meeting of Council to order at 1:56pm on Wednesday, December 17, 2025.

ATTENDANCE:
Council: Leslie Ganshirt
Stephen Wyse
Denise Nychyporuk
Staff: Carmen Frank
Natacha St Louis

12-095-25

AGENDA: MOVED by Councillor Nychyporuk to accept the agenda as presented with the addition of Alliance Public Library Financial Reviewer appointment. **CARRIED**

DELEGATIONS: *Andy Wetzstein, Killam RCMP*
Council welcomed Andy to the meeting at 1:57pm and discussion was had about updates with Killam department staff and CAC meetings beginning in the new year. Andy departed the meeting at 2:13pm.

ACCEPTANCE OF MINUTES:

12-096-25
REGULAR COUNCIL MEETING MINUTES MOVED by Mayor Ganshirt that Council accepts the regular Council meeting minutes for November 20, 2025 as presented. **CARRIED**

NEW BUSINESS:

12-097-25
STARS REQUEST FOR SUPPORT MOVED by Councillor Nychyporuk that Council support STARS with a donation of a fixed rate based on \$2.00 per capita annually and recognized as a Regional Leader. **CARRIED**

12-098-25
FLAGSTAFF COUNTY INVITE TO MEET MOVED by Mayor Ganshirt that Council direct the CAO to communicate to Flagstaff County that Village Council would be pleased to attend a meeting of neighbouring Council members to continue building strong and cooperative relationships. **CARRIED**

12-099-25
SDAB APPOINTMENTS MOVED by Deputy Mayor Wyse that John Lundy and Howard Shield be appointed to the Flagstaff Regional Subdivision and Development Appeal Board for a three (3) year term expiring in December 2028. **CARRIED**

12-100-25
ARB APPOINTMENTS MOVED by Deputy Mayor Wyse that Steven Gratrix and Howard Shield be appointed to the Intermunicipal Assessment Review Board for a three (3) year term expiring in December 2028. **CARRIED**

12-101-25
COUNCIL REMUNERATION POLICY #2025-06 MOVED by Mayor Ganshirt that Council approve the Council Remuneration Policy as presented and a review will be completed in May 2026. **CARRIED**

12-102-25
FEES AND CHARGES BYLAW 2026-01 1ST READING MOVED by Councillor Nychyporuk that Council accept the first reading of the Fees & Charges Bylaw #2026-01 as presented. **CARRIED**

12-103-25
FEES AND CHARGES BYLAW 2026-01 2ND READING MOVED by Mayor Ganshirt that Council accept the second reading of the Fees & Charges Bylaw 2026-01 as presented. **CARRIED**

12-104-25 UTILITY BYLAW 2026-02 1ST READING	MOVED by Deputy Mayor Wyse that Council accept the first reading of the Utility Bylaw 2026-02 as presented.	CARRIED
12-105-25 UTILITY BYLAW 2026-02 2ND READING	MOVED by Mayor Ganshirt that Council accept the second reading of the Utility Bylaw 2026-02 as presented.	CARRIED
12-106-25 FEES AND CHARGES BYLAW UNANIMOUS CONSENT	MOVED by Deputy Mayor Wyse that Council unanimously consent to move to the third and final reading of the Fees and Charges bylaw 2026-01.	CARRIED
12-107-25 FEES AND CHARGES BYLAW 3RD AND FINAL READING	MOVED by Mayor Ganshirt that Council accept the third and final reading of the Fees and Charges Bylaw 2026-01 as presented.	CARRIED
12-108-25 UTILITY BYLAW 2026-02 UNANIMOUS CONSENT	MOVED by Councillor Nychyporuk that Council unanimously consent to move to the third and final reading of the Utility bylaw 2026-02.	CARRIED
12-109-25 UTILITY BYLAW 2026-02 3RD AND FINAL READING	MOVED by Mayor Ganshirt that Council accept the third and final reading of the Utility Bylaw 2026-02 as presented.	CARRIED
12-110-25 EMPLOYEE RATE OF PAY POLICY 2025-03	MOVED by Deputy Mayor Wyse that Council approve the Employee Rate of Pay Policy 2025-03 as presented.	CARRIED
12-111-25 INSURANCE CLAIM RESIDENT LETTER	MOVED by Mayor Ganshirt that Council direct the CAO to send a letter to the resident that the Village has received their letter and will review and revisit once the final decision with the insurance companies has been made.	CARRIED
12-112-25 CLOSED SESSION-FOIP	MOVED by Mayor Ganshirt to move into Closed Session, FOIP Section 19 confidential evaluation at 2:26pm.	CARRIED
12-113-25 OPEN SESSION	MOVED by Mayor Ganshirt to move back into open session at 2:35pm.	CARRIED
12-114-25 COST OF LIVING	MOVED by Deputy Mayor Wyse to accept recommendation and approve a cost of living increase of 1.9% to be effective January 1, 2026.	CARRIED
12-115-25 CAO SALARY REVIEW AND ANNUAL EVALUATION	MOVED by Mayor Ganshirt that Council conduct the annual CAO performance annual review	CARRIED
12-116-25 ALLIANCE PUBLIC LIBRARY 2025 FINANCIAL REVIEWER	MOVED by Councillor Nychyporuk that Council appoint Vicki Parks to be the Alliance Public Library Financial Reviewer for the 2025 fiscal year.	CARRIED

12-117-25
FLAGSTAFF WASTE 2026
PROPOSED BUDGET

MOVED by Deputy Mayor Wyse that Council approve the proposed 2026 Flagstaff Regional Solid Waste Management budget resulting with a requisition for 2026 of \$30,526.43, a decrease of 2.63% or \$824.51.

CARRIED

ADJOURNMENT

Mayor Ganshirt adjourned the meeting at 3:08 pm.

Mayor

Administrator

