

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, June 19, 2025 in Council Chambers

Mayor Ganshirt called the regular meeting of Council to order at 4:20pm on Thursday, June 19, 2025.

ATTENDANCE:

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

06-035-25

AGENDA:

MOVED by Councillor Nychporuk to accept the agenda as presented.

CARRIED

ACCEPTANCE OF MINUTES:

06-036-25

REGULAR COUNCIL MEETING MINUTES

MOVED by Deputy Mayor Wyse that Council accepts the regular Council meeting minutes for May 15, 2025 as presented.

CARRIED

NEW BUSINESS:

06-037-25

INNOV8 LEASE AGREEMENT

MOVED by Mayor Ganshirt that Council direct the CAO to sign a new INNOV8 printer Sharp BP70C31 lease agreement for a term of 60 months with a monthly cost of \$162.33.

CARRIED

06-038-25

CAMPGROUND POLICY

P2025-01

MOVED by Mayor Ganshirt that Council accept the Campground Policy P2025-01 as presented.

CARRIED

06-039-25

EMPLOYEE VACATION ENTITLEMENT POLICY P2025-02

MOVED by Deputy Mayor Wyse that Council accept the Employee Vacation Entitlement policy P2025-02 as presented.

CARRIED

06-040-25

**CHARITABLE DONATIONS
POLICY P2025-04**

MOVED by Councillor Nychyporuk that Council accept the Charitable Donations Policy P2025-04 as presented.

CARRIED

06-041-25

EMPLOYEE HEALTH SPENDING ACCOUNT-OLYMPIA

Moved by Mayor Ganshirt that Council finds it beneficial to offer full time employees a Health Spending Account with Olympia Benefits Inc. with a one-time set up fee of \$335.00 and an annual fee of \$99.00.

CARRIED

06-042-25

AGLC LICENSE CONTACT PERSON

Moved by Councillor Nychporuk that Council appoint the CAO to be the AGLC license manager and contact person for the Village of Alliance account.

CARRIED

ADJOURNMENT

Mayor Ganshirt adjourned the meeting at 5:15 pm.

Mayor

Administrator

