

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, October 16, 2025 in Council Chambers

Mayor Ganshirt called the regular meeting of Council to order at 4:05pm on Thursday, October 16, 2025.

ATTENDANCE:

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

10-056-25

AGENDA:

MOVED by Deputy Mayor Wyse to accept the agenda as presented.

CARRIED

ACCEPTANCE OF MINUTES:

10-057-25

**REGULAR COUNCIL MEETING
MINUTES**

MOVED by Councillor Nychporuk that Council accepts the regular Council meeting minutes for September 18, 2025 as presented.

CARRIED

NEW BUSINESS:

10-058-25

**ALLIANCE PUBLIC LIBRARY
GRANT REQUEST**

MOVED by Mayor Ganshirt that Council approve the Alliance Public Library grant request in the amount of \$332.00 and advises administration to send a letter to the Library board that this request must be submitted no later than June 1 of the year being requested, so that the grant application can be completed with the requirements.

CARRIED

10-059-25

**WORKSTATION QUOTE
2ND FLOOR IT SERVICES**

MOVED by Deputy Mayor Wyse that Council approve the quote for a new computer workstation for the CAO, having 2nd Floor IT Services provide the set up.

CARRIED

10-060-25

FLAGSTAFF COUNTY SERVICES

MOVED by Councillor Nychporuk that Council finds great services provided from the County at affordable prices and would like to continue purchasing services from them.

CARRIED

10-061-25

CATALIS SOFTWARE RENEWAL

MOVED by Deputy Mayor Wyse that Council direct administration to renew the Catalis software license for a 3-year term starting January 1, 2026, as outlined in the contract, with a cost of \$3,816.79 for year 1, \$4,045.80 for year 2 and \$4,288.55 for year 3.

CARRIED

10-062-25

BRAED MEMBERSHIP

Moved by Councillor Nychporuk that Council supports the BRAED board decision to increase the per capita rate from \$0.75 to \$1.00 for the 2026 year as well as setting a minimum rate of \$300.00 for members, whichever is greater.

CARRIED

10-063-25

**FRESS 2026 BUDGET &
REQUISITION**

Moved by Mayor Ganshirt that Council approves the proposed 2026 Operating Budget, the 5-year Capital Budget and the requisition for 2026 in the amount of \$13,470.82.

CARRIED

10-064-25

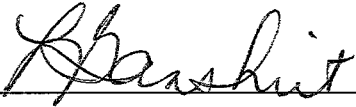
**TENDER FOR CHAMPION
GRADER**

MOVED by Mayor Ganshirt that Council direct administration to create a tender for the sale of the 1972 Champion Grader with a minimum tender of \$4,000.00.

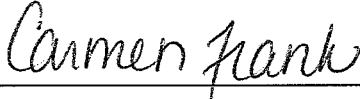
CARRIED

10-065-25 CODE OF CONDUCT POLICY 2025-05	MOVED by Councillor Nychyporuk that Council approves the Code of Conduct of Residents policy 2025-05 as presented.	CARRIED
10-066-25 CATALIS GIS SYSTEM	MOVED by Deputy Mayor Wyse that Council agrees to reimburse public works assistant for the use of his cell phone to locate coordinates for infrastructure.	CARRIED
10-067-25 PARKLAND 2026 BUDGET	MOVED by Councillor Nychyporuk that Council approves the proposed 2026 Parkland Regional Library budget with a requisition to the Village of \$1,658.34.	CARRIED
ADJOURNMENT	Mayor Ganshirt adjourned the meeting at 5:08 pm.	



Mayor



Administrator