VILLAGE OF ALLIANCE MINUTES

Regular Council Meeting

Thursday, December 21, 2023 in Council Chambers

Mayor Ganshirt called the regular meeting of Council to order at 12:09pm on Thursday, November 16, 2023.

ATTENDANCE: Council: Leslie Ganshirt Denise Nychyporuk Stephen Wyse Staff: Carmen Frank 12-111-23 **AGENDA:** MOVED by Mayor Ganshirt to accept the agenda as presented with the addition of staff honorariums. **CARRIED ACCEPTANCE OF MINUTES:** 12-112-23 **REGULAR MEETING MINTUES** MOVED by Deputy Mayor Nychyporuk that Council accepts the regular meeting minutes for November 16, 2023. **CARRIED NEW BUSINESS:** 12-113-23 **2024 INTERIM OPERATING** MOVED by Councillor Wyse that Council approve the 2024 interim operating **BUDGET** budget as presented. **CARRIED** 12-114-23 **2024 SEPTIC SERVICES** MOVED by Mayor Ganshirt that Council has reviewed the septic service agreements and that compensation will be paid for electricity charges to property **AGREEMENTS** owners of \$600 per year. **CARRIED** 12-115-23 FIRST SUPPER SPONSORSHIP MOVED by Deputy Mayor Nychyporuk that Council support the FIRST Supper and Auction by submitting a donation for \$250.00 bronze sponsorship. **CARRIED** 12-116-23 **MUSEUM REQUEST TO** MOVED by Mayor Ganshirt that Council approve the request from the Museum **CONSOLIDATE LAND TITLES** board to consolidate the two land titles that the buildings currently occupy. Council advises the CAO to contact E. Roger Spady law office to prepare the documents for consolidation of Plan 2947BX, Block 10, Lot 7 and Plan 2947BX, Block 10. Lots 8 & 9. **CARRIED** 12-117-23 **EMPLOYEE RECOGNITION** MOVED by Mayor Ganshirt that Council give recognition to CAO Frank in the amount of \$500.00 and Natacha St Louis in the amount of \$200.00. **CARRIED ADJOURNMENT** Mayor Ganshirt adjourned the meeting at 12:46 pm. Mayor

Administrator