

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, January 18, 2024 in Council Chambers

Mayor Ganshirt called the regular meeting of Council to order at 4:16pm on Thursday, January 18, 2024.

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

01-001-24

AGENDA: MOVED by Councillor Wyse to accept the agenda as presented.

CARRIED

ACCEPTANCE OF MINUTES:

01-002-24

REGULAR MEETING MINTUES MOVED by Mayor Ganshirt that Council accepts the regular meeting minutes for December 21, 2023.

CARRIED

NEW BUSINESS:

01-003-24

**LOSS CONTROL RISK
RECOMMENDATIONS**

MOVED by Councillor Wyse that Council accepts the recommendations presented from the loss control risk report as follows:

To remove the stove from the recreation center kitchen due to not having proper ventilation. The Village will supply a hot plate for any groups needing to prepare food.

To install shelving in the janitor storage room at the multiplex to maintain acceptable housekeeping of combustible contents. Smoke alarms are to be installed.

CARRIED

01-004-24

**LIBRARY BOARD BYLAW
#2024-03 1ST READING**

MOVED by Mayor Ganshirt that Council accepts the first reading of the Library Board Bylaw #2024-02.

CARRIED

01-005-24

**LIBRARY BOARD BYLAW
#2024-03 2ND READING**

MOVED by Coucillor Wyse that Council accepts the second reading of the Library Board Bylaw #2024-02.

CARRIED

01-006-24

**SCOTTS GRO FOR GOOD
GRANT**

MOVED by Mayor Ganshirt that office administration complete an application for the Scott's Gro for Good grant to assist with the community garden if successful.

CARRIED

01-007-24

**LIBRARY BOARD BYLAW
#2024-03**

MOVED by Deputy Mayor Nychporuk that Council unanimously moves to the third and final reading of the Library Board Bylaw #2024-02.

CARRIED

01-008-24

**LIBRARY BOARD BYLAW
#2024-03 FINAL READING**

MOVED by Mayor Ganshirt that Council accepts the third and final reading of the Library Board Bylaw #2024-02.

CARRIED

ADJOURNMENT

Mayor Ganshirt adjourned the meeting at 4:54 pm.

Mayor

Administrator

