

VILLAGE OF ALLIANCE  
MINUTES  
Regular Council Meeting  
Thursday, April 20, 2023 at 4:00 pm

Mayor Ganshirt called the regular meeting of Council to order at 4:09pm on Thursday, April 20, 2023 in Council Chambers.

**ATTENDANCE:**

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

**DELEGATION: ABSENT**

**04-026-23**

**AGENDA:**

MOVED by Councilor Wyse to accept the agenda as presented.

**CARRIED**

**ACCEPTANCE OF MINUTES:**

**04-027-23**

**REGULAR MEETING MINTUES** MOVED by Deputy Mayor Nychporuk that Council accepts the Regular meeting minutes for March 16, 2023.

**CARRIED**

**NEW BUSINESS:**

**04-028-23**

**COMMUNITY GARDEN  
LEASE AGREEMENT**

MOVED by Mayor Ganshirt that Council provide the Alliance Community Garden committee with the community garden lease agreement for the initial start up for the 2023 growing season.

**CARRIED**

**04-029-23**

**2023 OPERATING AND  
5 YEAR CAPITAL BUDGET**

MOVED by Deputy Mayor Nychporuk that Council approve the 2023 operating budget of \$568, 543.00 and the 5 year capital budget as presented.

**CARRIED**

**04-030-23**

**MUNICIPAL ASSESSOR  
APPOINTMENT**

MOVED by Deputy Mayor Nychporuk that Council appoint Wainwright Assessment Group to be the Village of Alliance property assessor for a 3 year term effective immediately.

**CARRIED**

**04-031-23**

**ECONOMIC DEVELOPMENT  
WEEK PROCLAMATION**

MOVED by Mayor Ganshirt that Council proclaim the wekk of May 8-12, 2023 as Economic Development week.

**CARRIED**

**04-032-23**

**RURAL BYLAW ENFORCEMENT**

MOVED by Councilor Wyse that Council appoint Rural Bylaw, Wayne Nyback, to be the Village of Alliance bylaw officer for a one year term.

**CARRIED**

**04-033-23**

**CONSOLIDATION AND  
CORRECTIONS BYLAW 2023-03  
1<sup>ST</sup> READING**

MOVED by Mayor Ganshirt that Council accept the first reading of the Consolidation and Corrections Bylaw 2023-03 as presented.

**CARRIED**

**04-034-23**

**REMUNERATION POLICY  
2023-01**

MOVED by Deputy Mayor Nychporuk that Council approve the remuneration policy 2023-01 as presented.

**CARRIED**

**04-035-23**

**MUNICIPAL NOTIFICATION  
POLICY 2023-02**

MOVED by Councilor Wyse that Council approve the municipal notification policy 2023-02 as presented.

**CARRIED**

<b>04-036-23 FUEL CARD POLICY 2023-03</b>	MOVED by mayor Ganshirt that Council approve the fuel card policy 2023-03 as presented.	<b>CARRIED</b>
<b>04-037-23 WORK FROM HOME POLICY 2023-04</b>	MOVED by Deputy Mayor Nychyporuk that Council approve the work from home policy 2023-04 as presented.	<b>CARRIED</b>
<b>04-038-23 COMMUNITY GARDEN POLICY 2023-05</b>	MOVED by Mayor Ganshirt that Council approve the community garden policy 2023-05 as presented.	<b>CARRIED</b>
<b>04-039-23 BYLAW ENFORCEMENT POLICY 2023-06</b>	MOVED by Councilor Wyse that Council approve the bylaw enforcement policy 2023-06 as presented.	<b>CARRIED</b>
<b>04-040-23 CONSOLIDATION AND CORRECTIONS BYLAW 2023-03 2<sup>ND</sup> READING</b>	MOVED by Deputy Mayor Nychyporuk that Council approve the second reading of the Consolidation and Corrections bylaw 2023-03 and move to the third and final reading.	<b>CARRIED</b>
<b>04-041-23 TAX RATE BYLAW 2023-04 1<sup>ST</sup> READING</b>	MOVED by Mayor Ganshirt that Council approve the first reading of the Tax Rate bylaw 2023-04 as presented.	<b>CARRIED</b>
<b>04-042-23 ARB &amp; SDAB APPOINTMENT</b>	MOVED by Deputy Mayor Nychyporuk that Council appoint Murray Hampshire for a 3 year term on the Assessment Review Board and the Flagstaff Regional Subdivision and Development Appeal Board.	<b>CARRIED</b>
<b>04-043-23 CONSOLIDATION AND CORRECTIONS BYLAW 3<sup>RD</sup> &amp; FINAL READING</b>	MOVED by Councilor Wyse that Council approve the third and final reading of the Consolidation and Corrections bylaw 2023-03 as presented.	<b>CARRIED</b>
<b>04-044-23 FRESS 3 YR OPERATING, 5 YR CAPITAL BUDGET 2023 &amp; 2023 REQUISITION</b>	MOVED by Mayor Ganshirt that Council approve the 2023 Flagstaff Regional Emergency Services Society requisition in the amount of \$12, 264.22 as well as the 3 year operating budget and 5 year capital budget as presented.	<b>CARRIED</b>
<b>ADJOURNMENT</b>	Mayor Ganshirt adjourned the meeting at 4:45 pm.	

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Mayor

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Administrator

