

VILLAGE OF ALLIANCE  
MINUTES  
Regular Council Meeting  
Thursday, December 15, 2022 at 4:00 pm

Mayor Ganshirt called the regular meeting of Council to order at 4:11pm on Thursday, December 15, 2022 in Council Chambers.

**ATTENDANCE:**

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

**12-099-22**

**AGENDA:**

MOVED by Mayor Ganshirt to accept the agenda as presented.

**CARRIED**

**ACCEPTANCE OF MINUTES:**

**12-100-22**

**REGULAR MEETING MINTUES**

MOVED by Deputy Mayor Nychyporuk that Council accepts the Regular meeting Minutes for November 17, 2022.

**CARRIED**

**NEW BUSINESS:**

**12-101-22**

**COUNCIL CODE OF CONDUCT**

MOVED by Mayor Ganshirt that new Council member Stephen Wyse review the council code of conduct bylaw and policy for Council and sign the oath of office.

**CARRIED**

**12-102-22**

**2023 INTERIM BUDGET &  
EQUALIZED ASSESSMENT**

MOVED by Mayor Ganshirt that Council accept the proposed 2023 Interim Budget as presented and that Council has reviewed the equalized assessment, resulting in an estimated 3.2% property tax increase.

**CARRIED**

**12-103-22**

**FLAGSTAFF HEALTHCARE  
ATTRACTION & RETENTION  
FUNDING REQUEST**

MOVED by Councillor Wyse that Council supports the Flagstaff Healthcare Attraction and Retention initiative and approved the funding request of \$249.00 for the 2023 year.

**CARRIED**

**12-104-22**

**CHARITABLE DONATIONS  
POLICY 2022-04**

MOVED by Deputy Mayor Nychyporuk that Council approves the Charitable Donations policy as presented.

**CARRIED**

**12-105-22**

**SOCIAL MEDIA POLICY  
2022-05**

MOVED by Councillor Wyse that Council approves the Social Media policy as presented.

**CARRIED**

**12-106-22**

**COMMUNICATION & MEDIA  
POLICY 2022-06**

MOVED by Deputy Mayor Nychyporuk that Council approves the Communication and Media Policy as presented.

**CARRIED**

**12-107-22**

**RECORD MANAGEMENT AND  
RETENTION POLICY 2022-07**

MOVED by Mayor Ganshirt that Council approves the Record Management and Retention policy as presented.

**CARRIED**

**12-108-22**

**GARBAGE RATE POLICY  
2022-12**

MOVED by Councillor Wyse that Council approves the Garbage Rate policy as presented.

**CARRIED**

**12-109-22**

**PROPERTY DAMAGE OR  
INJURY POLICY 2022-13**

MOVED by Councillor Wyse that Council approves the Property Damage or Injury policy as presented.

**CARRIED**

**12-110-22**

**EMPLOYEE RECOGNITION**

MOVED by Mayor Ganshirt that Council give recognition to CAO Frank in the amount of \$500.00.

**CARRIED**

**12-111-22**

**COMMITTEE MEMBERS**

MOVED by Deputy Mayor Nychyporuk that the new Council committee appointments be as follows:

<b>Committee</b>	<b>Member</b>
Alliance Arena Board	Denise Nychyporuk
BRAED	N/A
Citizens Advisory Committee	Stephen Wyse
FRESS	Leslie Ganshirt
FFCS	Denise Nychyporuk
Alliance Fire Department	Leslie Ganshirt
Flagstaff Intermunicipal Partnership	Stephen Wyse
Flagstaff Regional Housing Group	Leslie Ganshirt
Flagstaff Waste Management	Stephen Wyse
Alliance Library Board	Denise Nychyporuk
Parkland Regional Library	Debra Smith
Alliance Recreation Board	Stephen Wyse

**CARRIED**

**ADJOURNMENT**

Mayor Ganshirt adjourned the meeting at 5:22 pm.

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Mayor

\_\_\_\_\_  
Administrator