## VILLAGE OF ALLIANCE **MINUTES**

## Regular Council Meeting

Thursday, January 19, 2023 at 4:00 pm

Mayor Ganshirt called the regular meeting of Council to order at 4:00pm on Thursday, January 19, 2023 in Council Chambers.

**ATTENDANCE:** 

Council:

Leslie Ganshirt

Denise Nychyporuk

Stephen Wyse

Staff:

Carmen Frank

01-001-23

**AGENDA:** 

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

**CARRIED** 

**ACCEPTANCE OF MINUTES:** 

01-002-23

**REGULAR MEETING MINTUES** MOVED by Deputy Mayor Nychyporuk that Council accepts the Regular meeting

minutes for December 15, 2022.

**CARRIED** 

**NEW BUSINESS:** 

01-003-23

**2023 ALLIANCE MUNICIPAL** 

**LIBRARY BUDGET** 

MOVED by Mayor Ganshirt that Council approves the Alliance Municipal Library 2023 budget as presented. Council directs the Alliance Library board appointee to address the board with concerns of missing details when receiving funds and how

those funds are allocated.

**CARRIED** 

01-004-23

**ALLIANCE MUNICIPAL** 

MOVED by Councillor Wyse that Council appoint Vicki Parks to be the Alliance

LIBRARY FINANCIAL REVIEWER Municipal Library financial reviewer for 2022.

**CARRIED** 

01-005-23

1<sup>ST</sup> READING FEES &

**CHARGES BYLAW 2023-01** 

MOVED by Councillor Wyse that Council accepts the first reading of the Fees &

Charges Bylaw 2023-01.

**CARRIED** 

01-006-23

2<sup>ND</sup> READING FEES &

MOVED by Deputy Mayor Nychyporuk that Council accepts the second reading of

the Fees & Charges Bylaw 2023-01.

**CARRIED** 

01-007-23

FIRST AUCTION DONATION

**CHARGES BYLAW 2023-01** 

MOVED by Mayor Ganshirt that Council support the FIRST Supper and Auction by

submitting a donation for \$250.00 bronze sponsorship.

**CARRIED** 

01-008-23

**1<sup>ST</sup> READING UTILITY BYLAW** 

2023-02

MOVED by Mayor Ganshirt that Council accepts the first reading of the Utility

Bylaw 2023-02.

**CARRIED** 

01-009-23

**2<sup>ND</sup> READING UTILITY BYLAW** 

2023-02

MOVED by Councillor Wyse that Council accepts the second reading of the Utility

Bylaw 2023-02

**CARRIED** 

01-010-23

3<sup>rd</sup> READING FEES &

MOVED by Mayor Ganshirt that Council accepts the third reading of the Fees &

**CHARGES BYLAW 2023-01** Charges Bylaw 2023-01 and move to the final reading.

**CARRIED** 

01-011-23

3<sup>rd</sup> READING UTILITY BYLAW

2023-02

MOVED by Deputy Mayor Nychyporuk that Council accepts the third reading of

the Utility Bylaw and move to the final reading.

**CARRIED** 

01-012-23

FINAL READING FEES &

**CHARGES BYLAW 2023-01** 

MOVED by Councillor Wyse that Council accepts the final reading of the Fees &

Charges Bylaw 2023-01.

**CARRIED** 

01-013-23

**PEACE OFFICER SERVICES** 

**AGREEMENT** 

MOVED by Mayor Ganshirt that Council approve the Peace Officer services

agreement as presented.

**CARRIED** 

01-014-23

FINAL READING UTILITY

**BYLAW 2023-02** 

MOVED by Mayor Ganshirt that Council accepts the final reading of the Utility

Bylaw 2023-02.

**CARRIED** 

01-015-23

**COMMUNITY GARDEN** 

MOVED by Mayor Ganshirt that Council supports the Community Garden initiative and that the Village of Alliance lease Village owned property to the Alliance

Community Garden committee located at Lot 16, Block 15, Plan 8320665 also known

as the municipal school grounds.

**ADJOURNMENT** 

Mayor Ganshirt adjourned the meeting at 5:06 pm.

Mayor

Administrator