

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, March 16, 2023 at 4:00 pm

Mayor Ganshirt called the regular meeting of Council to order at 4:11pm on Thursday, March 16, 2023 in Council Chambers.

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

03-015-23

AGENDA: MOVED by Deputy Mayor Nychporuk to accept the agenda as presented.
CARRIED

ACCEPTANCE OF MINUTES:

03-016-23

REGULAR MEETING MINTUES MOVED by Deputy Mayor Nychporuk that Council accepts the Regular meeting minutes for January 19, 2023.
CARRIED

NEW BUSINESS:

03-017-23

COMMERCIAL GENERAL LIABILITY INSURANCE MOVED by Mayor Ganshirt that Council direct the CAO to submit a claim for the ATCO power pole damage and pay the deductible in the amount of \$2,500.00
CARRIED

03-018-23

ALLIANCE ARENA BOARD ANNUAL AGREEMENT MOVED by Mayor Ganshirt that Council address the arena board to submit the monthly financials to the Village office on a timely basis. Council suggests that the agreement be changed for the float limit to be reduced to \$500.00 (five hundred dollars) and make every effort to host community events to generate revenue.
CARRIED

03-019-23

ALLIANCE MUNICIPAL LIBRARY ANNUAL RENTAL AGREEMENT MOVED by Councillor Wyse that Council make revisions to the previous agreement that include a \$10.00 per month increase for cleaning supplies for a total of \$2120.00 for 2023.
CARRIED

03-020-23

ALLIANCE SENIOR'S GROUP ANNUAL RENTAL AGREEMENT MOVED by Deputy Mayor Nychporuk that Council increase the Alliance Senior's annual rental agreement to \$1500.00, reflecting an increase of \$300.00 from 2022.
CARRIED

03-021-23

REZONE 215 MAIN STREET MOVED by Mayor Ganshirt that Council deny the request to rezone the property located at 215 Main Street from commercial to residential.
CARRIED

03-022-23

TAX RECOVERY PUBLIC AUCTION DATE & TERMS MOVED by Mayor Ganshirt that Council set a date for the tax recovery public auction for April 11 at 10:00am at the Village Office and sets the terms and conditions of this sale.
CARRIED

03-023-23

PAVING CONTRACT REVISED MOVED by Councillor Wyse that Council approves the revision to the 2023 paving project from the original project application of \$110,000.00 to include another section of paving for a total application amendment of \$140,000.00.
CARRIED

03-024-23

PROPERTY PURCHASE OFFER MOVED by Deputy Mayor Nychporuk that Council accepts the counter offer of **LOT 3, BLOCK 8, PLAN 304BZ** \$500.00 for the property located at Lot 3, Block 8, Plan 304BZ.
CARRIED

03-025-23

COMMUNITY GARDEN LEASE MOVED by Deputy Mayor Nychporuk that Council has reviewed the draft Community Garden Lease agreement as presented and will have the CAO send it to the Community Garden group prior to the start of the growing season.

CARRIED

ADJOURNMENT

Mayor Ganshirt adjourned the meeting at 5:16 pm.

Mayor

Administrator