

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, March 17, 2022 at 4:00 pm

Mayor Ganshirt called the regular meeting of Council to order at 4:10pm on Thursday, March 17, 2022 in Council Chambers.

ATTENDANCE:

Council: Leslie Ganshirt
Sylvia Wold
Denise Nychporuk
Staff: Carmen Frank

03-016-22

AGENDA:

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

CARRIED

DELEGATION:

Randy Wickstrom and Diane Dammann with the Argyle Women's Institute entered the meeting at 4:11pm. The ladies presented a request to dedicate a section of the park in the name of Muriel Fankhanel with the Argyle Women's Institute being the caregivers to the park.

03-017-22

MOVED by Councillor Wold that Council gives permission to name the park at Lot, Block, Plan dedicated to Muriel Fankhanel and will donate a memorabilia plant from Council.

Randy and Diane left the meeting at 4:19pm.

ACCEPTANCE OF MINUTES:

03-018-22

MEETING MINUTES

MOVED by Mayor Ganshirt that Council accept the regular meeting minutes for February 17, 2022.

CARRIED

NEW BUSINESS:

03-019-22

**ANNUAL SEWER LIFT
AGREEMENT**

MOVED by Deputy Mayor Nychporuk that Council approve the annual sewer lift station agreements to reflect compensation of \$50.00 per month per household for the power consumption costs to operate the sewer lift at the owners expense.

CARRIED

03-020-22

**ALLIANCE ARENA BOARD
ANNUAL AGREEMENT**

MOVED by Councillor Wold that Council agree to the annual agreement between the Village of Alliance and the Alliance Arena board that the board will pay \$300.00 per month.

CARRIED

03-021-22

EQUIPMENT RENTAL POLICY

MOVED by Mayor Ganshirt that Council approve the equipment rental policy as presented.

CARRIED

03-022-22

ARENA BOARD FINANCIALS

MOVED by Mayor Ganshirt that Council has reviewed the presented financials from the Alliance Arena board and accept them as information.

CARRIED

03-023-22

**#2022-02 LAND USE BYLAW
1ST READING**

MOVED by Councillor Wold to approve the first reading of the Land Use bylaw amendment #2022-02.

CARRIED

03-024-22

**#2022-02 LAND USE BYLAW
2ND READING**

MOVED by Deputy Mayor Nychporuk that Council approve the second reading of the Land Use bylaw #2022-02 amendment and move to the third and final reading.

CARRIED

03-025-22

#2022-03 UTILITY BYLAW
1ST READING

MOVED by Mayor Ganshirt that Council approve the first reading of the Utility Bylaw #2022-03 as presented

CARRIED

03-026-22

#2022-03 UTILITY BYLAW
2ND READING

MOVED by Councillor Wold that Council approve the second reading of the Utility Bylaw #2022-03 and move to the third and final reading.

CARRIED

03-027-22

#2022-02 LAND USE BYLAW
3RD AND FINAL

MOVED by Mayor Ganshirt that Council accept the third and final reading of the Land Use Bylaw #2022-02

CARRIED

03-028-22

#2022-03 UTILITY BYLAW
3RD AND FINAL

MOVED by Deputy Mayor Nychporuk that Council approve the third and final reading of the Utility Bylaw #2022-03.

CARRIED

ADJOURNMENT

Mayor Ganshirt adjourned the meeting at 5:12 pm.



Mayor



Administrator