

VILLAGE OF ALLIANCE  
MINUTES  
Regular Council Meeting  
Thursday, March 21, 2024 in Council Chambers

Mayor Ganshirt called the regular meeting of Council to order at 4:15pm on Thursday, March 21, 2024.

**ATTENDANCE:**

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

**03-016-24**

**AGENDA:**

MOVED by Mayor Ganshirt to accept the agenda as presented.

**CARRIED**

**ACCEPTANCE OF MINUTES:**

**03-017-24**

**REGULAR MEETING MINTUES**

MOVED by Deputy Mayor Nychporuk that Council accepts the regular meeting minutes for February 15, 2024 as presented.

**CARRIED**

**NEW BUSINESS:**

**03-018-24**

**LAND PURCHASE REQUEST  
FROM BATTLE RIVER RAILWAY**

MOVED by Mayor Ganshirt that Council direct the CAO to take the steps to initiate the land purchase request submitted from Battle River Railway.

**CARRIED**

**03-019-24**

**PROPERTY TAX ARREARS  
TAX RECOVERY PLAN 25200**

MOVED by Mayor Ganshirt that Council approve the cancellation of tax arrears for the property located at Block 2, Plan 9422060 in the amount of \$9,918.71 and be expensed to bad debt.

**CARRIED**

**03-020-24**

**TAX RECOVERY PUBLIC  
AUCTION DATE & TERMS**

MOVED by Deputy Mayor Nychporuk that Council set a date for the tax recovery public auction for May 28, 2024 at the Village office, 11:00am, with the terms and conditions set forth for the public auction.

**CARRIED**

**03-021-24**

**O'BRIEN COLLISION CENTER**

MOVED by Mayor Ganshirt that Council approve the quote from O'Brien Collision Center and that the work be completed by them.

**CARRIED**

**03-022-24**

**MUNICIPAL CREDIT CARD  
BYLAW #2024-05 1<sup>ST</sup> READING**

MOVED by Deputy Mayor Nychporuk that Council approve the first reading of the municipal credit card bylaw #2024-05.

**CARRIED**

**03-023-24**

**ALLIANCE PUBLIC LIBRARY  
ANNUAL RENTAL AGREEMENT**

MOVED by Mayor Ganshirt that Council accept to enter into an annual rental agreement with the Alliance Public Library for the period April 2024-March 2025 in the amount of \$2,120.00.

**CARRIED**

**03-024-24**

**MUNICIPAL CREDIT CARD  
BYLAW #2024-05 2<sup>ND</sup> READING**

MOVED by Mayor Ganshirt that Council approve the second reading of the municipal credit card bylaw #2024-05.

**CARRIED**

**03-025-24**

**ALLIANCE SENIORS GROUP  
ANNUAL RENTAL AGREEMENT**

MOVED by Deputy Mayor Nychporuk that Council accept to enter into an annual agreement with the Alliance Seniors Group for the period of April 2024-March 2025 in the amount of \$1,500.00.

**CARRIED**

**03-026-24**

**MUNICIPAL CREDIT CARD  
BYLAW #2024-05**

MOVED by Mayor Ganshirt that Council move to the third and final reading of the municipal credit card bylaw #2024-05.

**CARRIED**

**03-027-24**  
**MUNICIPAL CREDIT CARD**  
**BYLAW #2024-05 FINAL**

MOVED by Deputy Mayor Nychyporuk that Council approve the third and final reading of the municipal credit card bylaw #2024-05 as presented.

**CARRIED**

**03-028-24**  
**FACILITY MAINTENANCE**  
**POLICY P2024-03**

MOVED by Deputy Mayor Nychyporuk that Council approve the Facility Maintenance Policy as presented.

**CARRIED**

**03-029-24**  
**PLAYGROUND, SPORTS FIELDS,**  
**AND GREEN SPACE POLICY**  
**P2024-04**

MOVED by Mayor Ganshirt that Council approve the Playground, Sports Fields and Green Space maintenance Policy P2024-04 as presented.

**CARRIED**

**ADJOURNMENT**

Mayor Ganshirt adjourned the meeting at 4:42 pm.

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Mayor

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Administrator

