

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, May 18, 2023 Virtual

Mayor Ganshirt called the regular meeting of Council to order at 6:09pm on Thursday, May 18, 2023 virtually.

ATTENDANCE:

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

05-045-23

AGENDA:

MOVED by Councilor Wyse to accept the agenda as presented.

CARRIED

ACCEPTANCE OF MINUTES:

05-046-23

MEETING MINTUES

MOVED by Deputy Mayor Nychporuk that Council accepts the regular meeting minutes for April 20, 2023.

CARRIED

NEW BUSINESS:

05-047-23

TAX RATE BYLAW

#2023-04 2nd READING

MOVED by Mayor Ganshirt that Council approve the second reading of the Tax Rate Bylaw #2023-04 as presented.

CARRIED

05-048-23

HERBICIDE QUOTE

MOVED by Councilor Wyse that Council accepts the quote for herbicide application from Clean Threads in the amount of \$3192.00.

CARRIED

05-049-23

**PUBLIC WORKS WEEK
PROCLAMATION**

MOVED by Mayor Ganshirt that Council proclaim National Public Works Week May 21 to 27, 2023 in recognition of employees and to recognize the substantial contributions they make to protecting our health, safety, and quality of life.

CARRIED

05-050-23

TAX RATE BYLAW

#2023-04 3rd Reading

MOVED by Deputy Mayor Nychporuk that Council approve the third and final reading of the Tax Rate Bylaw #2023-04 as presented.

CARRIED

05-051-23

**PUBLIC WORKS CONTRACTOR
AGREEMENT**

MOVED by Deputy Mayor Nychporuk that Council enter into an agreement for the public works contractor to hold \$1,000,000.00 general liability insurance and that the Village is responsible for the workers compensation board coverage.

CARRIED

05-052-23

2022 AUDITED FINANCIALS

MOVED by Mayor Ganshirt that Council approve the 2022 audited financial statements prepared by St. Arnaud Pinsent Steman Chartered Accountants.

CARRIED

05-053-23

APPOINTMENT OF AUDITOR

MOVED by Councilor Wyse that Council appoint St. Arnaud Pinsent Steman chartered accountants to be the Village of Alliance auditors for the 2023 fiscal year.

ADJOURNMENT

Mayor Ganshirt adjourned the meeting at 6:42 pm.

Mayor
