

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, October 20, 2022 at 4:00 pm

Mayor Ganshirt called the regular meeting of Council to order at 4:23pm on Thursday, October 20, 2022 in Council Chambers.

ATTENDANCE:

Council: Leslie Ganshirt
Denise Nychporuk
Staff: Carmen Frank

10-077-22

AGENDA:

MOVED by Mayor Ganshirt to accept the agenda as presented.

CARRIED

ACCEPTANCE OF MINUTES:

10-078-22

MEETING MINUTES

MOVED by Mayor Ganshirt that Council accept the regular meeting minutes for September 15, 2022.

MOVED by Mayor Ganshirt that Council accept the special meeting minutes for October 6, 2022.

CARRIED

NEW BUSINESS:

10-079-22

**FLAGSTAFF REGIONAL WASTE
MANAGEMENT 2023 BUDGET**

MOVED by Mayor Ganshirt that Council approve the proposed 2023 Flagstaff Regional Solid Waste management budget with a total requisition for 2023 of \$31,093.77 with an increase of 18.04% essentially due to population increase.

CARRIED

10-080-22

**BATTLE RIVER WATERSHED
REQUEST FOR FUNDING**

MOVED by Mayor Ganshirt that Council support the Battle River Watershed Alliance for programs and initiatives in the amount of \$67.00 as requested.

CARRIED

10-081-22

FRESS 2023 BUDGET

MOVED by Deputy Mayor Nychporuk that Council approve the 2023 Flagstaff Regional Emergency Service Society proposed operating budget.

CARRIED

10-082-22

FRESS 2023 REQUISITION

MOVED by Deputy Mayor Nychporuk that Council approve the 2023 Flagstaff Regional Emergency Service Society requisition in the amount of \$ 12,273.61.

CARRIED

10-083-22

**PARKLAND REGIONAL
LIBRARY 2023 BUDGET**

MOVED by Mayor Ganshirt that Council approve the 2023 proposed Parkland Regional Library budget as presented with a requisition increase of \$0.20 per capita of \$8.75 over 2022.

CARRIED

10-084-22

FFCS 2023 BUDGET

MOVED by Deputy Mayor Nychporuk that Council approve the 2023 Flagstaff Family & Community Services proposed budget with a requisition for 2023 of \$1535.50.

CARRIED

10-085-22
COST OF LIVING

MOVED by Mayor Ganshirt that Council review the provided Statistics Canada table for the cost of living which is 6.2% for Alberta and that Council approve a COLA increase of 5.2% to be effective as of January 1, 2023.

CARRIED

CLOSED SESSION
10-086-22

MOVED by Deputy Mayor Nychporuk that Council move into a closed meeting at 4:29 with all persons except CAO Carmen Frank excluded from the meeting, to discuss privileged information as per section 16 of the FOIP Act.

CARRIED

OPEN MEETING
10-087-22

MOVED by Mayor Ganshirt that Council return to an open meeting at 4:38pm.

CARRIED

10-088-22
CAO REVIEW & CONTRACT

MOVED by Mayor Ganshirt that Council has completed the CAO annual review and agrees to renew the contract effective immediately for a one year term.

CARRIED

10-089-22
REMUNERATION POLICY

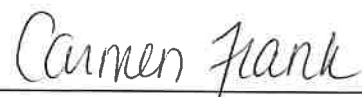
MOVED by Deputy Mayor Nychporuk that Council accepts the Remuneration Policy 2022-10.

ADJOURNMENT

Mayor Ganshirt adjourned the meeting at 4:45 pm.



Mayor



Administrator