

VILLAGE OF ALLIANCE  
MINUTES  
Organizational Meeting of Council  
Thursday, October 19, 2023 at 4:00 pm  
Village of Alliance Council Chambers

Chief Administrative Officer Carmen Frank called the Organizational meeting of Council to order at 4:14pm on Thursday, October 19 in the Village of Alliance Council chambers.

**PRESENT** Leslie Ganshirt  
Denise Nychyporuk  
Stephen Wyse  
Carmen Frank

**10-074-23**  
**ACCEPTANCE OF AGENDA** MOVED by Denise Nychyporuk to accept the agenda as presented.  
**CARRIED**

CAO Frank called for nominations for Mayor.

**10-075-23**  
**ELECTION OF MAYOR** Stephen Wyse nominates Leslie Ganshirt as Mayor. Ganshirt accepts and reviews and signs the oath of office.  
**CARRIED**

**10-076-23**  
**ELECTION OF DEPUTY MAYOR** Leslie Ganshirt nominates Denise Nychyporuk as deputy mayor, Nychyporuk accepts and reviews and signs the oath of office.  
**CARRIED**

**10-077-23**  
**COUNCIL CODE OF CONDUCT** MOVED by Mayor Ganshirt that all Council members review the council code of conduct bylaw #2017-02 and policy P2022-03.  
**CARRIED**

**10-078-23**  
**COUNCIL HONORARIUMS** MOVED by Deputy Mayor Nychyporuk that Council continue with the Village of Alliance remuneration policy in place for Council honorariums of \$600.00 per month and adjust the automobile allowance rate from Canada Revenue Agency to \$0.68 per kilometre.  
**CARRIED**

**10-079-23**  
**COMMITTEE APPOINTMENTS** MOVED by Mayor Ganshirt that Council committee appointments remain the same as the previous year.  
**CARRIED**

**Council Committee List October 2023**

<b>Committee</b>	<b>Member</b>
Alliance Arena Board	Denise Nychyporuk
BRAED	N/A
Citizens Advisory Committee	Stephen Wyse
FRESS	Leslie Ganshirt
FFCS	Denise Nychyporuk
Alliance Fire Department	Leslie Ganshirt
Flagstaff Intermunicipal Partnership	Stephen Wyse
Flagstaff Regional Housing Group	Leslie Ganshirt
Flagstaff Waste Management	Stephen Wyse
Alliance Library Board	Denise Nychyporuk
Parkland Regional Library	Debra Smith

**10-080-23**

**COUNCIL MEETINGS**                      MOVED by Mayor Ganshirt that regular Council meetings be held on the third Thursday of each month at 4:00pm at the Village Office.  
**CARRIED**

**10-081-23**

**DIRECTOR OF EMERGENCY MANAGEMENT**                      MOVED by Deputy Mayor Nychyporuk to appoint Director of Emergency Management Natacha St Louis and Deputy Director of Emergency Management be the CAO, Carmen Frank.  
**CARRIED**

**10-082-23**

**APPOINTMENT OF AUDITOR**                      MOVED by Councillor Wyse to appoint St. Arnaud Pinsent Steman to be the auditors for 2023 and 2024.

**ADJOURNMENT**

Mayor Ganshirt adjourned the meeting at 4:30pm.

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Mayor

\_\_\_\_\_

Administrator