## VILLAGE OF ALLIANCE **MINUTES**

## **Regular Council Meeting**

Thursday, September 15, 2022 at 4:00 pm

Mayor Ganshirt called the regular meeting of Council to order at 4:13pm on Thursday, September 15, 2022 in Council Chambers.

**ATTENDANCE:** Council: Leslie Ganshirt

> Sylvia Wold-Absent Denise Nychyporuk

Carmen Frank Staff:

09-055-22

**AGENDA:** MOVED by Deputy Mayor Nychyporuk to accept the agenda as presented.

**CARRIED** 

**ACCEPTANCE OF MINUTES:** 

09-056-22

**MEETING MINUTES** MOVED by Mayor Ganshirt that Council accept the regular meeting minutes for July 21,

**CARRIED** 

**NEW BUSINESS:** 

09-057-22

**ANNUAL EMERGENCY** MOVED by Deputy Mayor Nychyporuk that Council reviewed the AEMA

**ADVISORY COMMITTEE** annual review and will hold the annual Emergency Advisory Committee meeting

**MEETING** immediately after the Council meeting.

**CARRIED** 

09-058-22

**LAND USE BYLAW** MOVED by Mayor Ganshirt that Council and the Development Authority will not accept

**VARIANCE** the request to change the land use bylaw fence height request.

**CARRIED** 

09-059-22

**OFFER TO PURCHASE** MOVED by Deputy Mayor Nychyporuk to accept the offer to purchase Lot 19, Block 3,

Plan 304BZ for the price of \$850.00.

**CARRIED** 

**CARRIED** 

09-060-22

**BYLAW 2022-06** 

**CIVIC ADDRESS & STREET** 

**NAMING** 

MOVED by Mayor Ganshirt that Council accept the 1st reading of the Civic Address and

Street naming Bylaw 2022-06.

09-061-22

**ATCO FRANCHISE FEE** MOVED by Nychyporuk that Council keep the current ATCO Franchise fee at a percentage of 6%

**CARRIED** 

09-062-22

**BYLAW 2022-06** 

**CIVIC ADDRESS & STREET** 

**NAMING** 

MOVED by Deputy Nychyporuk to accept the 2<sup>nd</sup> reading of the Civic Address and Street

Naming Bylaw 2022-06 and move to the third and final reading.

**CARRIED** 

09-063-22

**LIBRARY GRANT** MOVED by Mayor Ganshirt to accept the Alliance Public Library request for a grant of

\$2.00 per capita with the 2021 Census population of 166.

**CARRIED** 

09-064-22

LIBRARY APPOINTMENT MOVED by Councillor Ganshirt that Council amend previous appointments to the

Alliance Public library board to have a specified start and end date to their term

as follows:

Anita Cameron- August 20, 2020 to August 20, 2023 Joe Boudreault- August 20, 2020 to August 20, 2023 Laura Towers- March 18, 2021 to March 18, 2024
Diane Dammann- March 18, 2021 to March 18, 2024
Randy Wickstrom- March 18, 2021 to March 18, 2024
Debbie Applegate- October 28, 2021 to October 28, 2024
Reiner Rohr- October 28, 2021 to October 28, 2024
Odette Dionne- October 28, 2021 to October 28, 2024
Vickie Cloakey- October 28, 2021 to October 28, 2024
Donna Chalifoux- October 28, 2021 to October 28, 2024
Denise Nychyporuk- Council Representative

**CARRIED** 09-065-22 MOVED by Mayor Ganshirt that Council approve the rezoning of Lot 20-21, Block **LAND USE BYLAW REZONE R1 to C1** 2, Plan 304BZ request once the fee is paid. **CARRIED** 09-066-22 **BYLAW 2022-06** MOVED by Mayor Ganshirt that Council accept the third and final reading of the Civic **CIVIC ADDRESS & STREET** Address and Street Naming Bylaw 2022-06. **NAMING CARRIED ADJOURNMENT** Mayor Ganshirt adjourned the meeting at 5:02 pm. Mayor

Administrator