

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 20, 2016 at 7:00 P.M. in the Village of Alix Council Chambers.

Present: Mayor Arlene Nelson, Councillors Curt Peterson, Rob Fehr, Gordon Christensen, Jody Widmann

Also Present: Tanya Meston, Acting Chief Administrative Officer
CoraLee Brookes, Recreation Coordinator/Moonwalkers Manager
Vern Sidam, Public Works Supervisor

Call to Order: Mayor Nelson called the meeting to order at 7:06 P.M.

Amendments /Deletions to Agenda: Mayor Nelson called for amendments to the agenda.

Approval of Agenda:

Resolution #110/16: Moved by Councillor Christensen that the Village of Alix Council accept the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – April 6, 2016

Resolution #111/16: Moved by Councillor Widmann that the minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 6, 2016, be accepted as presented.

CARRIED

Financial: a) Accounts Payable – Village of Alix – April 11 and April 14, 2016

Resolution #112/16: Moved by Councillor Peterson that the Accounts Payable for the Village of Alix dated April 11, 2016, cheques numbered 20160244 to 20160269 in the amount of \$52,031.52 and cheque dated April 14, 2016, numbered 20160280 in the amount of \$493.72 be accepted as information.

CARRIED

b) Accounts Payable –Moonwalkers – April 11, 2016

Resolution #113/16: Moved by Councillor Fehr that the Accounts Payable for Moonwalkers dated April 11, 2016, cheques numbered 20160089 to 20160103 in the amount of \$9,444.38 be accepted as information.

CARRIED

c) Bank Reconciliation – Moonwalkers – December 2015

Resolution #114/16: Moved by Councillor Christensen that the Village of Alix Council accept the Moonwalkers Bank Reconciliation for the month of December 2015 as information.

CARRIED

Public Works Report:

Resolution #115/16: Moved by Councillor Fehr that the Village of Alix Council accept the Public Works Report as presented.

CARRIED

Recreation Department
Report:

Resolution #116/16: Moved by Councillor Widmann that the Village of Alix Council accept the Recreation Department Report as presented.
CARRIED

Business Arising from
the Minutes:

Unfinished Business: a) Bylaw Revision Process – Bylaw #375/08 Utility Bylaw
No discussion.

New Business: a) Citizen Concern – Hiring of New CAO

Resolution #117/16: Moved by Councillor Peterson that the Village of Alix Council accept this concern for information.
CARRIED

b) Citizen Concern – Multi-Use Recreational Facility

Resolution #118/16: Moved by Councillor Fehr that the Village of Alix Council accept this concern for information.
CARRIED

c) Citizen Concern – Multi-Use Recreational Facility - Survey

Resolution #119/16: Moved by Councillor Peterson that the Village of Alix Council accept this concern for information.
CARRIED

d) Parkland Airshed Management Zone – Membership Opportunity

Resolution #120/16: Moved by Councillor Christensen that the Village of Alix Council receive this item as information.
CARRIED

Committee Reports: a) Arena Association - Councillor Widmann
b) Library Board - Councillor Widmann
c) Economic Development Conference - Councillor Widmann
d) Alix Agricultural Society Safety Fair - Councillor Widmann

Resolution #121/16: Moved by Councillor Fehr that the Village of Alix Council accept the Committee Reports (a) through (d) for information.
CARRIED

Correspondence: a) Alix Municipal Report- March 2016

Resolution #122/16: Moved by Councillor Peterson that the Village of Alix Council accept Correspondence Item (a) for information.
CARRIED

Acting Chief Administrative
Officer's Report:

Resolution #123/16: Moved by Councillor Christensen that the Village of Alix Council accept the Acting Chief Administrative Officer's Report as presented. CARRIED

In Camera: a) Land

Resolution #124/16: Moved by Councillor Peterson that the Village of Alix Council go "In Camera" at 7:57 P.M. CARRIED

Resolution #125/16: Moved by Councillor Christensen that the Village of Alix Council come "Out of Camera" at 8:50 P.M. CARRIED

Resolution #126/16: Moved by Councillor Peterson that the Village of Alix Council make a verbal offer to a CAO applicant. CARRIED

Adjournment:

Resolution #127/16: Moved by Councillor Fehr that this regular meeting of the Village of Alix Council be adjourned at 8:51 P.M. CARRIED

Mayor

Acting Chief Administrative Officer