

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 6, 2024, at 6:00 P.M.

Present: Mayor Rob Fehr, Councillors Barbara Gilliat, Janice Besuijen, Tim Besuijen and Edwin Cole

Also Present: Michelle White, Chief Administrative Officer

Call to Order: Mayor Fehr called the meeting to order at 6:00 P.M.

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

Approval of Agenda:

Resolution #049/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:

Add: Closed Meeting: b) FOIP Section 27, Privileged Information RE: Legal Opinion

CARRIED

Minutes: a) Regular Meeting – February 21, 2024

Resolution #050/24: Moved by Councillor J. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, February 21, 2024, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: None

New Business: a) Policy No. 44 – Sale of Municipal Lands - Request for Decision 24-11

Resolution #051/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby approves Policy No. 44, Sale of Municipal Lands, as amended and sets a review date of 2026 for the policy.

CARRIED

Financial Reports: None

Committee Reports: a) Red Deer River Municipal User Group – Councillor T. Besuijen
b) Lacombe Regional Solid Waste Commission – Councillor Gilliat
c) Parkland Regional Library Board – Councillor Gilliat
d) Alix Public Library Board – Councillor Gilliat

Resolution #052/24: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: None

Correspondence and
Information:

a) Tyler Gandam, President, Alberta Municipalities – Keeping
Political Parties Out of Local Elections

Resolution #053/24: Moved by Councillor T. Besuijen that Correspondence Item (a) be
accepted as information.

CARRIED

Closed Meeting:

a) FOIP Section 17 – Personal Privacy Re: Human Resources

b) FOIP Section 27 – Privileged Information Re: Legal Opinion

Resolution #054/24: Moved by Councillor Gilliat that the Village of Alix Council go into a
Closed Meeting at 6:33 P.M. to discuss FOIP Section 17, Personal
Privacy regarding Human Resources and FOIP Section 27, Privileged
Information regarding a Legal Opinion.

CARRIED

Councillor Cole exited the meeting at 6:35 pm
Councillor Cole returned to the meeting at 6:53 pm

Resolution #055/24: Moved by Councillor Gilliat that the Village of Alix Council return to
the Public Meeting at 7:04 P.M.

CARRIED

Adjournment:

Resolution #056/24: Moved by Councillor J. Besuijen that this Regular Meeting of the
Village of Alix Council be adjourned at 7:04 P.M.

CARRIED

Mayor

Chief Administrative Officer