

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, October 20, 2021, at 6:30 P.M.

- Present: Mayor Fehr, Councillors Janice Besuijen, Tim Besuijen, Edwin Cole and Barbara Gilliat.
- Also Present: Michelle White, Chief Administrative Officer
- Call to Order: Mayor Fehr called the meeting to order at 6:43 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #236/21: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – October 6, 2021
- Resolution #237/21: Moved by Councillor T. Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, October 6, 2021, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: a) Strategic Plan 2021 – Request for Decision 21-59
- Resolution #238/21: Moved by Councillor T. Besuijen that the Village of Alix Council hereby postpones approval of the 2021 Village of Alix Strategic Plan until the November 3, 2021 Regular Meeting of Council.
CARRIED
- New Business: a) Tax Recovery – Request for Decision 21-62
- Resolution #239/21: Moved by Councillor Gilliat that the Village of Alix Council transfer title and take ownership of Lot 15A, Block 1, Plan 6146RS within the Village of Alix and Council directs administration to take steps to sell the property for the assessed value once title has been transferred.
CARRIED
- b) Alix Library 2022 Budget – Request for Decision 21-63
- Resolution #240/21: Moved by Councillor T. Besuijen that the Village Council hereby approves the estimate of local appropriation as made by the Alix Public Library Board for the 2022 fiscal year.
CARRIED
- c) Alix Library Board Financial Reviewer – Request for Decision 21-64
- Resolution #241/21: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the appointment of Diane Klassen as the Financial Reviewer for the Alix Public Library Board.
CARRIED

New Business:(Cont.) d) Canada Post Garbage Bin – Request for Decision 21-65

Councillor Cole requested a recorded vote.

Resolution #242/21: Moved by Councillor Cole that the Village of Alix Council directs Village staff to move the garbage receptacle from in front of the apartment building to the bench in front of Canada Post.

In Favor: Councillor Cole

Against: Mayor Fehr, Councillors J. Besuijen, T. Besuijen and Gilliat

DEFEATED

e) Pond Hockey Tournament – Request for Decision 21-66

Resolution #243/31: Moved by Councillor Gilliat that the Village of Alix Council directs municipal staff to create outdoor ice rinks for use during the Alix Pond Hockey Tournament, and; that the organizers of the Alix Pond Hockey Tournament are advised they will be required to do ongoing inspections, maintenance of the ice surfaces after their initial development and will be responsible for the subsequent removal, and; that the Village will provide \$500.00 to the event organizers to assist with costs associated with the event.

CARRIED

f) Security System – Request for Decision 21-67

Resolution #244/21: Moved by Councillor J. Besuijen that the Village of Alix Council accept Request for Decision 21-67 as information.

CARRIED

Financial Reports: a) Accounts Payable Cheque Listing – September 15 – October 14, 2021

b) Bank Reconciliation – September 30, 2021

c) Tax Trial Balance – October 14, 2021

Resolution #245/21: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Financial Reports as presented.

CARRIED

Committee Reports: a) Lacombe Regional Emergency Management Plan–Councillor Cole

Resolution #246/21: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Report as presented.

CARRIED

Administrative Reports: a) CAO Report

Resolution #247/21: Moved by Councillor Cole that the Village of Alix Council move the Wednesday, November 17, 2021 Regular Meeting of Council to Tuesday, November 16, 2021 at 6:00 P.M. to accommodate Council members that will be attending the Alberta Urban Municipalities Association Conference.

CARRIED

Resolution #248/21: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Administrative Report as presented.
CARRIED

Correspondence and
Information:

a) Margaret Barry – Request for Property Tax Refund

Resolution #249/21: Moved by Councillor Gilliat that the Village of Alix Council direct administration to refund the July and August utility fees for 4724 49 Street.
CARRIED

b) Travel Alberta – Grant Application not approved

c) Alberta Transportation – Attendance at AUMA Convention

d) Alberta Community and Social Services – COVID Vaccination Request

e) AUMA – Convention Updated

Resolution #250/21: Moved by Councillor T. Besuijen that Correspondence Items (a) through (e) be accepted as information.
CARRIED

Closed Meeting: None

Adjournment:

Resolution #251/21: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:58 P.M.
CARRIED

Mayor

Chief Administrative Officer