

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 20, 2021 at 6:00 P.M.

- Present: Mayor Rob Fehr, Councillors Barbara Gilliat, Tim Besuijen, Edwin Cole and Vicki Soltermann
- Also Present: Michelle White, Chief Administrative Officer
- Call to Order: Mayor Fehr called the meeting to order at 6:05 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #012/21: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented. CARRIED
- Minutes: a) Regular Meeting – January 6, 2021
- Resolution #013/21: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, January 6, 2021, be accepted as presented. CARRIED
- Delegation: None
- Bylaws: a) Bylaw #462/21 – Assessment Review Board (ARB) Bylaw – Request for Decision 21-08
- Resolution #014/21: Moved by Councillor Besuijen that the Village of Alix Council give first reading to Assessment Review Board Bylaw #462/21 being a bylaw to establish an Assessment Review Board and enter into an agreement with Lacombe County for the provision of Assessment Review Board Services. CARRIED
- Resolution #015/21: Moved by Councillor Gilliat that the Village of Alix Council give second reading to Assessment Review Board Bylaw #462/21. CARRIED
- Resolution #016/21: Moved by Councillor Cole that the Village of Alix Council give permission for third and final reading to Assessment Review Board Bylaw #462/21 at this time. CARRIED UNANIMOUSLY
- Resolution #017/21: Moved by Councillor Soltermann that the Village of Alix Council give third and final reading to Assessment Review Board Bylaw #462/21. CARRIED
- Unfinished Business: None
- New Business: a) Family and Community Support Services Committee Appointment – Request for Decision 21-06
- Councillor Cole stated pecuniary interest and recused himself from debate and vote.

New Business:(cont.)

Resolution #018/21: Moved by Councillor Gilliat that the Village of Alix Council hereby rescinds the appointment of Councillor Cole to Alix Family and Community Support Services due to the cancellation of the funding agreement with the Alix Family and Community Services Society.

CARRIED

b) Alix Arena Municipal Operating Support Transfer (MOST) Funding Request – Request for Decision 21-07

Resolution #019/21: Moved by Councillor Cole that the Village of Alix Council hereby grants \$37,000.00 of Municipal Operating Support Transfer funds to the Alix Arena Association to help cover lost revenue due to COVID-19.

CARRIED

Financial Reports: a) Accounts Payable Cheque Listing – January 6 – 12, 2021
b) Bank Reconciliation – December 2020
c) Tax Trial Balance – January 14, 2021

Resolution #020/21: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.

CARRIED

Committee Reports: a) Alix Public Library Board – Councillor Gilliat

Resolution #021/21: Moved by Councillor Cole that the Village of Alix Council accept the Committee Report as presented.

CARRIED

Administrative Reports: a) Chief Administrative Officer Report
b) Public Works Report
c) Administrative Support Staff Report
d) Cyberus Protection Services Report

Resolution #022/21: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as presented.

CARRIED

Correspondence and Information:

a) Wolf Creek Public Schools – Budget and District Priorities
b) Parkland Regional Library System Board Meeting
c) Alberta Urban Municipalities Association (AUMA) Update

Resolution #023/21: Moved by Councillor Soltermann that the Village of Alix Council accept Correspondence Items (a) through (c) for information.

CARRIED

Closed Meeting: a) FOIP Section 27 – Privileged Information: Legal Advice
Re: Bylaw #430/18 Enforcement

Resolution #024/21: Moved by Councillor Cole that the Village of Alix Council go into a Closed Meeting at 6:58 P.M. to discuss FOIP Section 27, Privileged Information: Legal Advice Re: Bylaw #430/18 Enforcement.

CARRIED

Resolution #025/21: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:13P.M.

CARRIED

Adjournment:

Resolution #026/21: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:13 P.M.

CARRIED

Mayor

Chief Administrative Officer