

Organizational Meeting of the Village of Alix Council to be held on
Wednesday, October 20, 2021 in Council Chambers at 6:00 P.M.

AGENDA

1. Call to order
2. Election of Mayor and administration of Oath of Office
3. Election of Deputy Mayor and administration of Oath of Office
4. Signing Authority
5. Appointment of Auditor
6. Appointment of Fire Chief
7. Appointment of Development Officer
8. Appointment of FOIP Officer
9. Appointment of Weed Inspector
10. Appointment to Boards, Commissions and Committee
(1 Delegate & 1 Alternate where applicable)

Section 1 – General Government

- A. - Parkland Community Planning Services
- B. - Municipal Planning Commission - 3 Councillors
- C. - Subdivision and Development Appeal Board
- D. - Intermunicipal Development Plan & Intermunicipal Collaboration Framework Committee

Section 2 - Protection and Health

- A - Disaster Services - Director & Deputy Director
- B. - Lacombe Regional Emergency Management Committee
- C. - Regional Fire Services Committee
- D. - Bashaw R.C.M.P. Community Consultative Group
- E. - Lacombe Foundation
- F. - Alix Fire Department

Section 3 - Transportation, Water and Sanitation

- A. - Lacombe Regional Waste Services Commission/Central Waste Management Commission
- B. - Railway Advisory Committee
- C. - Hwy 12/21 Water Commission – 2 Councillors
- D. - Red Deer River Municipal Users Group
- E. - Buffalo Lake Management Team

Section 4 - Recreation and Culture

- A. - Alix Public Library
- B. - Parkland Regional Library
- C. - Alix Arena Association

Section 5 - Rahr/Village Relations Committee

- A. - 2 Councillors and CAO

11. Bank Appointment
12. Establish Civic Address of Alix Municipal Office
13. Establish Regular Council Meeting Time
14. Adjournment

Village of Alix Public Library
P.O Box 69
Alix, AB T0C 0B0

Village of Alix Council

October 8, 2021

Dear Council;

On behalf of the Village of Alix Public Library Board I am writing to request the following amendments to our Board be presented for approval.

Our Board voted and approved the addition of Arlene Gauthier to our Board for a term of 3 years.

We would also like to extend the following terms

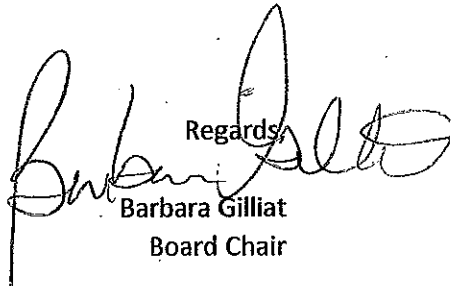
Ron McIntosh for a term of 2 years

Terry Brinsky-Fehr for a term of 2 years

Michelle Guevremont for a term of 1 year

We would also like to appoint Diane Klassen as our financial auditor.

Regards,



Barbara Gilliat
Board Chair

