

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 21, 2021 at 6:00 P.M., virtually.

- Present: Mayor Rob Fehr, Councillors Barbara Gilliat, Tim Besuijen, Edwin Cole and Vicki Soltermann
- Also Present: Tanya Meston, Director of Corporate Services
Terry Allan, Director of Public Works
- Call to Order: Mayor Fehr called the meeting to order at 6:03 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #082/21: Moved by Councillor Cole that the Village of Alix Council approve the agenda with the following amendment:

Add: Correspondence & Information: (f) Policing Cost Share Bill

CARRIED
- Minutes: a) Regular Meeting – April 7, 2021
- Resolution #083/21: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, April 7, 2021, be accepted as presented.

CARRIED
- Delegation: a) Mark Sproule, Manager of County Peace Officer (CPO) Services, Lacombe County – 2020 Statistics, Lacombe Traffic Safety Plan 2020 - 2023

Mark Sproule, Manager of County Peace Officer Services for Lacombe County entered the meeting at 6:03 P.M.

Mr. Sproule retired from the meeting at 6:21 P.M.
- Bylaws: None
- Unfinished Business: None
- New Business: a) Paving Project – Request for Decision 21-23
- Resolution #084/21: Moved by Councillor Soltermann that the Village of Alix Council hereby amends the 2021 Capital Budget by increasing the 2021 Street Re-surfacing and Signage Project Budget by \$45,750.00. This increase is to be funded through Municipal Reserves – Streets.

CARRIED
- b) Solid Waste Collection – Request for Decision 21-22
- Resolution #085/21: Moved by Councillor Besuijen that the Village of Alix Council hereby agrees to enter into a 3-year contract for services with Environmental 360 Solutions according to the terms of their March 24, 2021 proposal.

CARRIED

- New Business (cont.) c) Campground – Request for Decision 21-24
- Resolution #086/21: Moved by Councillor Cole that the Village of Alix Council hereby authorizes opening the Alix Lake Campground at full capacity for the 2021 season, including opening the public washrooms and concession while following any imposed restrictions related to COVID-19.
CARRIED
- d) Toilet Rebate Program – Request for Decision 21-25
- Resolution #087/21: Moved by Councillor Gilliat that the Village of Alix Council hereby rescinds Policy #25, Toilet Rebate Program.
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – March 18 – April 14, 2021
b) Bank Reconciliation – March 31, 2021
c) Tax Trial Balance – April 15, 2021
- Resolution #088/21: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Highway 12/21 Regional Water Commission – Councillor Besuijen
- Resolution #089/21: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Report as presented.
CARRIED
- Administrative Reports: a) Chief Administrative Officer Report
b) Administrative Support Staff Report
c) Cyberus Protection Services Report
- Resolution #090/21: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED
- Correspondence and Information: a) Royal Canadian Mounted Police – Quarterly Community Policing Report
b) Municipal Services and Legislation – Supporting Alberta Businesses
c) ATCO Gas and Pipeline Ltd. – 2021 Franchise Fee Distribution Revenue Forecast
d) Parkland Regional Library Board Meeting
e) Land and Property Rights Tribunal – Fact Sheet
f) Policing Cost Share Bill

Correspondence and
Information (cont.)

Resolution #091/21: Moved by Councillor Soltermann that the Village of Alix Council accept Correspondence Items (a) through (f) for information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #092/21: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:48 P.M.

CARRIED

Mayor

Chief Administrative Officer