

Organizational Meeting of the Village of Alix Council to be held on  
Wednesday, October 5, 2022 in Council Chambers at 5:30 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

Alix Public Library  
Alix, AB TOC OBO

Village of Alix  
Attention Village Council

September 29, 2022

Re: Alix Public Library Board

At our September 20, 2022, Board meeting we accepted the resignation of Terry Brinsky-Fehr who has accepted the position of Library Manager. The Board voted and accepted Susanna Duncan as a new Board member for a term of two years. Please bring these two position changes up at your next meeting and accept them as presented.

Currently our Board consists of the following members

Village Delegate - Barbara Gilliat  
County Councillor – John Ireland  
Ron McIntosh – (2)  
Arlene Gauthier – (3)

Regards,

Barbara Gilliat  
Board Chair