

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 3, 2024, at 6:00 P.M.

- Present: Mayor Rob Fehr, Councillors Barbara Gilliat, Janice Besuijen, Tim Besuijen and Edwin Cole
- Also Present: Michelle White, Chief Administrative Officer
- Call to Order: Mayor Fehr called the meeting to order at 6:00 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #001/24: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda as presented.  
CARRIED
- Minutes: a) Regular Meeting – December 6, 2023
- Resolution #002/24: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, December 6, 2023, be accepted as presented.  
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Tourism Growth Program – Request for Decision 23-62
- Resolution #003/24: Moved by Councillor Gilliat that the Village of Alix Council hereby directs administration to make application to the Tourism Growth Program for funding to be used on the Alix Lake Improvement Project.  
CARRIED
- b) Strategic Plan Update
- Resolution #004/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accepts the Strategic Plan Update as information.  
CARRIED
- c) Public Concerns Re: Crosswalks – Request for Decision 23-63
- Resolution #005/24: Moved by Councillor Cole that the Village of Alix Council hereby directs administration to have crosswalks installed at the intersection of 47<sup>th</sup> Avenue and 49<sup>th</sup> Street with high visibility solar signage and a crosswalk at the intersection of 47<sup>th</sup> Avenue and 47<sup>th</sup> Street with standard crosswalk signs.  
CARRIED
- d) Public Concerns Re: Subdivision Speed Limit – Request for Decision 23-64
- Resolution #006/24: Moved by Councillor Gilliat that the Village of Alix Council hereby accepts Public Concern Re: Subdivision Speed Limit (RFD 23-64) as information.  
CARRIED

- Financial Reports:
- a) Bank Reconciliation – November 30, 2023
  - b) Accounts Payable Cheque Listing – November 15, 2023 – December 28, 2023
  - c) Tax Trial Balance – December 28, 2023
  - d) 2023 Year to Date Operating Budget
- Resolution #007/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented. CARRIED
- Committee Reports:
- a) Hwy 12/21 Regional Water Commission – Councillor T. Besuijen
  - b) Royal Canadian Mounted Police Community Group Meeting – Councillor Cole
- Resolution #008/24: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented. CARRIED
- Administrative Reports: a) Chief Administrative Officer’s Report
- Resolution #009/24: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Administrative Report as presented. CARRIED
- Correspondence and Information:
- a) Minister Rick McIver, Alberta Municipal Affairs – Local Government Fiscal Framework (LGFF) Program
  - b) Minister Rebecca Schulz, Environment and Protected Areas - Drought Preparedness
  - c) Minister Rick McIver, Alberta Municipal Affairs – Assessment Model Review
  - d) Utility Safety Partners – New Damage Prevention Legislation for Alberta
- Resolution #010/24: Moved by Councillor J. Besuijen that Correspondence Items (a) through (d) be accepted as information. CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #011/24: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:20 P.M. CARRIED

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Mayor

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Chief Administrative Officer