

Regular Meeting of the Village of Alix Council, to be held on  
Wednesday, November 3, 2021, at 6:00 P.M.

**AGENDA**

1. Call to Order
2. Agenda: Amendments and Adoption
3. Adoption of the Minutes:
  - a) Minutes of Organizational Meeting – Wednesday, October 20, 2021 – 6:00 P.M.
  - b) Minutes of Regular Meeting – Wednesday, October 20, 2021 – 6:30 P.M.
4. Delegation: None
5. Bylaws:
  - a) Utility Rate Bylaw – 468/21 – Request for Decision 21-68
6. Unfinished Business:
  - a) Strategic Plan 2021 – Request for Decision 21-59
7. New Business:
  - a) Capital Budget
8. Financial Reports: None
9. Committee Reports: None
10. Administrative Reports:
  - a) CAO Report
  - b) Cyberus Protection Services
11. Correspondence and Information:
  - a) Lacombe County Fire Service Report
  - b) Lacombe County Peace Officer Services – 2021 Quarterly Report
  - c) 2022 and 2023 Municipal Sustainability Initiative (MSI) Capital and Operating Grant Allocations
  - d) Infrastructure Accountability Act – Prasad Panda, Infrastructure Minister, Government of Alberta
  - e) Telus – Thank You to Local Leaders - 2017 – 2021 Term
12. Closed Meeting: None
13. Adjournment

**VILLAGE OF ALIX**  
**MISSION STATEMENT**

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Through Village Council policies and leadership, we foster an open, cooperative government, that encourages public participation and ensures levels of services, our citizens expect and deserve.

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

Present: Councillors Janice Besuijen, Tim Besuijen, Edwin Cole, Rob Fehr and Barbara Gilliat

Also Present: Michelle White, Chief Administrative Officer  
Tanya Meston, Director of Corporate Services

Call to Order: Michelle White, Chief Administrative Officer called the meeting to order at 6:06 P.M.

Election of Mayor: Michelle White, Chief Administrative Officer, called for nominations for the position of Mayor of the Village of Alix for the first time. Councillor Gilliat nominated Councillor Fehr for the position of Mayor.

Councillor Fehr allowed his name to stand for the position of Mayor.

Michelle White, Chief Administrative Officer, called for nominations for the position of Mayor for the second time.

Michelle White, Chief Administrative Officer, then called for nominations a third and final time. Hearing none:

Michelle White, Chief Administrative Officer, then declared Councillor Fehr Mayor of the Village of Alix by acclamation.

Mayor Fehr assumed the Chair for the remainder of the Organizational Meeting.

Councillor J. Besuijen retired from the meeting at 6:17 P.M. and rejoined the meeting at 6:21 P.M.

Election of Deputy Mayor:

Mayor Fehr called for nominations for the position of Deputy Mayor for the Village of Alix, for the first time.

Councillor Cole nominated Councillor T. Besuijen for the position of Deputy Mayor of the Village of Alix.

Councillor T. Besuijen allowed his name to stand for the position of Deputy Mayor.

Mayor Fehr called for nominations for the position of Deputy Mayor for the second time.

Mayor Fehr called for nominations for the position of Deputy Mayor for a third and final time. Hearing none:

Resolution #223/21: Moved by Mayor Fehr that nominations cease.

CARRIED

Mayor Fehr then declared Councillor T. Besuijen Deputy Mayor of the Village of Alix by acclamation.

Signing Authority:

Resolution #224/21: Moved by Councillor J. Besuijen that Mayor Fehr or Deputy Mayor T. Besuijen and Chief Administrative Officer Michelle White or Director of Corporate Services Tanya Meston, be appointed as signing officers for the Village of Alix and all Village of Alix Servus Credit Union accounts; and that Councillor Gilliat be removed as signing officer for the Village of Alix and all Village of Alix Servus Credit Union accounts.

CARRIED

Appointment of  
Auditor:

Resolution #225/21: Moved by Councillor Gilliat that the Village of Alix Council appoint Gitzel and Company Chartered Professional Accountants as the Auditors for the Village of Alix for 2021.

CARRIED

Appointment of  
Fire Chief:

Resolution #226/21: Moved by Councillor T. Besuijen that the Village of Alix Council appoint Darren Hiron as the Fire Chief for the Village of Alix.

CARRIED

Appointment of  
Development Officer:

Resolution #227/21: Moved by Councillor Cole that the Village of Alix Council appoint the Director of Corporate Services, Tanya Meston, as the Development Officer for the Village of Alix.

CARRIED

Appointment of  
F.O.I.P. Officer:

Resolution #228/21: Moved by Councillor Gilliat that the Village of Alix Council appoint the Director of Corporate Services, Tanya Meston, as the F.O.I.P. Officer for the Village of Alix.

CARRIED

Appointment of  
Weed Inspector:

Resolution #229/21: Moved by Councillor T. Besuijen that the Village of Alix Council appoint Michael Carr as the Weed Inspector for the Village of Alix.

CARRIED

Resolution #230/21: Moved by Councillor Gilliat that the Village of Alix hereby appoints the Regional Intermunicipal Subdivision and Development Appeal Board as established in Bylaw 440/18 as the Appeal Board under Part 4, Section 19(1) of the Weed Control Act for the Village of Alix.

CARRIED

Appointments to Boards  
Commissions and Committees:

VILLAGE OF ALIX

APPOINTMENT OF COMMITTEES AND DELEGATES - 2021/22

Section 1 - General Government

A. Parkland Community Planning Services

Delegate: Councillor J. Besuijen  
Alternate: Councillor T. Besuijen

B. Municipal Planning Commission

Delegates: Mayor Fehr  
Councillor T. Besuijen  
Councillor J. Besuijen

C. Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee

Delegate: Councillor Gilliat, Councillor T. Besuijen  
Alternate: Councillor J. Besuijen

**Section 2 - Protection and Health**

A. Disaster Services

Director: Janene Anderson  
Deputy Director: Michelle White, CAO

B. Lacombe Regional Emergency Management Committee

Delegate: Councillor Cole  
Alternate: Mayor Fehr

C. Regional Fire Services Committee

Delegate: Mayor Fehr  
Alternate: Councillor Cole  
Fire Chief  
Deputy Fire Chief  
CAO

D. Bashaw R.C.M.P. Detachment Community Consultative Group

Delegate: Councillor Cole  
Alternate: Councillor J. Besuijen

E. Lacombe Foundation

Delegate: Councillor Gilliat  
Alternate: Councillor J. Besuijen

F. Alix Fire Department

Delegate: Mayor Fehr  
Alternate: Councillor Cole

**Section 3 - Transportation, Water and Sanitation**

A. Lacombe Regional Waste Services Commission/  
Central Waste Management Commission

Delegate: Councillor Gilliat  
Alternate: Councillor J. Besuijen

B. Railway Advisory Committee

Delegate: Mayor Fehr  
Alternate: Councillor Cole

C. Hwy 12/21 Water Commission

Delegates: Councillor T. Besuijen, Councillor J. Besuijen  
Alternate: Councillor Cole

D. Red Deer River Municipal Users Group

Delegate: Councillor T. Besuijen  
Alternate: Mayor Fehr

E. Buffalo Lake Management Team

Delegate: Councillor J. Besuijen  
Alternate: Councillor T. Besuijen

Section 4 - Recreation and Culture

A. Alix Public Library

Delegate: Councillor Gilliat  
County Councillor: John Ireland  
Public at Large: Arlene Gauthier (3) Michelle Guevremont (1)  
Terry Brinsky-Fehr (2) Ron McIntosh (2)

B. Parkland Regional Library

Delegate: Councillor Gilliat  
Alternate: Mayor Fehr

C. Alix Arena Association

Delegate: Mayor Fehr  
Alternate: Councillor Cole

Section 5 - Rahr/Village Relations Committee

Delegates: Councillor Gilliat  
Councillor T. Besuijen  
CAO

Resolution #231/21: Moved by Councillor T. Besuijen that the Village of Alix Council approve the above Committees, Delegates and Liaisons. CARRIED

Appointment of  
Financial Institution:

Resolution #232/21: Moved by Councillor Cole that the Village of Alix Council appoint the Servus Credit Union - Alix Branch as the Financial Institution for the Village of Alix. CARRIED

Establish Civic Address  
of Municipal Office:

Resolution #233/21: Moved by Councillor J. Besuijen that the Village of Alix Council name 4849 - 50 Street as the Village of Alix Municipal Office. CARRIED

Establish Regular Council  
Meeting Time:

Resolution #234/21: Moved by Councillor Gilliat that regular meetings of the Village of Alix Council be held in accordance with Section 5 of Bylaw #466/21 commencing at 6:00 P.M. CARRIED

Adjournment:

Resolution #235/21: Moved by Councillor Gilliat that this Organizational Meeting of the Village of Alix Council be adjourned at 6:42 P.M. CARRIED

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Mayor

\_\_\_\_\_  
Chief Administrative Officer

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, October 20, 2021, at 6:30 P.M.

Present: Mayor Fehr, Councillors Janice Besuijen, Tim Besuijen, Edwin Cole and Barbara Gilliat.

Also Present: Michelle White, Chief Administrative Officer

Call to Order: Mayor Fehr called the meeting to order at 6:43 P.M.

Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.

Approval of Agenda:

Resolution #236/21: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – October 6, 2021

Resolution #237/21: Moved by Councillor T. Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, October 6, 2021, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: a) Strategic Plan 2021 – Request for Decision 21-59

Resolution #238/21: Moved by Councillor T. Besuijen that the Village of Alix Council hereby postpones approval of the 2021 Village of Alix Strategic Plan until the November 3, 2021 Regular Meeting of Council.

CARRIED

New Business: a) Tax Recovery – Request for Decision 21-62

Resolution #239/21: Moved by Councillor Gilliat that the Village of Alix Council transfer title and take ownership of Lot 15A, Block 1, Plan 6146RS within the Village of Alix and Council directs administration to take steps to sell the property for the assessed value once title has been transferred.

CARRIED

b) Alix Library 2022 Budget – Request for Decision 21-63

Resolution #240/21: Moved by Councillor T. Besuijen that the Village Council hereby approves the estimate of local appropriation as made by the Alix Public Library Board for the 2022 fiscal year.

CARRIED

c) Alix Library Board Financial Reviewer – Request for Decision 21-64

Resolution #241/21: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the appointment of Diane Klassen as the Financial Reviewer for the Alix Public Library Board.

CARRIED

New Business:(Cont.) d) Canada Post Garbage Bin – Request for Decision 21-65

Councillor Cole requested a recorded vote.

Resolution #242/21: Moved by Councillor Cole that the Village of Alix Council directs Village staff to move the garbage receptacle from in front of the apartment building to the bench in front of Canada Post.

In Favor: Councillor Cole  
Against: Mayor Fehr, Councillors J. Besuijen, T. Besuijen and Gilliat

DEFEATED

e) Pond Hockey Tournament – Request for Decision 21-66

Resolution #243/31: Moved by Councillor Gilliat that the Village of Alix Council directs municipal staff to create outdoor ice rinks for use during the Alix Pond Hockey Tournament, and; that the organizers of the Alix Pond Hockey Tournament are advised they will be required to do ongoing inspections, maintenance of the ice surfaces after their initial development and will be responsible for the subsequent removal, and; that the Village will provide \$500.00 to the event organizers to assist with costs associated with the event.

CARRIED

f) Security System – Request for Decision 21-67

Resolution #244/21: Moved by Councillor J. Besuijen that the Village of Alix Council accept Request for Decision 21-67 as information.

CARRIED

Financial Reports: a) Accounts Payable Cheque Listing – September 15 – October 14, 2021

b) Bank Reconciliation – September 30, 2021

c) Tax Trial Balance – October 14, 2021

Resolution #245/21: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Financial Reports as presented.

CARRIED

Committee Reports: a) Lacombe Regional Emergency Management Plan–Councillor Cole

Resolution #246/21: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Report as presented.

CARRIED

Administrative Reports: a) CAO Report

Resolution #247/21: Moved by Councillor Cole that the Village of Alix Council move the Wednesday, November 17, 2021 Regular Meeting of Council to Tuesday, November 16, 2021 at 6:00 P.M. to accommodate Council members that will be attending the Alberta Urban Municipalities Association Conference.

CARRIED

Resolution #248/21: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Administrative Report as presented.  
CARRIED

Correspondence and Information:

a) Margaret Barry – Request for Property Tax Refund

Resolution #249/21: Moved by Councillor Gilliat that the Village of Alix Council direct administration to refund the July and August utility fees for 4724 49 Street.  
CARRIED

b) Travel Alberta – Grant Application not approved

c) Alberta Transportation – Attendance at AUMA Convention

d) Alberta Community and Social Services – COVID Vaccination Request

e) AUMA – Convention Updated

Resolution #250/21: Moved by Councillor T. Besuijen that Correspondence Items (a) through (e) be accepted as information.  
CARRIED

Closed Meeting: None

Adjournment:

Resolution #251/21: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:58 P.M.  
CARRIED

\_\_\_\_\_  
Mayor

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Chief Administrative Officer



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# ADMINISTRATION REPORT

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**Date:** October 22, 2021  
**Memo To:** Village Council  
**From:** Michelle White  
**Subject:** Utility Rate Bylaw

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RFD 21-68

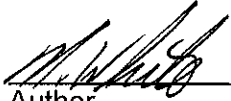
1. **PURPOSE** – To present Council with Utility Bylaw Amendment 468/21
2. **BACKGROUND** – During the presentation of the first draft of the 2022/25 Operating Budget, administration recommended lowering the garbage rate and raising the water flat fee rate.
3. **OPTIONS** –
  1. To give all 3 readings to Bylaw 468/21
  2. To give first reading only to Bylaw 468/21 at this time
  3. To defeat the Bylaw
4. **DISCUSSION** – The amending bylaw was only written for shifting residential rates. There are different rates applied for commercial and industrial but far fewer properties in these categories.
5. **FINANCIAL IMPLICATIONS** – There will be no direct financial impact to residential rate payers due to the shift of \$2.50 from the garbage flat fee over to the water flat fee. The financial implication for the Village will be an increase in water revenue and a decrease in garbage revenue. Even after the decrease to garbage revenues, there will be sufficient income to cover garbage related expenses.
6. **LEGAL** – MGA s. 63(1) “A council of a municipality may, by bylaw, revise any of its bylaws or any one or more provisions of them in accordance with this section.”
7. **POLITICAL/PUBLIC IMPLICATIONS** – There will be a coloured insert in the November utility bills going out the first week in December to explain that the increase to water rates are offset by the decrease to garbage rates.
8. **OTHER COMMENTS** – Utility bills are considered a ‘fee for service.’ It is a best practice to collect what is necessary to cover the cost of offering the services as municipalities are not a ‘for profit’ organization. In an ideal world, enough funds would be collected to build reserves to the point where future infrastructure replacement costs would be covered as well as the annual operating costs.
9. **RECOMMENDATIONS** – Option #1

“that the Village of Alix Council give first reading to Alix Utilities Bylaw #468 /21 being a bylaw to Amend Bylaw No. 421/16.”

“that the Village of Alix Council give second reading to Alix Utilities Bylaw #468 /21.”

“that the Village of Alix Council give permission for third and final reading to Alix Utilities Bylaw #468 /21 at this time.”

“that the Village of Alix Council give third and final reading to Alix Utilities Bylaw #468 /21.”

A handwritten signature in black ink, appearing to be 'M. White', written in a cursive style.

Author

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# VILLAGE OF ALIX

## BYLAW NO. 468/21

**Amendment to the Alix Utilities Bylaw No. 421/16 – Schedule “A”**

**BEING** A Bylaw of the Village of Alix in the Province of Alberta, to amend Bylaw No. 421/16 being the Alix Utilities Bylaw.

**NOW THEREFORE**, the local authority of the Village of Alix, in Council duly assembled, enacts as follows:

**THAT** the Alix Utilities Bylaw No. 421/16 be amended as follows:

- 1. RESIDENTIAL WATER FLAT RATE: \$37.50**
- 2. RESIDENTIAL GARBAGE FLAT RATE: \$22.50**

**THIS** Bylaw shall come into force and effect on January 1, 2022

Read a first time this 3<sup>rd</sup> day of November, 2021.

Read a second time this            day of            , 2021.

Read a third time and finally passed this            day of            , 2021.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer



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## ADMINISTRATION REPORT

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**Date:** September 21, 2021                      RFD 21-59  
**Memo To:** Village Council  
**From:** Michelle White  
**Subject:** Strategic Plan 2021            **THIRD TIME'S THE CHARM!!!**

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1. **PURPOSE** – to determine if Council will approve the 2021 Strategic Plan.
2. **BACKGROUND** – Council completed a strategic plan review at the September 15, 2021 regular meeting. Many changes were discussed at the meeting, attached is an updated version of the plan based on Council feedback.
3. **OPTIONS** –
  1. To adopt the 2021 Village of Alix Strategic Plan as presented
  2. To provide administration with amendments and bring the Plan back to a future meeting
4. **DISCUSSION** – As this is an election year, it is common practice to complete a high level review of the municipal strategic plan without making broad sweeping changes or significantly altering the strategic direction of Council. A more detailed, in-depth workshop is usually completed in late summer following an election cycle.
5. **FINANCIAL IMPLICATIONS** – None
6. **LEGAL** – None. Though it can be considered a 'best practice,' a strategic plan is not a legislated or required plan for a municipality.
7. **POLITICAL/PUBLIC IMPLICATIONS** –
8. **OTHER COMMENTS** –
9. **RECOMMENDATIONS** – Option #1

“that the Village of Alix Council hereby adopts the 2021 Village of Alix Strategic Plan as presented.”

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Author



Village of Alix  
**Strategic Plan**  
September 2021

VISION: **Vibrant village by the lake.**

MISSION: **Through village council policies and leadership, we foster an open, cooperative government that encourages public participation and ensures levels of services our citizens expect and deserve.**

CORE VALUES: used to guide all decisions of Council, we commit to:

- **Collaborative Leadership:** we will support community/communities working together to solve problems.
- **Fiscal Responsibility:** we will spend tax payer money wisely.
- **Quality Service:** we will provide excellent service at reasonable cost.
- **Respect:** we will treat each other with respect, act with integrity and have no tolerance for bullying of any kind.
- **Safety:** We will work in partnership with the community to prevent crime and protect lives, property, and the public realm.
- **Stewardship:** As stewards of community resources, we will help citizens maintain the village's unique qualities and to nurture and preserve our quality of life.

GOALS (2018-2021):

1. Strategically complete infrastructure improvements and services in the community (3-5 year capital improvements plan).
2. Proactively communicate to ensure everyone is clear of plans, opportunities and activities.
3. Know who we are, solidify our identity, and promote Alix as an affordable, vibrant and safe community for raising families.
4. Develop collaborative relationships with neighbouring communities and other levels of government.

## **Goals with Action Items:**

### **1. Strategically complete infrastructure improvements and services in the community.**

- Begin Re-examining physical infrastructure to set new priority projects
  - + Review, amend and update already completed engineering studies to help identify priorities
  - + Check underground infrastructure prior to doing surface level work
  - + Continue to closely monitor water use & check for leaks
- Complete a detailed review of the Multi-year Capital Plan to inform infrastructure improvements
- Continue to add to municipal reserves, when possible, to assist with funding future infrastructure projects
- Communicate the plan and complete projects to demonstrate ongoing commitment to infrastructure

### **2. Proactively communicate to ensure everyone is clear of plans, opportunities and activities.**

- Ensure Village activities comply with the Public Participation Policy
- Continue Community Updates
  - + Provided monthly on utility bills and inserts of larger news items as they emerge
  - + Maintain and use online presence effectively
  - + Digital Sign on Main Street: for advertising events as needed
  - + “Year in Review” document sent to all residents
- Broaden communication strategies beyond village residents as necessary to highlight Alix opportunities and activities
- Strengthen and support the local Chamber of Commerce
- Where possible assist and empower organizations offering community activities

### **3. Promote Alix as an affordable, vibrant and safe community for raising families.**

- Explore all options for community promotions
  - + Develop a cohesive, cost effective plan for online and print advertising

- + Participate with the float in parades throughout the area
  - Host a contest for the public to write a compelling story – help create a legend and explain the play on words of our Alix-gator
  - Continue to evaluate the effectiveness of changes made to community security services and make adjustments as necessary
  - Work with community services (Museum, Library and local businesses) to encourage ambassadorship and tourism promotion
  - Capitalize on the natural infrastructure of Alix and surrounding area
- 4. Develop collaborative relationships with neighbouring communities and other levels of government.**
- Maintain relationships with regional communities to discuss common goals and impacts of changes from other levels of government
  - Invite municipal neighbours to participate in Alix events such as;
    - + Meetings with government or provincial organization leaders
    - + Training opportunities and exercises
  - Joint Council meetings between Village Council and Lacombe County
  - Regular participation in regional Mayors Caucus meetings and CAO meetings



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# ADMINISTRATION REPORT

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**Date:** October 28, 2021  
**Memo To:** Village Council  
**From:** Michelle White  
**Subject:** Capital Budget

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1. **PURPOSE** – To provide context information regarding 2022 capital projects. The MGA requires municipalities to have 5 year capital plan excluding the current fiscal year. According to the Village’s Municipal Accountability Review, the “current fiscal year” is interpreted to be the first year of the plan and not necessarily the year the plan is adopted in.
2. **49<sup>th</sup> St. Water/Sanitary Upgrades** – The majority of this project was completed in 2021. In 2022 the final step of re-paving the roads dug up for the project is being budgeted.
3. **Lagoon Rebuild** – This project has been on hold since fall of 2017 when the grant application went in for the Investing in Canada Infrastructure Program. We received approval for a significantly reduced grant amount in spring of 2020. The scope of the project has been changed, the detailed design for a cell 5 re-build has been done. Construction was expected to start on the project in spring 2021 but was delayed due to extremely high bid prices. NOTE: funding for the 2023 cell 6 re-build is not known at this time.
4. **Lagoon Fencing** – One large stretch of fencing was replaced in 2020, 3 small sections were repaired/replaced in 2021. There is one more section 856 meters long that needs to be replaced to finish this project.
5. **North School Zone Road Rehab** – There are sections of road north of the school (including part of the bus route) that are currently paved with SB 90. Some of these roads are in very bad shape and need re-surfacing.
6. **Replace Skid Steer** – After consulting with Public Works Foreman Terry Allan, it was determined there has been no equipment replacement program in effect for the Village. A large mower and the loader were the first two pieces scheduled for replacement in 2021 and a new skid steer is next. The skid steer will be fully amortized (depreciated) as of 2022. It is being replaced to prevent any staff ‘down time’ and/or added expenses for equipment repairs as well as provide some amount of revenue upon trade-in or sale of existing equipment.
7. **Fire Department** – Amount show was approved with the Fire Department budget resolution #124/21.
8. **Annual Debenture Payments** – Capital infrastructure debt repayment amounts.
9. **RECOMMENDATIONS** – That Council approve the Multi Year Capital Budget. Also included for your information is an update on reserve account balances. I strongly recommend Council continue to build reserves at or near year end as funds are available.

  
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Author



**MULTI YEAR CAPITAL PLAN**

	<b>Project Name</b>	<b>Estimated Cost</b>	<b>Funding Source</b>	<b>Actual</b>
<b>2018</b>	Main Lift Station	\$1,225,000.00	MSI/CCWWF	\$198,496
	Railway Ave Study	\$11,500.00	Municipal taxes	\$8,334
	Manhole rehab	\$15,000.00	Municipal taxes	\$13,450
	Railway Ave Re-paving	\$200,000.00	FGTF/Municipal	\$186,009
	<b>2018 Total</b>	<b>\$1,451,500.00</b>		<b>\$406,289.32</b>
<b>2019</b>	Main Lift Station	\$1,200,000.00	MSI/CCWWF	\$682,278
	Lagoon - cell 6 repair	\$3,230,000.00	AMWWP/ICIP	\$0
	Manhole rehab	\$15,000.00	Municipal taxes	\$14,850
	replace small mower	\$6,000.00	Municipal taxes	\$6,000
	Road work	\$50,000.00	FGTF	\$0
	<b>2019 Total</b>	<b>\$4,501,000.00</b>		<b>\$703,128</b>
<b>2020</b>	49th St water/sanitary upgrades	\$473,574.00	MSI	\$35,692
	Lagoon re-build	\$3,230,000.00	ICIP / MSI	\$3,500
	Chip Seal north & unfinished 2019 work	\$285,000.00	FGTF/BMTG	\$268,604
	Replace truck with deck & lift	\$50,000.00	Municipal taxes/ reserve	\$14,700
	Fire Department	\$62,000.00	Municipal reserves	\$49,244
	Public Works Debenture Principal 2-31-832	\$38,607.35	Municipal taxes	\$38,607
	Water Debenture Principal 2-41-832	\$30,887.81	Municipal taxes	\$30,888
	Sewer Debenture Principal 2-42-832	\$38,090.34	Municipal taxes	\$38,090
	Railway House Debenture Principal 2-62-832	\$26,077.31	Municipal taxes	\$26,077
	<b>2020 Total</b>	<b>\$4,234,236.81</b>		<b>\$505,403</b>
<b>2021</b>	49th Street water/sanitary upgrades	\$437,882.00	MSI / Reserves	\$463,755
	Lagoon Cell #5 re-build	\$894,000.00	ICIP/MSI	\$39,769
	Replace large mower	\$32,175.00	Municipal taxes	\$31,431
	Replace Sander	\$7,350.00		\$7,350
	Replace loader	\$175,000.00	MSI	\$162,400
	North Chip Seal 2nd coat	\$65,000.00	FGTF / Reserves	\$57,000
	Street resurface & Sign project	\$133,000.00	MSP/Reserves	\$137,426

	Public Works Debenture Principal 2-31-832	\$40,307.20	Municipal taxes	
	Water Debenture Principal 2-41-832	\$31,330.58	Municipal taxes	
	Sewer Debenture Principal 2-42-832	\$39,488.75	Municipal taxes	
	Railway House Debenture Principal 2-62-832	\$26,968.82	Municipal taxes	
	<b>2021 Total</b>	<b>\$1,882,502.35</b>		<b>\$899,131</b>
<b>2022</b>	Lagoon Cell #5 rebuild (budget - 2021 exp)	\$854,231.00	ICIP / MSI/ Reserves	
	49th St project re-paving	\$180,000.00	FGTF/Reserves	
	Lagoon fencing	\$15,000.00	Municipal taxes	
	North School Zone Road Rehab	\$120,000.00	MSI	
	Replace Skid Steer	\$75,000.00	MSI	
	Fire Department	\$8,000.00	Municipal Reserves	
	Public Works Debenture Principal 2-31-832	\$42,082.12	Municipal taxes	
	Water Debenture Principal 2-41-832	\$31,785.53	Municipal taxes	
	Sewer Debenture Principal 2-42-832	\$40,940.81	Municipal taxes	
	Railway House Debenture Principal 2-62-832	\$27,890.81	Municipal taxes	
	<b>2022 Total</b>	<b>\$1,394,930.27</b>		
<b>2023</b>	Lagoon Cell #6 rebuild	\$2,500,000.00	Funding Unknown	
	New truck	\$50,000.00	Municipal Reserves	
	New Photocopier	\$18,000.00	Municipal taxes	
	Truck Route Overlay	\$260,000.00	MSI	
	53rd St. Lift Station Design	\$48,000.00	Municipal Reserves	
	Pubic Works Debenture Principal 2-31-832	\$43,935.44	Municipal taxes	
	Water Debenture Principal 2-41-832	\$32,253.01	Municipal taxes	
	Sewer Debenture Principal 2-42-832	\$42,448.61	Municipal taxes	
	Railway House Debenture Principal 2-62-832	\$28,844.32	Municipal taxes	
	<b>2023 Total</b>	<b>\$3,023,481.38</b>		
<b>2024</b>	47th Ave Overlay	\$190,000.00	FGTG / LGFF	
	53rd St. Lift Station	\$885,000.00	AMWWP / LGFF	
	Public Works Debenture Principal 2-31-832	\$45,870.62	Municipal taxes	
	Water Debenture Principal 2-41-832	\$32,733.38	Municipal taxes	
	Sewer Debenture Principal 2-42-832	\$44,014.42	Municipal taxes	

	Railway House Debenture Principal 2-62-832	\$29,830.43	Municipal taxes	
	<b>2024 Total</b>	<b>\$1,227,448.85</b>		
<b>2025</b>	Overlay Subdivision (roads)	\$320,000.00	FGTF / LGFF	
	Sewer Main Replace / Reline	\$100,000.00	LGFF	
	Public Works Debenture Principal 2-31-832	\$47,891.29	Municipal taxes	
	Water Debenture Principal 2-41-832	\$33,226.97	Municipal taxes	
	Sewer Debenture Principal 2-42-832	\$45,640.54	Municipal taxes	
	Railway House Debenture Principal 2-62-832	\$30,850.26	Municipal taxes	
	<b>2025 Total</b>	<b>\$577,609.06</b>		
<b>2026</b>	Overlay Subdivision (roads)	\$320,000.00	FGTF / LGFF	
	Convert Pumphouse to Gas	\$80,000.00	Municipal reserves	
	Relining sewer mains	\$120,000.00	LGFF	
	Public Works Debenture Principal 2-31-832	\$50,001.24	Municipal taxes	
	Water Debenture Principal 2-41-832	\$33,734.15	Municipal taxes	
	Sewer Debenture Principal 2-42-832	\$47,329.42	Municipal taxes	
	Railway House Debenture Principal 2-62-832	\$31,904.94	Municipal taxes	
	<b>2026 Total</b>	<b>\$682,969.75</b>		
<b>2027</b>				
	Replace Office Phone System	\$30,000.00	Municipal taxes	
	Public Works Debenture Principal 2-31-832	\$52,204.44	Municipal taxes	
	Water Debenture Principal 2-41-832	\$37,334.65	Municipal taxes	
	Sewer Debenture Principal 2-42-832	\$49,083.55	Municipal taxes	
	Railway House Debenture Principal 2-62-832	\$32,995.69	Municipal taxes	
	<b>2027 Total</b>	<b>\$201,618.33</b>		
		<b>MSI-CAP &amp; BMT</b>	<b>FGTF</b>	<b>ICIP</b>
	Carry forward from previous year	\$938,715.00	\$100,000	
	2022 allocation	\$112,696.00	\$50,000	\$453,913
	2021 spent (YTD)	\$304,505.00	\$50,000	\$0
	<b>Total</b>	<b>\$746,906.00</b>	<b>\$100,000.00</b>	<b>\$453,913.00</b>

NOTE: Grant numbers above are approximate at this time



## 2022 Capital Budget Breakdown

Project	Cost estimate	Funding source	Funding from each source
49th St Re-paving	\$180,000.00	FGTF	\$150,000.00
		Municipal Reserves	\$30,000.00
		ICIP	\$453,913.00
Lagoon re-build	\$894,000.00	MSI	\$440,087.00
		Municipal taxes	\$15,000.00
Lagoon Fencing	\$15,000.00	MSI	\$75,000.00
North School Zone Road Rehab	\$120,000.00	Municipal Reserves	\$8,000.00
Replace Skid Steer	\$75,000.00	Municipal taxes	\$30,887.81
Fire Department	\$8,000.00	Municipal taxes	\$38,090.34
Public Works Deventure Principal	\$38,607.35	Municipal taxes	\$26,077.31
Water Deventure Principal	\$30,887.81	Municipal taxes	\$26,077.31
Sewer Deventure Principal	\$38,090.34	Municipal taxes	\$26,077.31
Railway House Deventure Principal	\$26,077.31	Municipal taxes	\$26,077.31
<b>2022 Total</b>	<b>\$1,425,662.81</b>		<b>\$1,425,662.81</b>

Lagoon fencing of \$15,000 is budgeted from municipal taxes. This is also shown on the bottom of the 2022 Operating Budget as reducing projected surplus.

\$180,000.00  
\$894,000.00



## RESERVES (2021)

Department	Opening Balance	Expenses	Additions	YE Balance	Future Year Budget
General	\$50,000				
Fire Department	\$128,109		\$7,500	\$135,609	Net \$0
Streets	\$240,994	\$57,176		\$183,818	-\$30,000
Water	\$192,186	\$152,860		\$39,326	
Sewer	\$341,880	\$152,859		\$189,021	
Cemetery	\$20,000			\$20,000	
Arena	\$213,034			\$213,034	
Parks/Playgrounds	\$3,000			\$3,000	
Hall	\$41,529			\$41,529	
Library	\$2,250			\$2,250	
<b>TOTAL</b>	<b>\$1,232,982</b>	<b>\$362,895</b>	<b>\$7,500</b>	<b>\$827,587</b>	<b>-\$30,000</b>

NOTE: 49th St project was budgeted for \$305,719 reserves. This was split between water & sewer. Streets expenses = \$7,000 for north chip seal and \$50,176 for 2021 Street re-surfacing. Fire Department 2022 budget is \$8,000 into reserves and \$8,000 expensed from reserves - net zero.



## CAO REPORT NOVEMBER 2021

1. Municipal Development Plan (MDP) Review – Federal census numbers are delayed. They were expected to be released in November 2021, now it is February 2022. Unfortunately this will delay our MDP review process a bit, but we really want those updated numbers. Our most current population information is from 2016.
2. Policy – I’m looking for direction from Council to see if we need a policy developed relating to COVID-19 for the municipality. Currently there is no policy in place. Staff and Council abide by all public health restrictions as they change from time to time. A policy would help provide a clear framework of rules to follow, but it can also be very restrictive and come with possible legal complications. If Council directs administration to develop such a policy (by resolution) it will need to be sent to a solicitor for vetting prior to adoption. This will take time and money.
3. Lacombe Regional Emergency Management – Alix’s table top disaster exercise scheduled for 2021 has been cancelled. This was at the suggestion of Alberta Emergency Management Agency. More information on this will come from Director of Emergency Management Janene Anderson when she gives her annual report to Council at the next meeting. Also, the Emergency Management Preparedness Program grant that we hoped was going to cover expenses for the 2022 mock disaster will not be funded by the province for the 2022/2023 year. The grant program may possibly be funded by the province for the 2023/2024 year.
4. 49<sup>th</sup> Street Citizen Complaint – A follow-up letter was received from Margaret Barry, addressed to the CAO. The letter stated the residents were “grateful for the acknowledgement and recognition of (their) concerns.” They wanted to pass on thanks to Council and wish you well in your new terms of office.
5. Boat Launch – There is an extra space on the big sign for Alix Lake at the end of Main Street. We will use this line to advertise the Public Washrooms down at the campground. By doing this, we will not need to make/put up extra signage at the Boat Launch.
6. Regular Meeting Date – Note to Council – there will only be one regular meeting in December on the 1<sup>st</sup>. Since Christmas Day and Boxing Day fall on a weekend, staff will be given December 24<sup>th</sup> and 27<sup>th</sup> off in lieu of the STAT days.



# Cyberus Protection Services

## Village of Alix Patrol Report

### Summary August 30, 2021 – September 5, 2021

September 1 noted a suspicious truck driving around. September 4 noticed a drone being flown around. Had a conversation with the operator in regards to location and timing of flight. September 5 a suspicious car turned around as it came into town and saw the patrol vehicle.

### Summary September 6, 2021 – September 12, 2021

September 10 damaged water line signs for Rahr waterline found. Village Maintenance Department referred me to Rahr Malting as they belonged to the company. Returned the broken sign next morning to Rahr. September 10 flashlights seen in back alley along Main Street. Conducted a foot patrol calling out another Agent for an hour.

### Summary September 13, 2021 – September 19, 2021

Quiet week. Nothing out of the ordinary to report.

### Summary September 20, 2021 – September 26, 2021

September 20 a vehicle was coming into the Village. It seemed to pause as patrol vehicle headlights came into view. It turned onto Lakeside Sargeant Road and left at a high rate of speed. September 22 dead tree laying across road leading to bus compound, pulled it out of the way to the grass. September 22 spotted a truck fitting description of a stolen truck driving back alleys slowly. Left the Village upon seeing the patrol vehicle. September 23 four door car fled Village at an extremely high rate of speed. RCMP were notified. September 23 boat launch had gravel torn up from vehicle stunting sometime before patrol.

### Summary September 27, 2021 – October 3, 2021

September 28 suspicious truck, due to speed after seeing headlights of patrol vehicle. Lost sight possibly fled out of Village. October 2 interrupted a truck trying to do a burnout as it left the gas station parking lot.

### Summary October 4, 2021 – October 10, 2021

October 5 attempted break in at Bay 3, Railway House. Provided RCMP that responded with description of vehicle and what could be seen of suspects. October 8 vehicle driving an erratic pattern through the Village, monitored it, nothing suspicious happened. October 9 sparks were noticed coming from a parked bus. Gray or silver four door car left at unsafe speed, RCMP called, was instructed to remove tool from under the bus (attempting to cut cat off of bus). They were notifying Blackfalds Detachment to be on the lookout. Had a second unmarked unit watch the bus and main points of the Village (4 hours). October 9 suspicious truck with trailer traveled through Village twice. Second time it drove by the parked marked unit and left the Village. October 10 a couple new torn up spots on the gravel due to stunting vehicles before patrol shift.



**Totals by Geographic Location**

**All Dates**

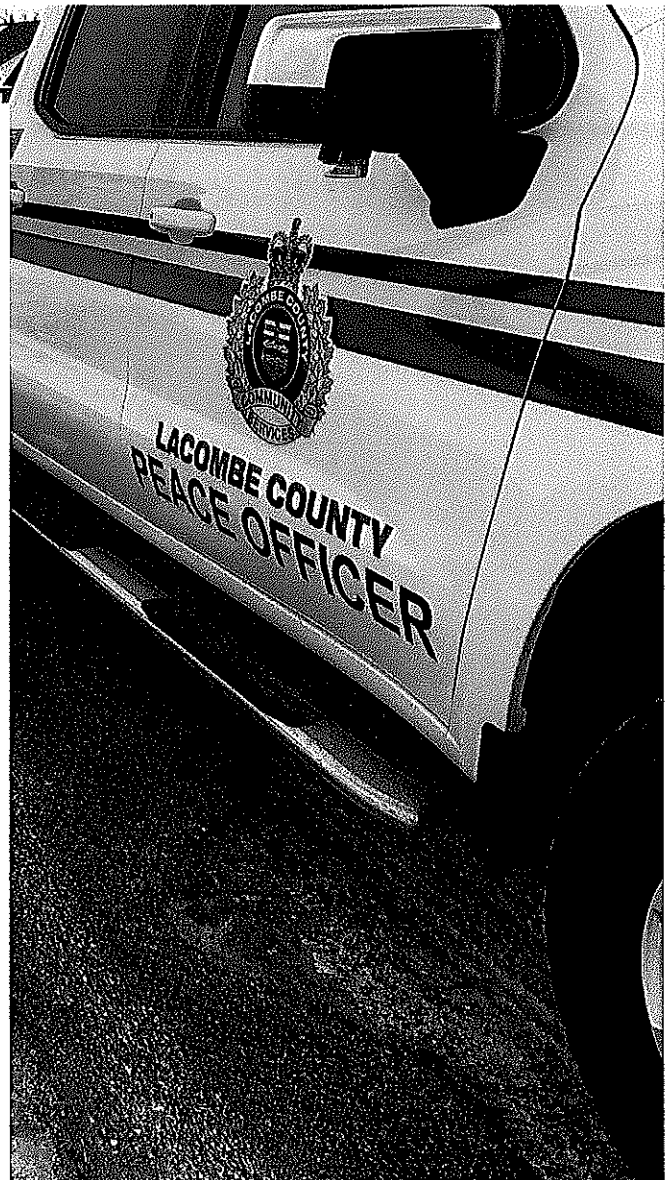
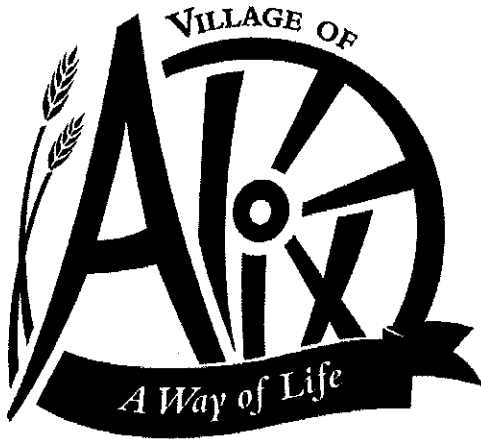
Response Type	# of Incidents	Staff Hours	Average Resp. Time
<b>Village of Alix</b>			
12 Fire - rubbish or grass fire (no dollar loss)	1	4 h 16 m	9.45
49 Hazmat - miscellaneous	1	3 h 12 m	12.78
62 Public Service - first-aid	19	33 h 46 m	10.82
73 Alarm No Fire - detector activated	2	0 h 0 m	
79 Alarm No Fire - miscellaneous	2	2 h 3 m	8.09
<b>Total For Village of Alix:</b>		25 43 h 17 m	9.76
<b>Lacombe County - Alix</b>			
09 Fire - Vehicle	1	15 h 50 m	23.25
10 Fire - Structure	1	0 h 0 m	
			<b>\$ Saved:</b>
12 Fire - rubbish or grass fire (no dollar loss)	4	28 h 3 m	20.88
31 Vehicle Accident	3	34 h 27 m	16.16
49 Hazmat - miscellaneous	1	12 h 36 m	20.85
62 Public Service - first-aid	14	23 h 19 m	15.65
63 Public Service - assist police, EMS, or other agency	2	5 h 28 m	16.29
69 Public Service - miscellaneous	1	1 h 14 m	19.97
73 Alarm No Fire - detector activated	2	7 h 22 m	10.20
8 Fire - Outside Rubbish/Grass dollar loss	1	15 h 48 m	15.85
<b>Total For Lacombe County - Alix:</b>		30 144 h 7 m	16.13
<b>Lacombe County - Mirror</b>			
62 Public Service - first-aid	1	1 h 51 m	24.95
63 Public Service - assist police, EMS, or other agency	1	1 h 54 m	19.70
<b>Total For Lacombe County - Mirror:</b>		2 3 h 45 m	22.33
<b>Total Number of Responses</b>		57 191 h 9 m	



# QUARTERLY REPORT – 2021

Village of Alix

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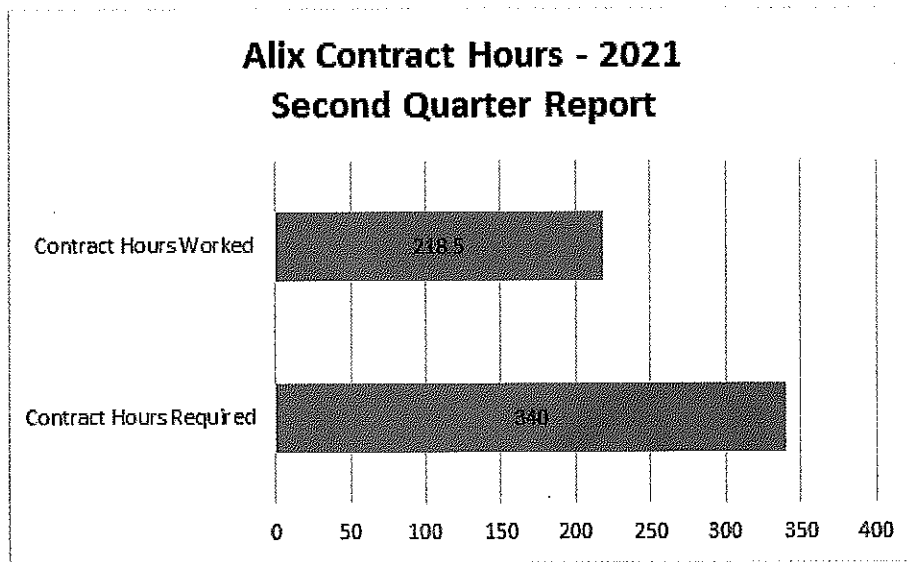
OCTOBER 19, 2021

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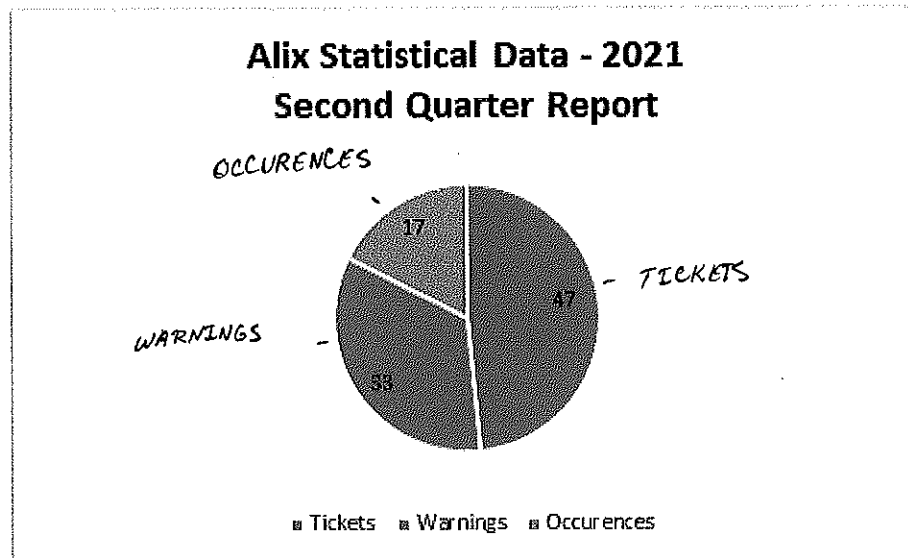
Lacombe County – CPO Services  
Prepared by: Mark Sproule, Manager



**STATISTICAL OVERVIEW**

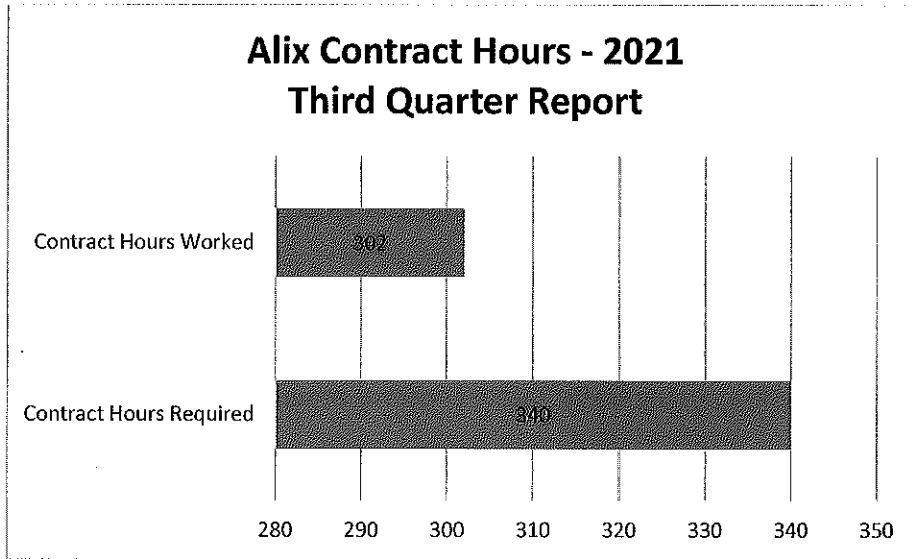


*'2021 Peace Officer Services, Schedule E of the Peace Officer Services Agreement.'*

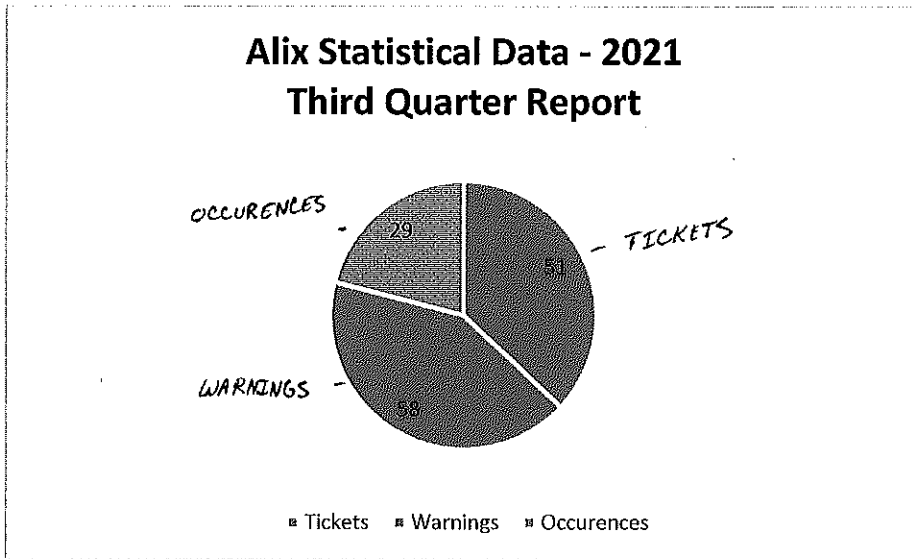


*'Data collected from January 1<sup>st</sup> – June 30<sup>th</sup>, 2021 as per Section 11, Peace Officer Service Agreement'*

**STATISTICAL OVERVIEW**



*'2021 Peace Officer Services, Schedule E of the Peace Officer Services Agreement.'*



*'Data collected from January 1<sup>st</sup> – September 30<sup>th</sup>, 2021 as per Section 11, Peace Officer Service Agreement'*

## PEACE OFFICER HIGHLIGHTS

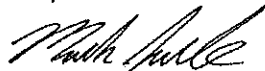
**Bylaw Enforcement** – During the second and third quarters of 2021 Peace Officers engaged with several residents about grass cutting and parking complaints. CPO Services was also consulted regarding an update to the Village of Alix Nuisance Bylaw.

**Interagency Cooperation** – County Officers have continued to promote and hold joint agency compliance checks within the Village of Alix. Officers have encountered and assisted our policing partners in removing impaired drivers, stolen vehicles, suspended drivers, vehicles with no insurance, and other unsafe vehicles from the roadway. Although our Peace Officers role is to enforce Provincial and Municipal legislation, they often encounter Criminal matters in the course of their duties. Joint agency checks work well to coordinate an effective law enforcement response within the Village.

**Back to School** – Students moved back into the classroom in September and CPO Services continues to supply a School Resource Officer, within the Wolf Creek Public Schools of Alix, Bentley, Clive, and Eckville. Officers participated in the Terry Fox pancake breakfast in September and continue to work with students and staff regarding traffic safety concerns around the school.

For more information on Community Peace Officer Services, please contact Lacombe County at 403-782-8959.

Prepared and submitted by,

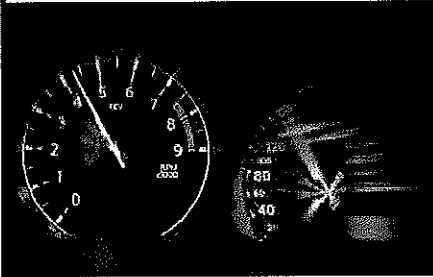


Mark Sproule  
Manager – CPO Services  
Lacombe County

Lacombe County promotes the Provincial Traffic Safety Calendar and supports 'Vision Zero'.

April

## Speed



Aggressive drivers  
Motorcycles

May

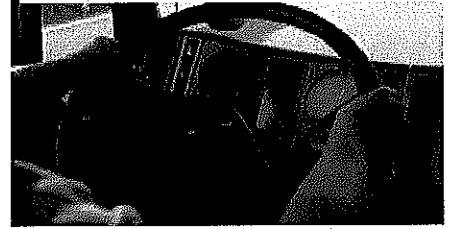
## Motorcycle safety



Cycling  
Alcohol and drug impairment  
Construction zones  
Off-highway vehicles  
New drivers

June

## Commercial vehicle safety



Cycling  
Construction zones  
Off-highway vehicles  
Fatigue

July

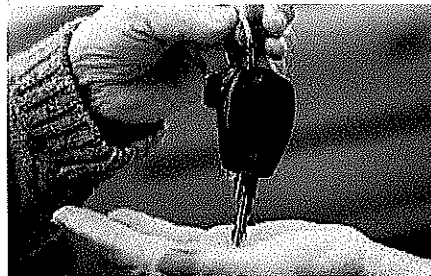
## Impaired driving



Cycling  
Construction zones  
Off-highway vehicles

August

## New drivers



Cycling  
Alcohol and drug impairment  
Aggressive drivers  
Motorcycles

September

## Back to school



Cycling  
Alcohol and drug impairment  
Speed



**From:** MA.MSICapitalGrants@gov.ab.ca  
**Sent:** October 27, 2021 3:50 PM  
**To:** CAO  
**Subject:** 2022 and 2023 MSI Allocation Estimates

Dear Chief Elected Officials:

As part of Budget 2021, our government had to make difficult decisions to keep spending under control while supporting local governments so they can continue to invest in important infrastructure. In light of the province's fiscal situation, Municipal Sustainability Initiative (MSI) capital funding was reduced to an average of \$722 million annually over the three-year period from 2021 to 2023. To sustain economic recovery and stimulus spending, MSI capital funding was frontloaded at \$1.196 billion in 2021, and it will decrease to \$485 million for 2022 and 2023.

I understand how important it is for municipalities and Metis Settlements to know what to expect in future years so you can plan effectively. As such, we are publishing MSI capital and operating estimates for the next two years on the program website at [www.alberta.ca/municipal-sustainability-initiative.aspx](http://www.alberta.ca/municipal-sustainability-initiative.aspx) (under the Future of MSI section). We have adjusted the way municipal allocations are calculated in order to maintain fairness and consistency in proportional shares of MSI funding despite the reduced annual amount.

**MSI Capital**

For both 2022 and 2023, every municipality and Metis Settlement is estimated to receive 40.6 per cent of what they received in 2021. This reduction is equivalent to the year over year change in the MSI capital budget from \$1.196 billion to \$485 million, and ensures the reduced budget will impact every local government equally.

These estimates remain subject to legislative approval of Budget 2022 and Budget 2023, as well as formal Ministerial approval following each budget, but otherwise are not expected to change. For the final two years of the MSI program, allocations will not be recalculated with updated information such as population, education tax requisitions or road lengths.

**MSI Operating**

To provide stability in operating funding, MSI operating allocations will be frozen at the 2021 level for both 2022 and 2023. Every municipality and Metis Settlement will receive the same amount of operating funding for the next two years as they received this year.

Should you have any questions or concerns, please do not hesitate to contact my office.

Sincerely,

Ric McIver  
Minister

cc: Chief Administrative Officers



**From:** Infrastructure Minister <Infrastructure.Minister@gov.ab.ca>  
**Sent:** October 26, 2021 3:35 PM  
**Subject:** Infrastructure Accountability Act and 20-Year Strategic Capital Plan Engagement – Act Introduction and What We Heard

Good afternoon,

Yesterday, I had the pleasure of introducing Bill 73, *the Infrastructure Accountability Act*, for first reading during the sitting of the Legislative Assembly. I would like to thank you for helping me achieve this significant milestone.

In Summer 2020, we asked for your input to inform the development of *the Infrastructure Accountability Act* and the 20-Year Strategic Capital Plan. We received more than 3,200 submissions to our request and have heard that many Albertans supported legislating the *Infrastructure Accountability Act*, including its prioritization criteria and governance framework, and agreed with the need for long-term capital planning. This is What We Heard.

If passed, the *Infrastructure Accountability Act* will help the Government of Alberta in making important future capital project investment decisions that provide Albertans with needed public infrastructure and furthers Alberta's Recovery Plan by supporting jobs and the economy.

I invite you to learn more about the *Infrastructure Accountability Act* by visiting <https://www.alberta.ca/strengthening-infrastructure-planning.aspx>

Thank you again for your engagement in informing this important initiative for our province.

Sincerely,

Prasad Panda  
Minister

Classification: Protected A



**From:** Karen Walls <Karen.Walls@telus.com>  
**Sent:** October 22, 2021 10:49 AM  
**To:** CAO  
**Subject:** TELUS | Thanking our local leaders for the 2017 – 2021 municipal term



TELUS Communications  
4831 51<sup>st</sup>  
Red Deer, Alberta  
T4N 2A6

**Theresa Lynn**  
General Manager, Customer Service Excellence



October 22, 2021

Dear Mayor Rob Fehr and Members of Council:

On behalf of TELUS, I would like to thank you for your service to the Municipal Office for the 2017 - 2021 term. We truly value the effort and the contributions that you have made on a day to day basis in the local community in which our TELUS team members live and work.

We look forward to continuing to work collaboratively, in partnership, to meet our shared goal of serving your community.

Whether it is delivering reliable technology to Albertans through our expansive and ongoing network investments, or bridging socio-economic divides through better access to technology, health and educational programs, understanding what is important to your community is critical to our collective success.

We are committed to improving lives and the world in which we live through our social purpose initiatives in your community. More information about these programs can be found here: <https://community.telus.com/how-we-give/cause-campaigns>

For the incoming 2021-2024 Mayor-Elect and Council, we will be reaching out in a few weeks to discuss TELUS' presence in your municipality.

For outgoing Council members, I would like to reiterate my gratitude for your service. If you would like to stay connected, I encourage you to contact me directly at 587-877-8175 (mobile), by email [Theresa.Lynn@telus.com](mailto:Theresa.Lynn@telus.com) or on LinkedIn.

Yours truly,

A handwritten signature in cursive script that reads 'Theresa Lynn'.

Theresa Lynn  
General Manager  
CSE Alberta South

