

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 1, 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 #101/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:
- Add: New Business: c) Proposed Legislative Changes from the Province
- CARRIED
- Minutes: a) Regular Meeting – April 17, 2024
- Resolution #102/24: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, April 17, 2024, be accepted as presented.
- CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: a) Recognition of Milestones Policy 22 – Request for Decision 24-21
- Resolution #103/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accepts Policy No. 22: Recognition of Milestones as presented and sets a review date for 2027.
- CARRIED
- New Business: a) Community Shopping Survey - Request for Decision 24-23
- Resolution #104/24: Moved by Councillor Cole that the Village of Alix Council hereby accepts Request for Decision 24-23, Community Shopping Survey as information.
- CARRIED
- b) Water Conservation – Request for Decision 24-24
- Resolution #105/24: Moved by Councillor Gilliat that the Village of Alix Council hereby accepts Request for Decision 24-24, Water Conservation as information.
- CARRIED
- c) Proposed Legislative Changes from the Province
- Resolution #106/24: Moved by Councillor Cole that the Village of Alix Council hereby direct administration to send a letter to the Minister of Municipal Affairs, our Member of Legislative Assembly and the Premier of Alberta outlining the Village’s concerns in regards to Bills 18, 19 and 20.
- CARRIED
- Financial Reports: None

- Committee Reports: a) Hwy 12/21 Regional Water Commission Meeting – Councillor T. Besuijen
b) Regional Water Services Commission – Councillor T. Besuijen
- Resolution #107/24: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.
CARRIED
- Administrative Reports: None
- Correspondence and Information: a) Village of Alix - Municipal Census 2024
b) Village of Alix Community Update - Lacombe County Community Peace Officer Services – Mark Sproule, Manager
c) Fortis Alberta – Bill 19 – Utilities Affordability Statutes Amendment Act
d) Parkland Regional Library System – 2023 Annual Report
- Resolution #108/24: Moved by Councillor T. Besuijen that Correspondence Items (a) through (d) be accepted as information.
CARRIED
- Closed Meeting: a) FOIP Section 27 – Privileged Information Re: Legal Opinion
- Resolution #109/24: Moved by Councillor T. Besuijen that the Village of Alix Council go into a Closed Meeting at 7:03 P.M. to discuss FOIP Section 27, Privileged Information regarding a Legal Opinion.
CARRIED
- Resolution #110/24: Moved by Councillor J. Besuijen that the Village of Alix Council return to the Public Meeting at 7:14 P.M.
CARRIED
- Resolution #111/24: Moved by Councillor Gilliat that the Village of Alix Council hereby directs administration to settle the legal matter according to advice of counsel.
CARRIED
- Adjournment:
- Resolution #112/24: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:18 P.M.
CARRIED

Mayor

Chief Administrative Officer