

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 1, 2021, at 6:00 P.M.

Present: Mayor Rob Fehr, Councillors Barbara Gilliat, Tim Besuijen, Edwin Cole and Vicki Soltermann

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 #172/21: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – August 4, 2021

Resolution #173/21: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, August 4, 2021, be accepted as presented.

CARRIED

Delegation: a) Mr. Curt Peterson – 49 Street Infrastructure Project – Request for Decision 21-49

Mr. Curt Peterson entered the meeting at 6:01P.M.

Resolution #174/21: Moved by Councillor Cole that the Village of Alix provide partial reimbursement for private property sewer service line work to 4836 – 49 Street, 4844 – 49 Street and 4850 – 49 Street in the amount of \$2,000.00 per property.

DEFEATED

Mr. Peterson retired from the meeting at 6:30 P.M.

b) Chris George, MPE Engineering – Village Lagoon Project Update

Mr. Chris George, P.Eng., Red Deer Region Manager, MPE Engineering, entered the meeting at 6:31 P.M.

Resolution #175/21: Moved by Councillor Cole that the Village of Alix Council hereby rescind Resolution #158/21.

CARRIED

Resolution #176/21: Moved by Councillor Besuijen that the Village of Alix Council accept the MPE Engineering Limited bid memo as information.

CARRIED

Mr. George retired from the meeting at 6:53 P.M.

Bylaws: a) Procedural Bylaw 466/21 – Request for Decision 21-51

Resolution #177/21: Moved by Councillor Besuijen that the Village of Alix Council give first reading to Procedural Bylaw 466/21, being a bylaw to regulate the proceedings and conduct of Council and Council Committee meetings.

CARRIED

- Resolution #178/21: Moved by Councillor Gilliat that the Village of Alix Council give second reading to Procedural Bylaw 466/21.
CARRIED
- Resolution #179/21: Moved by Councillor Cole that the Village of Alix Council give permission for third and final reading of Procedural Bylaw 466/21 at this time.
CARRIED UNANIMOUSLY
- Resolution #180/21: Moved by Councillor Soltermann that the Village of Alix Council give third and final reading to Procedural Bylaw 466/21.
CARRIED
- Unfinished Business: None
- New Business: a) New Mower – Request for Decision 21-50
- Resolution #181/21: Moved by Councillor Cole that the Village of Alix Council moves \$31,000.00 from Streets, General Revenue to Streets Reserves.
CARRIED
- Resolution #182/21: Moved by Councillor Gilliat that the Village of Alix Council hereby amends the 2021 Capital Budget by increasing the amount from \$28,000.00 to \$39,525.00 to replace the Large Mower. This line item is to be separated into Large Mower at \$32,175.00 and Sander at \$7,350.00.
CARRIED
- b) Auditor Proposals – Request for Decision 21-52
- Resolution #183/21: Moved by Councillor Soltermann that the Village Council hereby appoints Gitzel & Company as the Auditors for the Village of Alix for the 2021 year.
CARRIED
- Financial Reports: a) Bank Reconciliation – July 31, 2021
- Resolution #184/21: Moved by Councillor Besuijen that the Village of Alix Council accept the Financial Report as presented.
CARRIED
- Committee Reports: None
- Administrative Reports: a) CAO Report
b) Administrative Support Staff Reports
c) Cyberus Protection Services
- Resolution #185/21: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED

Correspondence and
Information:

- a) Thank You Note
- b) Alberta Municipal Affairs – Senate Election and Referendum Grant Allocation
- c) Government of Alberta – Public Library Legislation

Resolution #186/21: Moved by Councillor Gilliat that Correspondence Items (a) through (c) be accepted as information.
CARRIED

Closed Meeting:

- a) FOIP Sec. 25 – Economic Interest of a Public Body – Re: 4831 – 50 Street
- b) FOIP Sec. 25 – Economic Interest of a Public Body – Re: 4919 – 50 Street

Resolution #187/21: Moved by Councillor Cole that the Village of Alix Council go into a Closed Meeting at 7:18 P.M. to discuss FOIP Section 25, Economic Interest of a Public Body Re: 4831 – 50 Street and 4919 – 50 Street.
CARRIED

Resolution #188/21: Moved by Councillor Cole that the Village of Alix Council return to the Public Meeting at 7:33 P.M.
CARRIED

Resolution #189/21: Moved by Councillor Soltermann that the Village of Alix Council accept the offer to purchase on 4831 – 50 Street in the amount of \$100,000.00 plus G.S.T., with the added condition that advertising and all other Municipal Government Act requirements are followed.
CARRIED

Resolution #190/21: Moved by Councillor Besuijen that the Village of Alix Council accept the offer to purchase 4919 – 50 Street in the amount of \$22,000.00 plus G.S.T. This offer shall be subject to advertising requirements as outlined in the Municipal Government Act.
CARRIED

Adjournment:

Resolution #191/21: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:42 P.M.
CARRIED

Mayor

Chief Administrative Officer