

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, August 3, 2022, at 6:00 P.M.

- Present: Mayor Rob Fehr, Councillors Tim Besuijen, Janice Besuijen, Edwin Cole and Barbara Gilliat
- Also Present: Michelle White, Chief Administrative Officer
- Call to Order: Mayor Fehr called the meeting to order at 6:00 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #158/22: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – July 6, 2022
- Resolution #159/22: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, July 6, 2022, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Central Region All-Hazards Incident Management Team – Request for Decision 22-37
- Resolution #160/22: Moved by Councillor Cole that the Village of Alix Council hereby authorizes Alix Director of Emergency Management, Janene Anderson, to train with and become a deployable resource for and with the Central Region All-Hazards Incident Management Team.
CARRIED
- b) Canada Revenue Agency (CRA) Writ–Request for Decision 22-38
- Resolution #161/22: Moved by Councillor Gilliat that the Village of Alix Council hereby accepts Request for Decision 22-38, Canada Revenue Agency (CRA) Writ as information.
CARRIED
- c) Fire Department Response Fees – Request for Decision 22-39
- Resolution #162/22: Moved by Councillor Cole that the Village of Alix Council hereby waives outstanding charges for Village of Alix issued invoices #20210145 and #20210172.
CARRIED
- Financial Reports: a) Bank Reconciliation – June 30, 2022
b) Accounts Payable Cheque Listing – June 9 – July 21, 2022
c) Tax Trial Balance – July 28, 2022
d) Year to Date Budget – July 27, 2022

Financial Reports:
(continued)

Resolution #163/22: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Financial Reports as presented.
CARRIED

Committee Reports: None

Administrative Reports: a) Chief Administrative Officer's Report
b) Cyberus Protection Services Report

Resolution #164/22: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Administrative Reports (a) and (b) as presented.
CARRIED

Correspondence and
Information:

- a) Lacombe County Fire Service – Second Quarter Incident Response Report
- b) Brandy Cox, Deputy Minister of Municipal Affairs – Release of Municipal Affairs 2021-2022 Annual Report
- c) Call to Action to the Government of Alberta – Alberta Provincial Police Service
- d) Josephine Pon, Minister of Seniors and Housing – Affordable Housing Needs Assessment
- e) Walk to Breathe 2022 – Virtual Walk - September 1 – 10, 2022
- f) Canadian National (CN) – Building Safer Communities

Resolution #165/22: Moved by Councillor Gilliat that Correspondence Items (a) through (f) be accepted as information.
CARRIED

Closed Meeting: a) FOIP Section 27 – Privileged Information Re: Information from the Department of Justice and Solicitor General

Resolution #166/22: Moved by Councillor J. Besuijen that the Village of Alix Council go into a Closed Meeting at 6:45 P.M. to discuss FOIP Section 27, Privileged Information Re: Information from the Department of Justice and Solicitor General.
CARRIED

Resolution #167/22: Moved by Councillor T. Besuijen that the Village of Alix Council return to the Public Meeting at 7:11 P.M.
CARRIED

Adjournment:

Resolution #168/22: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:11 P.M.
CARRIED