

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 6, 2023, 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 #158/23: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – August 2, 2023

Resolution #159/23: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, August 2, 2023, be accepted as presented.

CARRIED

Delegation: None

Bylaws: a) Road Closure Bylaw #476/23 – Request for Decision 23-35

Resolution #160/23: Moved by Councillor Gilliat that the Village of Alix Council give second reading to Village of Alix Road Closure Bylaw #476/23, being a bylaw for the purpose of closing public travel and disposing of a portion of a public highway.

CARRIED

Resolution #161/23: Moved by Councillor T. Besuijen that the Village of Alix Council give third and final reading to Village of Alix Road Closure Bylaw #476/23.

CARRIED

b) Land Use Bylaw Amendment #453/20-02 – Request for Decision 23-36

Resolution #162/23: Moved by Councillor Cole that the Village of Alix Council hereby gives Land Use Bylaw Amending Bylaw #453/20-02 second reading.

CARRIED

Resolution #163/23: Moved by Councillor J. Besuijen that the Village of Alix Council hereby gives Land Use Bylaw Amending Bylaw 453/20-02 third and final reading.

CARRIED

Unfinished Business: a) Cemetery Trees – Request for Decision 23-34

Resolution #164/23: Moved by Councillor Gilliat that the Village of Alix Council hereby directs staff to proceed with the purchase of trees for the south boundary of the Alix Cemetery, and further, that administration develops a policy regarding memorial sponsorship of trees at the Cemetery.

CARRIED

Unfinished Business:  
(continued)

b) 4904 47 Street, Alix – Request for Decision 23-37

Resolution #165/23:

Moved by Councillor Gilliat that the Village of Alix Council hereby sets a sale price of \$43,000 for 4904 47 Street, Alix.

CARRIED

New Business:

a) Policy Review: Policy No. 3 – Promotion of Causes - Request for Decision 23-38

Resolution #166/23:

Moved by Councillor Cole that the Village of Alix Council hereby approves Policy No. 3, Promotion of Causes as presented and sets a review date of 2027 for the policy.

CARRIED

Financial Reports:

a) Bank Reconciliation – July 31, 2023

Resolution #167/23:

Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Report as presented.

CARRIED

Committee Reports:

None

Administrative Reports:

a) Chief Administrative Officer's Report

Resolution #168/23:

Moved by Councillor T. Besuijen that the Village of Alix Council accept the Administrative Report as presented.

CARRIED

Correspondence and  
Information:

a) Royal Canadian Mounted Police Quarterly Community Policing Report

b) Ric McIver, Minister, Alberta Municipal Affairs – 2024 Fire Services Training Program Grant

c) ATCO Gas and Pipelines Ltd. Natural Gas Distribution Franchise Agreement

Resolution #169/23:

Moved by Councillor T. Besuijen that Correspondence Item (a) through (c) be accepted as information.

CARRIED

Mayor Fehr called a recess at 6:46 P.M.

Mayor Fehr reconvened the meeting at 6:59 P.M.

Closed Meeting:

a) FOIP Section 16 – Business Interests of a Third Party  
RE: Contract Discussions

b) FOIP Section 27 – Privileged Information – RE: Legal Briefing

Resolution #170/23:

Moved by Councillor J. Besuijen that the Village of Alix Council go into a Closed Meeting at 6:59 P.M. to discuss FOIP Section 16, Business Interests of a Third Party regarding contract discussions and FOIP Section 27, Privileged Information regarding legal briefing.

CARRIED

Closed Meeting: (cont.)

Resolution #171/23: Moved by Councillor J. Besuijen that the Village of Alix Council return to the Public Meeting at 8:15 P.M.  
CARRIED

Adjournment:

Resolution #172/23: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:16 P.M.  
CARRIED

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Mayor

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Chief Administrative Officer