

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 15, 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 #045/23: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – February 15, 2023
- Resolution #046/23: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, February 15, 2023, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Parkland Community Planning Services (PCPS) Agreement - Request for Decision 23-12
- Resolution #047/23: Moved by Councillor Gilliat that the Village of Alix Council hereby agrees to enter into a Contract Extension Agreement with Parkland Community Planning Services for the period from April 1, 2023 to December 31, 2023.
CARRIED
- b) Disaster Services Shared Services Agreement – Request for Decision 23-13
- Resolution #048/23: Moved by Councillor Cole that the Village of Alix Council hereby approves entering into a Director of Emergency Management Service Agreement with the Village of Clive.
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – February 15 – 27, 2023
b) Bank Reconciliation – February 28, 2023
c) Tax Trial Balance – March 9, 2023
- Resolution #049/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) World Water Day – Councillor T. Besuijen
- Resolution #050/23: Moved by Councillor Cole that the Village of Alix Council authorize Councillor T. Besuijen to attend World Water Day.
CARRIED

Administrative Reports: a) Chief Administrative Officer's Report

Resolution #051/23: Moved by Councillor J. Besuijen that the Village of Alix Council direct Administration to develop a Public Participation Plan in accordance with Policy 46 regarding implementation of a Minimum Tax Levy of \$400.00 for the 2024 tax year.

CARRIED

b) Director of Corporate Services Report

Resolution #052/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accept the Administrative Reports as presented.

CARRIED

Correspondence and Information:

a) Rebecca Schulz, Minister, Alberta Municipal Affairs-Budget 2023

b) Rebecca Schulz, Minister, Alberta Municipal Affairs-2023 Funding Allocations

c) Rural Charities AGLC Gaming Revenues Equality-Camrose Casino Relocation Information

d) Camrose Resort Casino – AGLC Decision

e) Town of Tofield-Letter of Support-Relocation of Camrose Casino

f) Parkland Airshed Management Zone 2023 Membership

Resolution #053/23: Moved by Councillor Gilliat that Correspondence Items (a) through (f) be accepted as information.

CARRIED

Closed Meeting: a) FOIP Section 27 – Privileged Information – Re: Legal Matter

Resolution #054/23: Moved by Councillor T. Besuijen that the Village of Alix Council go into a Closed Meeting at 7:23 P.M. to discuss FOIP Section 27, Privileged Information regarding a Legal Matter.

CARRIED

Resolution #055/23: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:58 P.M.

CARRIED

Adjournment:

Resolution #056/23: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:59 P.M.

CARRIED

Mayor

Chief Administrative Officer