

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 17, 2021 at 6:00 P.M., virtually.

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 #054/21: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – March 3, 2021

Resolution #055/21: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, March 3, 2021, be accepted as presented.

CARRIED

Delegation: a) Daniel Luymes, CPA, BDO Canada LLP Re: Presentation of 2020 Financial Statements

Mr. Daniel Luymes, CPA, CA Manager of Accounting and Assurance, representing BDO Canada LLP entered the meeting at 6:01 P.M. to present to Council the Village of Alix 2020 Financial Statement.

Mr. Luymes retired from the meeting at 6:34 P.M.

Bylaws: None

Unfinished Business: None

New Business: a) Reserves – Request for Decision 21-20

Resolution #056/21: Moved by Councillor Soltermann that the Village of Alix Council will hereby add \$150,00.00 to Sewer Reserves, \$50,000.00 to Fire Reserves and \$50,00.00 to General Reserves effective December 31, 2020.

CARRIED

b) Village Vehicle Use, Policy 16 Amendment – Request for Decision 21-18

Resolution #057/21: Moved by Councillor Besuijen that the Village of Alix Council hereby approves Policy #16, Village Vehicle Use as presented.

CARRIED

c) Outdoor Movie Screen System – Request for Decision 21-17

Resolution #058/21: Moved by Councillor Besuijen that the Village of Alix Council hereby agrees to sell the outdoor movie screen equipment to the Alix Fire and Medical Department for the price of \$2,000.00 plus GST.

CARRIED

- New Business: (cont.) d) Sound System – Request for Decision 21-19
- Resolution #059/21: Moved by Councillor Gilliat that the Village of Alix Council hereby directs Administration to proceed with the relocation of the sound system to the Alix Community Hall. All expense of moving the sound system shall be borne by the Alix Community Hall Board.  
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – February 18 – March 4, 2021  
b) Bank Reconciliation – February 28, 2021  
c) Tax Trial Balance – March 11, 2021
- Resolution #060/21: Moved by Councillor Besuijen that the Village of Alix Council accept the Financial Reports as presented.  
CARRIED
- Committee Reports: a) Alix Public Library Board – Councillor Gilliat  
b) Red Deer River Municipal User Group – Councillor Besuijen  
c) Lacombe Foundation Board – Councillor Gilliat  
d) Lacombe Regional Waste Services Commission – Councillor Gilliat  
e) Parkland Regional Library System – Councillor Gilliat
- Resolution #061/21: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Reports as presented.  
CARRIED
- Administrative Reports: a) Chief Administrative Officer Report  
b) Administrative Support Staff Report  
c) Cyberus Protection Services Report
- Resolution #062/21: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as presented.  
CARRIED
- Correspondence and Information: a) Alberta Municipal Affairs – Disaster Recovery Program (DRP)  
b) Crowsnest Pass – President’s Summit on Policing  
c) Campaign for a Smoke Free Alberta  
d) Emission Reductions – Discussion Guide
- Resolution #063/21: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) through (d) for information.  
CARRIED

Mayor Fehr called a recess at 7:35 P.M.

Mayor Fehr reconvened the meeting at 7:37 P.M.

- Closed Meeting: a) FOIP Section 25 – Economic Interests of the Public Body - Re: Municipally Owned Commercial Lots
- Resolution #064/21: Moved by Councillor Besuijen that the Village of Alix Council go into a Closed Meeting at 7:37 P.M. to discuss FOIP Section 25, Economic Interests of the Public Body Re: Municipally Owned Commercial Lots.  
CARRIED
- Resolution #065/21: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:55 P.M.  
CARRIED
- Resolution #066/21: Moved by Councillor Gilliat that the Village of Alix Council hereby directs Administration to enter into a contract with Royal LePage Realty Corporation for the listing of:  
  
Lot(s) 18, 19, Block 6, Plan RN30  
Lot(s) 11, 12, Block 6, Plan RN30  
Lot 2, Plan 792 2879  
CARRIED
- Adjournment:
- Resolution #067/21: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:56 P.M.  
CARRIED

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Mayor

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Chief Administrative Officer