

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, December 7, 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 #246/22: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following addition:
- Closed Meeting: a) FOIP Section 17 – Personal Privacy Re: Human Resources CARRIED
- Minutes: a) Regular Meeting – November 16, 2022
- Resolution #247/22: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, November 16, 2022, be accepted as presented. CARRIED
- Delegation: None
- Bylaws: a) Bylaw #474/22 – Amendment to the Alix Utilities Bylaw Amendment #470/22, Schedule “A” - Request for Decision 22-55
- Resolution #248/22: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Alix Utilities Bylaw 474/22, being a bylaw to amend Bylaw 470/22. CARRIED
- Resolution #249/22: Moved by Councillor T. Besuijen that the Village of Alix Council give second reading to Alix Utilities Bylaw 474/22. CARRIED
- Resolution #250/22: Moved by Councillor Cole that the Village of Alix Council give permission for third and final reading to Alix Utilities Bylaw 474/22 at this time. CARRIED UNANIMOUSLY
- Resolution #251/22: Moved by Councillor J. Besuijen that the Village of Alix Council give third and final reading to Alix Utilities Bylaw 474/22. CARRIED
- Unfinished Business: None
- New Business: a) Alix Arena Association Funding Request – Request for Decision 22-56
- Resolution #252/22: Moved by Councillor Cole that the Village of Alix Council hereby approves the capital funds request of the Alix Arena Association in the amount of \$12,000.00 for the purpose of replacing Arena plexiglass. Arena Reserve funds will be used to fund this request in the 2023 fiscal year. CARRIED

- New Business: (cont.) b) Rahr/Village Wastewater Services Agreement – Request for Decision 22-57
- Resolution #253/22: Moved by Councillor Gilliat that the Village of Alix Council hereby authorizes the Chief Administrative Officer to enter into the Wastewater Services Agreement between the Village of Alix and Rahr Malting Canada Limited as presented.
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – October 20 – November 30, 2022
b) Bank Reconciliation – October 31, 2022
c) Tax Trial Balance – December 1, 2022
- Resolution #254/22: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Alix Public Library Board – Councillor Gilliat
b) Lacombe Foundation Board – Councillor Gilliat
c) Red Deer River Municipal Users Group Association – Councillor T. Besuijen
d) Lacombe Regional Emergency Management Meeting – Councillor Cole
- Resolution #255/22: Moved by Councillor Cole that the Village of Alix Council accept the Committee Reports as presented.
CARRIED
- Administrative Reports: a) Chief Administrative Officer’s Report
- Resolution #256/22: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Report as presented.
CARRIED
- Correspondence and Information: a) Alix Wagon Wheel Museum – Annual Activities Update
b) Lacombe County - Regional Water Services Operation Service Agreement
c) Town of Ponoka-Fire Department Advocacy to Minister of Health
d) Family and Community Support Services Association of Alberta - Food Bank Operations
e) Red Deer River Watershed Alliance-Background and Membership Request
- Resolution #257/22: Moved by Councillor J. Besuijen that Correspondence Items (a) through (e) be accepted as information.
CARRIED

Closed Meeting: a) FOIP Section 17 – Personal Privacy Re: Human Resources

Resolution #258/22: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 6:40 P.M. to discuss FOIP Section 17, Personal Privacy regarding Human Resources.

CARRIED

Resolution #259/22: Moved by Councillor T. Besuijen that the Village of Alix Council return to the Public Meeting at 7:26 P.M.

CARRIED

Adjournment:

Resolution #260/22: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:26 P.M.

CARRIED

Mayor

Chief Administrative Officer