

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, October 4, 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 #183/23: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – September 20, 2023
- Resolution #184/23: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, September 20, 2023, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: a) Assistant CAO Bylaw #479/23 – Request for Decision 23-46
- Resolution #185/23: Moved by Councillor T. Besuijen that the Village of Alix Council give first reading to Bylaw #479/23 being a bylaw to establish the position of Assistant Chief Administrative Officer for the Village of Alix.
CARRIED
- Resolution #186/23: Moved by Councillor J. Besuijen that the Village of Alix Council give second reading to Bylaw #479/23.
CARRIED
- Resolution #187/23: Moved by Councillor Gilliat that the Village of Alix Council give permission for third and final reading to the Assistant CAO Bylaw #479/23 at this time.
CARRIED UNANIMOUSLY
- Resolution #188/23: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Bylaw #479/23.
CARRIED
- Resolution #189/23: Moved by Councillor Gilliat that the Village of Alix Council hereby declare Mrs. Tanya Meston as Assistant CAO for the Village of Alix.
CARRIED
- Unfinished Business: None
- New Business: a) Policy No. 42 Review – Fire Department Response Fees - Request for Decision 23-42
- Resolution #190/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby approves Policy No. 42, Fire Department Response Fees as presented and sets a review date of 2027 for the policy.
CARRIED

- New Business: (cont.) b) Alix Fire Department Proposed Budget 2024 – Request for Decision 23-44
- Resolution #191/23: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the Alix Fire Department 2024 Operating Equipment Request and the 2024-2028 Capital Equipment Request List as presented.
CARRIED
- c) Parkland Regional Library System Proposed Budget 2024 – Request for Decision 23-43
- Resolution #192/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby approves the proposed Parkland Regional Library Board 2024 budget as presented.
CARRIED
- d) Minister’s Awards for Municipal Excellence – Request for Decision 23-45
- Resolution #193/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accept this item as information.
CARRIED
- Financial Reports: None
- Committee Reports: a) Red Deer River Municipal User Group Association – Councillor T. Besuijen
- Resolution #194/23: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Report as presented.
CARRIED
- Administrative Reports: None
- Correspondence and Information: a) Royal Canadian Mounted Police – Alberta Police Funding Model Resource Allocation
b) Parkland Regional Library System – Board Meeting Highlights September 14, 2023
c) Fortis Alberta – Rate 62 – Electric Vehicle Fast Charging Service
d) Fortis Alberta – Confirmation of Electric Distribution Franchise Fee for 2024
- Resolution #195/23: Moved by Councillor J. Besuijen that Correspondence Items (a) through (d) be accepted as information.
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #196/23: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 6:36 P.M.
CARRIED

Mayor

Chief Administrative Officer