

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 6, 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 6:10 P.M.

Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.

Approval of Agenda:

Resolution #001/21: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – December 2, 2020

Resolution #002/21: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, December 2, 2020, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: a) Fire Department Policy – Request for Decision 21-02

Resolution #003/21: Moved by Councillor Cole that the Village of Alix Council hereby approves Fire Department Response Fees Policy #42 as presented.

CARRIED

Mayor Fehr called a recess at 6:20 P.M. and Council reconvened at 6:27 P.M.

b) Off-Highway Vehicles – Request for Decision 21-04

Resolution #004/21: Moved by Councillor Soltermann that the Village of Alix Council direct Administration to develop a Lake Management Plan.

CARRIED

New Business: a) Orthophotography Project – Request for Decision 21-01

Resolution #005/21: Moved by Councillor Gilliat that the Village of Alix Council hereby authorizes the Village of Alix to participate in an application for the 2021 South Region Urban Orthophotography Project, submitted by the Town of Fort Macleod under the Intermunicipal Collaboration component of the Alberta Community Partnership grant, further;

That the Village of Alix, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

- New Business:(cont.) b) Family and Community Support Society Office Space - Request for Decision 21-03
- Resolution #006/21: Moved by Councillor Soltermann that the Village of Alix Council will continue to allow Alix Family and Community Services Society to use office space at Railway House (5008 50th Avenue, Alix, Alberta) free of charge as long as the Society adheres to all government regulations set out in the Family and Community Support Services Act and Subsequent Regulations as well as the Societies Act and Regulations until February 15, 2021.
CARRIED
- c) Alix MAC School Breakfast Program –Request for Decision 21-05
- Resolution #007/21: Moved by Councillor Gilliat that the Village of Alix Council will grant the Alix MAC Breakfast Program funding from the Municipal Operating Support Transfer Grant in an amount not to exceed \$2,500.00.
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – November 11, 2020 - December 30, 2020
- b) Bank Reconciliation – November 2020
- c) Tax Trial Balance – December 31, 2020
- Resolution #008/21: Moved by Councillor Besuijen that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Lacombe Regional Solid Waste Commission – Councillor Gilliat
- b) Red Deer River Municipal User Group Association – Councillor Besuijen
- Resolution #009/21: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.
CARRIED
- Administrative Reports: None
- Correspondence and Information: a) Lacombe County – Quarterly Enforcement Activity Report
- b) Alberta Minister of Health – EMS Dispatch Integration Response Letter
- c) Emergency Dispatch Services Letter of Support
- d) City of Cold Lake – Government of Canada’s “COVID-19 Alert” Mobile Application
- e) Endorsement Request - Bill C-213, the Canada Pharmacare Act
- f) Municipal Support Request – Red Deer River Watershed Alliance
- Resolution #010/21: Moved by Councillor Besuijen that the Village of Alix Council accept Correspondence Items (a) through (f) for information.
CARRIED

Closed Meeting: None

Adjournment:

Resolution #011/21: Moved by Councillor Gilliat that this Regular Meeting of the Village
of Alix Council be adjourned at 7:12 P.M.

CARRIED

Mayor

Chief Administrative Officer