

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 18, 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 #012/23: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:

Add: New Business: b) 53rd Street Lift Station – Request for Decision 23-09
CARRIED

Minutes: a) Regular Meeting – January 4, 2023

Resolution #013/23: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, January 4, 2023, be accepted as presented.
CARRIED

Delegation: a) Alberta Conservation Association – Presentation on Fish Stocking Activities in the Area and Possible Stocking of Alix Lake

Mr. Ken Kranrod, Ms. Diana Rung and presenting via Zoom, Mr. Scott Seward, Mr. Layne Seward and Mr. Jalen Hulit entered the meeting at 6:01 P.M.

The delegation retired from the meeting at 7:14 P.M.

Bylaws: a) Bylaw #476/23 – Road Closure Bylaw - Request for Decision 23-05

Resolution #014/23: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Village of Alix Road Closure Bylaw 476/23, being a bylaw for the purpose of closing public travel and disposing of a portion of a public highway.
CARRIED

Resolution #015/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby sets the Public Hearing regarding Bylaw #476/23 on February 15, 2023 at 6:00 P.M. at the Village of Alix Municipal Office, located at 4849 50 Street, Alix, Alberta.
CARRIED

Unfinished Business: None

- New Business: a) Family and Community Support Services (FCSS) Funding Allocations – Request for Decision 23-06
- Resolution #016/23: Moved by Councillor Cole that the Village of Alix Council hereby grants Family and Community Support Services (FCSS) funding to the Alix Family and Community Services Society as follows:

\$2,400.00 – Alix Inform Program

\$4,000.00 – Moms and Tots Program

CARRIED
- Resolution #017/23: Moved by Councillor J. Besuijen that the Village of Alix Council hereby grants Family and Community Support Services (FCSS) funding to Alix Mirror Wellness Supports Society in the amount of \$23,196.00.

CARRIED
- b) 53rd Street Lift Station – Request for Decision 23-09
- Resolution #018/23: Moved by Councillor Gilliat that the Village of Alix Council hereby moves 53rd Street Lift Station Construction Phase from the 2024 Budget Year to the 2023 Budget Year, and further that funding for this project shall be a combination of Municipal Sustainability Initiative Capital Funds and Sewer Reserves.

CARRIED
- Financial Reports: a) Bank Reconciliation – December 31, 2022

b) Accounts Payable Cheque Listing – December 19, 2022

c) Tax Trial Balance – January 12, 2023
- Resolution #019/23: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented.

CARRIED
- Committee Reports: None
- Administrative Reports: a) Chief Administrative Officer’s Report
- Resolution #020/23: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Administrative Report as presented.

CARRIED
- Correspondence and Information: a) Lacombe County – Community Peace Officer (CPO) Services – Quarterly Report 2022 prepared by Mark Sproule, Manager

b) Fortis Alberta – Pilot Rate 62 Standalone Level 3 Electric Vehicle (EV) Chargers
- Resolution #021/23: Moved by Councillor Cole that Correspondence Items (a) and (b) be accepted as information.

CARRIED

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

Resolution #022/23: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:48 P.M. to discuss FOIP Section 17, Personal Privacy regarding Human Resources.

CARRIED

Resolution #023/23: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 8:05 P.M.

CARRIED

Adjournment:

Resolution #024/23: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 8:05 P.M.

CARRIED

Mayor

Chief Administrative Officer