

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 15, 2022, at 6:00 P.M.

Present: Mayor Rob Fehr, Councillors Tim Besuijen, Janice Besuijen, Edwin Cole, and Barbara Gilliat

Also Present: Tanya Meston, Director of Corporate Services

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 #137/22: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – June 1, 2022

Resolution #138/22: Moved by Councillor Cole that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, June 1, 2022, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: a) Personnel Policy Review – Request for Decision 22-31

Resolution #139/22: Moved by Councillor Gilliat that the Village of Alix Council hereby accepts Request for Decision 22-31, Personnel Policy Review as information.

CARRIED

New Business: a) Strategic Planning - Request for Decision 22-30

Resolution #140/22: Moved by Councillor Cole that the Village of Alix Council hereby sets August 17, 2022 as the date for a Strategic Planning Session.

CARRIED

b) Cemetery Layouts for Cremation Ribbons – Request for Decision 22-29

Resolution #141/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby direct administration to move forward with layout option number 1 where the Village of Alix would leave the open space to be able to plant and maintain trees when the budget allows for the purchase of trees and give future consideration for memorial trees in that open space.

CARRIED

c) Subdivision Application – Lot 4, Block 5, Plan 0024127

Resolution #142/22: Moved by Councillor T. Besuijen that the Village of Alix Council, acting in it's capacity as the Subdivision Authority approves the subdivision application of Lot 4, Block 5, Plan 0024127 subject to the following conditions:

1. Subdivision by means suitable to the Registrar of the Land Titles Office.
2. All outstanding taxes to be paid, or satisfactory arrangements for payment thereof, to the Village of Alix [Section 654(1)(d) of the Municipal Government Act].
3. Arrangement to be completed with and to the satisfaction of the Village of Alix for the provision of services pursuant to Section 655 of the Municipal Government Act including but not limited to the future connection to municipal water and/or sanitary sewer [Section 655 of the Municipal Government Act].
4. And further, that the Village of Alix Council grants a variance to Section 14 of the Subdivision and Development Regulation under the authority granted by Alberta Transportation in relation to this matter.

CARRIED

Financial Reports: a) Accounts Payable Cheque Listing – May 18 – May 30, 2022
b) Bank Reconciliation – May 31, 2022
c) Tax Trial Balance – June 8, 2022

Resolution #143/22: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.

CARRIED

Committee Reports: a) Red Deer River Municipal Users Group Association – Councillor T. Besuijen

Resolution #144/22: Moved by Councillor J. Besuijen that the Village of Alix Council accept the Committee Report as presented.

CARRIED

Administrative Reports: a) Chief Administrative Officer's Report

Resolution #145/22: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Report as presented.

CARRIED

Correspondence and Information:

- a) Royal Canadian Mounted Police Re: Quarterly Community Policing Report
- b) Alberta Municipal Affairs – Meeting Request Opportunity
- c) Alberta Transportation – Phase 2 of the Justice Transformation Initiative
- d) Shannon Stubbs, M.P. Shadow Minister for Rural Economic Development and Rural Broadband Strategy – Federal Funding for Rural Communities

Correspondence and
Information: (cont.)

- e) Town of High River – A Coal Policy for Alberta – 2022 and Beyond
- f) Town of Tofield – Alberta Utility Fees
- g) Town of Tofield – Alberta Provincial Police Force

Resolution #146/22: Moved by Councillor T. Besuijen that Correspondence Items (a) through (g) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #147/22: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7: 23 P.M.

CARRIED

Mayor

Director of Corporate Services