

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 7, 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 #113/23: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – May 17, 2023
- Resolution #114/23: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, May 17, 2023, be accepted as presented.
CARRIED
- Delegation: a) Glenda Farnden, STARS Air Ambulance

Ms. Glenda Farnden, representing STARS Air Ambulance entered the meeting at 6:02 P.M.

Ms. Farnden retired from the meeting at 6:47 P.M.
- Bylaws: None
- Unfinished Business: None
- New Business: a) Policy Review: Policy No. 39 – Director of Emergency Management (DEM) and Deputy Director of Emergency Management (DDEM) Honorariums - Request for Decision 23-23
- Resolution #115/23: Moved by Councillor Cole that the Village of Alix Council hereby approves amended Policy No. 39, Director of Emergency Management and Deputy Director of Emergency Management Honorariums as amended and sets a review date of 2027 for the policy.
CARRIED
- b) Parkland Community Planning Services (PCPS) – New Funding Model
- Resolution #116/23: Moved by Councillor Gilliat that the Village of Alix hereby approves the new funding model proposed by Parkland Community Planning Services (PCPS) in principle.
CARRIED
- Financial Reports: None
- Committee Reports: a) Alix Wagon Wheel Museum – Irene Parlby Exhibit Opening - Councillor Cole

b) Red Deer River Municipal User Group Association – Councillor T. Besuijen

c) Alix and Area Community Resource Centre Annual General Meeting – Mayor Fehr

Resolution #117/23: Moved by Councillor T. Besuijen that the Village of Alix Council authorize the remuneration for Mayor Fehr to attend the Alix and Area Community Resource Centre Annual General Meeting.

CARRIED

Resolution #118/23: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: None

Correspondence and Information:

a) Ukrainian Day Celebration – Ukrainian Canadian Congress - Alberta Provincial Council

Resolution #119/23: Moved by Councillor J. Besuijen that Correspondence Item (a) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #120/23: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:17 P.M.

CARRIED

Mayor

Chief Administrative Officer