

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, August 4, 2021, at 6:00 P.M.

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 6:00 P.M.

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

Approval of Agenda:

Resolution #155/21: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda with the following amendments:

Add: New Business: (d) Library Bookkeeper – Request for Decision 21-48

Closed Meeting: (b) FOIP Sec. 25 – Economic Interest of a Public Body – Re: 4831 50th Street

CARRIED

Minutes: a) Regular Meeting – July 7, 2021

Resolution #156/21: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, July 7, 2021, be accepted as presented.

CARRIED

b) Special Meeting – July 14, 2021

Resolution #157/21: Moved by Councillor Soltermann that the Minutes of the Special Meeting of the Village of Alix Council held on Wednesday, July 14, 2021, be accepted as presented.

CARRIED

Delegation: a) Chris George, MPE Engineering – Village Lagoon Project update

Mr. Chris George, P.Eng., Red Deer Region Manager, MPE Engineering, entered the meeting at 6:04 P.M.

Mr. George retired from the meeting at 6:37 P.M.

Resolution # 158/21 Moved by Councillor Cole to proceed with tendering the cell #5 lagoon project.

CARRIED

Bylaws: a) Community Standards Bylaw 465/21 – Request for Decision 21-46

Resolution #159/21: Moved by Councillor Gilliat that the Village of Alix Council give second reading to Community Standards Bylaw 465/21, being a bylaw to regulate Community Standards for Safety, Health, Welfare, Nuisances and Livability as amended.

CARRIED

Resolution #160/21: Moved by Councillor Besuijen that the Village of Alix Council give third and final reading to Community Standards Bylaw 465/21.

CARRIED

Unfinished Business: None

New Business: a) FCSS Funding – Request for Decision 21-44

Resolution #161/21: Moved by Councillor Soltermann that the Village of Alix Council hereby grant \$12,200 in Family and Community Support Services (FCSS) funding to the Alix Mirror Wellness Supports Society. Funding is to be paid in equal portions during the third and fourth quarters of 2021.

CARRIED

b) Tourism Grant – Request for Decision 21-45

Resolution #162/21: Moved by Councillor Besuijen that the Village of Alix Council hereby directs administration to proceed with applying for the Travel Alberta “Tourism Asset Investment” grant.

CARRIED

c) Alix Rodeo Request – Request for Decision 21-47

Resolution #163/21: Moved by Councillor Gilliat that the Village Council hereby sponsors the 2021 Alix Rodeo at a value of \$1,000.00.

CARRIED

d) Library Bookkeeper – Request for Decision 21-48

Resolution #164/21: Moved by Councillor Cole that the Village Council hereby approves the Alix Library Board’s appointment of Arlene Gauthier as the financial reviewer for the Alix Public Library, effective for the 2020 financial year.

CARRIED

Financial Reports: a) Accounts Payable Cheque Listing – June 10 - July 22, 2021

b) Bank Reconciliation – June 30, 2021

c) Tax Trial Balance – July 29, 2021

d) Year to Date Budget – July 29, 2021

Resolution #165/21: Moved by Councillor Cole that the Village of Alix Council accept the Financial Reports as presented.

CARRIED

Committee Reports: None

Administrative Reports: a) CAO Report

b) Director of Public Works Report

c) Admin Support Staff Report

d) Cyberus Protection Services

Resolution #166/21: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports as presented.

CARRIED

Correspondence and
Information:

- a) Alberta Police Interim Advisory Board (APIAB) Update
- b) Quarterly Community Policing Report – Sergeant Bruce Holliday
- c) Lacombe County Fire Service Report
- d) Telus – Canada’s Transition to Next Generation 9-1-1 Service
- e) Alberta Municipal Affairs – Gas Tax Fund Allocation 2021
- f) Alberta Municipal Water/Wastewater Partnership – Wastewater Lagoon Upgrade Phase 2
- g) 49th Street Project – Len, Tammi, & Danica Henke
- h) Stettler Regional Board of Trade – Steel Wheel Stampede
- i) Accu-Flo Meter Service Ltd. – Golf Tournament
- j) Town of Rocky Mountain House – Cancellation of Household Hazardous Waste Funding
- k) 2021 AUMA Convention – Meeting with Minister of Municipal Affairs
- l) Crowsnest Pass – Bill C-21 Changes to the Criminal Code and Firearms Act
- m) Village of Caroline – Proclamation
- n) Town of Claresholm – Code of Conduct
- o) Town of Claresholm – Royal Canadian Mounted Police (RCMP) Retroactive Pay
- p) Canadian National CN – Interim Extreme Weather Plan

Resolution #167/21: Moved by Councillor Gilliat that Correspondence Items (a) through (p) be accepted as information.
CARRIED

Closed Meeting: a) FOIP Sec. 21 – Intergovernmental Relations – Re: Intermunicipal Development Plan Review
b) FOIP Sec. 25 – Economic Interest of a Public Body – Re: 4831 50th Street

Resolution #168/21: Moved by Councillor Soltermann that the Village of Alix Council go into a Closed Meeting at 7:38 P.M. to discuss FOIP Section 21. Intergovernmental Relations re: Intermunicipal Development Plan and FOIP Section 25, Economic Interest of a Public Body re: 4831 50th Street.
CARRIED

Resolution #169/21: Moved by Councillor Cole that the Village of Alix Council return to the Public Meeting at 7:54 P.M.
CARRIED

Resolution #170/21 Moved by Councillor Cole that the Village of Alix Council accept the offer to purchase for 4831 50th Street.
CARRIED

Adjournment:

Resolution #171/21: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:57 P.M.
CARRIED

Mayor

Chief Administrative Officer