

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, November 1, 2023, at 6:00 P.M.

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

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 #205/23: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendments:

Add: New Business: d) Royal Canadian Mounted Police – Letter of Support
e) Remembrance Day – Invitation to Attend

Closed Meeting: b) FOIP Section 25 - Economic Interests of the Public Body – RE: Lot 2, Plan 7922897

CARRIED

Minutes: a) Organizational Meeting – October 18, 2023

Resolution #206/23: Moved by Councillor T. Besuijen that the minutes of the Organizational Meeting of the Village of Alix Council held on Wednesday, October 18, 2023, be accepted as presented.

CARRIED

b) Regular Meeting – October 18, 2023

Resolution #207/23: Moved by Councillor J. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, October 18, 2023, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: None

New Business: a) Extended Producer Responsibility – Request for Decision 23-52

Resolution #208/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby directs Administration to register the Village of Alix for the Extended Producer Responsibility Program before December 31, 2023.

CARRIED

b) Alix Lake Dredging – Request for Decision 23-53

Resolution #209/23: Moved by Councillor Gilliat that the Village of Alix Council will hold a Public Information Night on February 20, 2024 at the Alix Community Hall, beginning at 6:00 P.M. to discuss the Alix Lake Improvement Project.

CARRIED

- New Business: (cont.)
- c) 2024 Interim Operating Budget:
 - i) Current vs. Future Budget by Category
 - ii) Current vs. Future Budget by Department
 - iii) Multi Year Draft Operating Budget
- Resolution #210/23: Moved by Councillor Cole that the Village of Alix Council hereby approves the 2024 Interim Operating Budget as presented.
- CARRIED
- d) Royal Canadian Mounted Police – Letter of Support
- Resolution #211/23: Moved by Councillor Cole that the Village of Alix Council direct Administration to write a letter of support for the Royal Canadian Mounted Police in their effort to gain a specific date in Stettler Court to deal with traffic/provincial violations.
- CARRIED
- e) Remembrance Day – Invitation to Attend
- Financial Reports: None
- Committee Reports: None
- Administrative Reports: None
- Correspondence and Information:
- a) Alix Mirror Wellness Supports Society – Program Updates for the 3rd Quarter
 - b) Alix and Area Community Resource Centre – Quarterly Newsletter
 - c) Canadian Association of Fire Chiefs – Petition in Support of Volunteer Firefighters
- Resolution #212/23: Moved by Councillor Gilliat that Correspondence Items (a) through (c) be accepted as information.
- CARRIED
- Closed Meeting:
- a) FOIP Section 25 – Economic Interests of the Public Body – RE: 4839 – 50 Street, Alix
 - b) FOIP Section 25 - Economic Interests of the Public Body – RE: Lot 2, Plan 7922897
- Resolution #213/23: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 6:59 P.M. to discuss FOIP Section 25, Economic Interests of the Public Body regarding 4839 50 Street and Lot 2, Plan 7922897, Alix.
- CARRIED
- Resolution #214/23: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:35 P.M.
- CARRIED
- Adjournment:
- Resolution #215/23: Moved by Councillor T. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:36 P.M.
- CARRIED

Mayor

Chief Administrative Officer