

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 20, 2024 at 6:00 P.M.

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

Also Present: Wendy Menage, Municipal Clerk

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 #057/24: Moved by Councillor J. Besuijen that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – March 6, 2024

Resolution #058/24: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, March 6, 2024, be accepted as presented.

CARRIED

Delegation: None

Bylaws: a) Intermunicipal Development Plan Bylaw #483/24 – Request for Decision 24-14

Resolution #059/24: Moved by Councillor Gilliat that the Village of Alix Council hereby give first reading to Bylaw #483/24, being a bylaw to authorize the adoption of the Village of Alix/Lacombe County Intermunicipal Development Plan.

CARRIED

Resolution #060/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby sets the Public Hearing regarding Bylaw #483/24 for 6:00 P.M. on April 17, 2024 at 4849 50 Street, Alix, Alberta.

CARRIED

Unfinished Business: None

New Business: a) Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) – New Agreement – Request for Decision 24-12

Resolution #061/24: Moved by Councillor Cole that the Village of Alix Council hereby agrees to enter into an agreement with His Majesty the King in right of Alberta as represented by the Minister of Transportation and Economic Corridors for the Transportation Routing and Vehicle Information System Multi Jurisdiction program for a term of April 1, 2024 to March 31, 2027.

CARRIED

b) Campground Fees – Request for Decision 24-15

Resolution #062/24: Moved by Councillor Gilliat that the Village of Alix Council hereby reaffirms the campground rates outlined in Bylaw #471/22 and directs staff to deduct Goods and Services Tax (GST) from those amounts stated.

CARRIED

New Business: (cont.) c) Tax Recovery – Terms and Conditions – Request for Decision 24-13

Resolution #063/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby approves the presented Terms and Conditions of Sale for the 2024 Public Auction, attached to and becoming part of these minutes.

CARRIED

Resolution #064/24: Moved by Councillor T. Besuijen that the Village of Alix Council resolves that the 2024 Public Auction for the purpose of tax recovery will be held on June 25, 2024 at 9:00 a.m. at the municipal office located at 4849 50th Street, Alix, AB.

CARRIED

Resolution #065/24: Moved by Councillor Gilliat that reserve bids for the 2024 Public Auction be set as follows:

Lot 24; Block 3; Plan XXX (RN30) \$13,900

Lot 1, 2; Block K; Plan 5676 AE \$96,700

CARRIED

Financial Reports:

a) Bank Reconciliation – February 29, 2024

b) Accounts Payable Cheque Listing – February 21 – March 6, 2024

c) Tax Trial Balance – March 14, 2024

Resolution #066/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented.

CARRIED

Committee Reports:

a) Buffalo Lake Management Team – Councillor J. Besuijen

b) Lacombe Regional Emergency Management Meeting – Councillor Cole

Resolution #067/24: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: a) Chief Administrative Officer's Report

Resolution #068/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Chief Administrative Officer's Report as presented.

CARRIED

Correspondence and Information:

a) Rick McIver, Minister, Alberta Municipal Affairs – Review of the Municipal Government Act

b) Rick McIver, Minister, Alberta Municipal Affairs – Budget 2024

c) Canadian Fallen Heroes Foundation

Resolution #069/24: Moved by Councillor Cole that Correspondence Items (a) through (c) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #070/24: Moved by Councillor Gilliat that this Regular Meeting of the Village of
Alix Council be adjourned at 6:27 P.M.

CARRIED

Mayor

Chief Administrative Officer