

Minutes of the Organizational Meeting of the Village of Alix Council, held on Wednesday, October 20, 2021 in the Village of Alix Council Chambers at 6:00 P.M.

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

Also Present: Michelle White, Chief Administrative Officer  
Tanya Meston, Director of Corporate Services

Call to Order: Michelle White, Chief Administrative Officer called the meeting to order at 6:06 P.M.

Election of Mayor: Michelle White, Chief Administrative Officer, called for nominations for the position of Mayor of the Village of Alix for the first time. Councillor Gilliat nominated Councillor Fehr for the position of Mayor.

Councillor Fehr allowed his name to stand for the position of Mayor.

Michelle White, Chief Administrative Officer, called for nominations for the position of Mayor for the second time.

Michelle White, Chief Administrative Officer, then called for nominations a third and final time. Hearing none:

Michelle White, Chief Administrative Officer, then declared Councillor Fehr Mayor of the Village of Alix by acclamation.

Mayor Fehr assumed the Chair for the remainder of the Organizational Meeting.

Councillor J. Besuijen retired from the meeting at 6:17 P.M. and rejoined the meeting at 6:21 P.M.

Election of Deputy Mayor: Mayor Fehr called for nominations for the position of Deputy Mayor for the Village of Alix, for the first time.

Councillor Cole nominated Councillor T. Besuijen for the position of Deputy Mayor of the Village of Alix.

Councillor T. Besuijen allowed his name to stand for the position of Deputy Mayor.

Mayor Fehr called for nominations for the position of Deputy Mayor for the second time.

Mayor Fehr called for nominations for the position of Deputy Mayor for a third and final time. Hearing none:

Resolution #223/21: Moved by Mayor Fehr that nominations cease.

CARRIED

Mayor Fehr then declared Councillor T. Besuijen Deputy Mayor of the Village of Alix by acclamation.

Signing Authority:

Resolution #224/21: Moved by Councillor J. Besuijen that Mayor Fehr or Deputy Mayor T. Besuijen and Chief Administrative Officer Michelle White or Director of Corporate Services Tanya Meston, be appointed as signing officers for the Village of Alix and all Village of Alix Servus Credit Union accounts; and that Councillor Gilliat be removed as signing officer for the Village of Alix and all Village of Alix Servus Credit Union accounts.

CARRIED

Appointment of  
Auditor:

Resolution #225/21: Moved by Councillor Gilliat that the Village of Alix Council appoint Gitzel and Company Chartered Professional Accountants as the Auditors for the Village of Alix for 2021.  
CARRIED

Appointment of  
Fire Chief:

Resolution #226/21: Moved by Councillor T. Besuijen that the Village of Alix Council appoint Darren Hiron as the Fire Chief for the Village of Alix.  
CARRIED

Appointment of  
Development Officer:

Resolution #227/21: Moved by Councillor Cole that the Village of Alix Council appoint the Director of Corporate Services, Tanya Meston, as the Development Officer for the Village of Alix.  
CARRIED

Appointment of  
F.O.I.P. Officer:

Resolution #228/21: Moved by Councillor Gilliat that the Village of Alix Council appoint the Director of Corporate Services, Tanya Meston, as the F.O.I.P. Officer for the Village of Alix.  
CARRIED

Appointment of  
Weed Inspector:

Resolution #229/21: Moved by Councillor T. Besuijen that the Village of Alix Council appoint Michael Carr as the Weed Inspector for the Village of Alix.  
CARRIED

Resolution #230/21: Moved by Councillor Gilliat that the Village of Alix hereby appoints the Regional Intermunicipal Subdivision and Development Appeal Board as established in Bylaw 440/18 as the Appeal Board under Part 4, Section 19(1) of the Weed Control Act, for the Village of Alix.  
CARRIED

Appointments to Boards  
Commissions and Committees:

**VILLAGE OF ALIX**

**APPOINTMENT OF COMMITTEES AND DELEGATES - 2021/22**

**Section 1 - General Government**

A. Parkland Community Planning Services

Delegate: Councillor J. Besuijen  
Alternate: Councillor T. Besuijen

B. Municipal Planning Commission

Delegates: Mayor Fehr  
Councillor T. Besuijen  
Councillor J. Besuijen

C. Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee

Delegate: Councillor Gilliat, Councillor T. Besuijen  
Alternate: Councillor J. Besuijen

**Section 2 - Protection and Health**

A. Disaster Services

Director: Janene Anderson  
Deputy Director: Michelle White, CAO

B. Lacombe Regional Emergency Management Committee

Delegate: Councillor Cole  
Alternate: Mayor Fehr

C. Regional Fire Services Committee

Delegate: Mayor Fehr  
Alternate: Councillor Cole  
Fire Chief  
Deputy Fire Chief  
CAO

D. Bashaw R.C.M.P. Detachment Community Consultative Group

Delegate: Councillor Cole  
Alternate: Councillor J. Besuijen

E. Lacombe Foundation

Delegate: Councillor Gilliat  
Alternate: Councillor J. Besuijen

F. Alix Fire Department

Delegate: Mayor Fehr  
Alternate: Councillor Cole

**Section 3 - Transportation, Water and Sanitation**

A. Lacombe Regional Waste Services Commission/  
Central Waste Management Commission

Delegate: Councillor Gilliat  
Alternate: Councillor J. Besuijen

B. Railway Advisory Committee

Delegate: Mayor Fehr  
Alternate: Councillor Cole

C. Hwy 12/21 Water Commission

Delegates: Councillor T. Besuijen, Councillor J. Besuijen  
Alternate: Councillor Cole

D. Red Deer River Municipal Users Group

Delegate: Councillor T. Besuijen  
Alternate: Mayor Fehr

E. Buffalo Lake Management Team

Delegate: Councillor J. Besuijen  
Alternate: Councillor T. Besuijen

**Section 4 - Recreation and Culture**

A. Alix Public Library

Delegate: Councillor Gilliat  
County Councillor: John Ireland  
Public at Large: Arlene Gauthier (3) Michelle Guevremont (1)  
Terry Brinsky-Fehr (2) Ron McIntosh (2)

B. Parkland Regional Library

Delegate: Councillor Gilliat  
Alternate: Mayor Fehr

C. Alix Arena Association

Delegate: Mayor Fehr  
Alternate: Councillor Cole

**Section 5 - Rahr/Village Relations Committee**

Delegates: Councillor Gilliat  
Councillor T. Besuijen  
CAO

Resolution #231/21: Moved by Councillor T. Besuijen that the Village of Alix Council approve the above Committees, Delegates and Liaisons.  
CARRIED

Appointment of  
Financial Institution:

Resolution #232/21: Moved by Councillor Cole that the Village of Alix Council appoint the Servus Credit Union – Alix Branch as the Financial Institution for the Village of Alix.  
CARRIED

Establish Civic Address  
of Municipal Office:

Resolution #233/21: Moved by Councillor J. Besuijen that the Village of Alix Council name 4849 – 50 Street as the Village of Alix Municipal Office.  
CARRIED

Establish Regular Council  
Meeting Time:

Resolution #234/21: Moved by Councillor Gilliat that regular meetings of the Village of Alix Council be held in accordance with Section 5 of Bylaw #466/21 commencing at 6:00 P.M.  
CARRIED

Adjournment:

Resolution #235/21: Moved by Councillor Gilliat that this Organizational Meeting of the Village of Alix Council be adjourned at 6:42 P.M.  
CARRIED

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Mayor

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Chief Administrative Officer