

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 7, 2022, 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 #169/22: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following additions:

Delegation: a) Larry Garrett and Kari Letendre
Committee Reports: h) Lacombe Regional Waste Services
Commission – Councillor Gilliat

CARRIED

Minutes: a) Regular Meeting – August 3, 2022

Resolution #170/22: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, August 3, 2022, be accepted as presented.

CARRIED

Delegation: a) Larry Garrett and Kari Letendre

Mr. Garrett and Ms. Letendre entered the meeting at 6:01 P.M.

Mr. Garrett and Ms. Letendre retired from the meeting at 6:23 P.M.

Resolution #171/22: Moved by Councillor Cole that the Village of Alix Council accept Resident Request re: 5303 47th Street – Request for Decision 22-42 as information, and further, that Council directs administration to prepare a report with additional detail and options regarding this matter for the next Council meeting.

CARRIED

Bylaws: None

Unfinished Business: a) Personnel Policy Review – Request for Decision 22-40

Resolution #172/22: Moved by Councillor Cole that the Village of Alix Council accept Personnel Policy Review – Request for Decision 22-40 as information.

CARRIED

New Business: a) Road Sign – Request for Decision 22-41

Resolution 173/22: Moved by Councillor Cole that the Village of Alix Council hereby authorizes the installation of signage prohibiting the use of engine retarding brakes within the Village of Alix on Lakeside Sargent Road.

CARRIED

Financial Reports: a) Bank Reconciliation – July 31, 2022

Resolution #174/22: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Report as presented.

CARRIED

- Committee Reports:
- a) Lacombe Foundation – June 2022 - Councillor Gilliat
 - b) Alix Public Library – June 2022 - Councillor Gilliat
 - c) Alix Public Library – August 2022 – Councillor Gilliat
 - d) Parkland Regional Library – May 2022 – Councillor Gilliat
 - e) Lacombe Regional Solid Waste Commission – June 2022 - Councillor Gilliat
 - f) Lacombe Regional Solid Waste Commission – August 2022- Councillor Gilliat
 - g) Hwy 12/21 Regional Water Services Commission – July 2022 – Councillor T. Besuijen
 - h) Lacombe Regional Solid Waste Commission – April 2022 - Councillor Gilliat
- Resolution #175/22: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports (a) through (h) as presented. CARRIED
- Administrative Reports: a) Chief Administrative Officer’s Report
- Resolution #176/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby cancels the Regular Meeting of the Village of Alix Council scheduled for September 21, 2022. CARRIED
- b) Royal Canadian Mounted Police – Quarterly Policing Report
 - c) Lacombe County Peace Officers – Quarterly Report
 - d) Cyberus Protection Services Report
- Resolution #177/22: Moved by Councillor J. Besuijen that the Village of Alix Council accept the Administrative Reports (a) through (d) as presented. CARRIED
- Correspondence and Information:
- a) Alberta Transportation Re: Alberta Water/Wastewater Partnership Report
 - b) ATCO Re: Franchise Agreement
 - c) Highway 12/21 Regional Water Services Commission
 - d) Alberta Justice and Solicitor General – Invitation to Meetings
 - e) Alberta Justice and Solicitor General – Alberta Police Service Deployment Model Summary and Frequently Asked Questions
 - f) Alberta Municipalities – Alberta Provincial Police Service Deployment Model
 - g) Royal Canadian Mounted Police – Commanding Officer Alberta
 - h) Alberta Municipalities – Small Communities Newsletter

Correspondence and
Information: (cont.)

- i) The Town of Tofield Re: Victim Services Redesign
- j) Alberta Justice and Solicitor General Re: Victim Services
- k) Fortis Alberta Re: Application Respecting the Refund of the FortisAlberta Streetlight Investment
- l) Ukrainian Canadian Congress – Alberta Provincial Council

Resolution #178/22:

Moved by Councillor T. Besuijen that Correspondence Items (a) through (l) be accepted as information.

CARRIED

Closed Meeting:

None

Adjournment:

Resolution #179/22:

Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:24 P.M.

CARRIED

Mayor

Chief Administrative Officer