

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 5, 2021 at 6:00 P.M., virtually.

- 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 #093/21: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda as presented.  
CARRIED
- Minutes: a) Regular Meeting – April 21, 2021
- Resolution #094/21: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, April 21, 2021, be accepted as presented.  
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: a) Canadian Pacific Railway Company Lease Agreement – Request for Decision 21-28
- Resolution #095/21: Moved by Councillor Gilliat that the Village of Alix Council hereby agrees to enter into an access agreement with Canadian Pacific Railway Company for the purpose of accessing and maintaining land adjacent to Highway 12 as outlined in the terms of the agreement.  
CARRIED
- New Business: a) Municipal Accountability Program (MAP) Report
- Resolution #096/21: Moved by Councillor Cole that the Village of Alix Council direct Administration to create and submit a Municipal Accountability Program Action Plan.  
CARRIED
- b) Recreation Supplies – Request for Decision 21-26
- Resolution #097/21: Moved by Councillor Besuijen that the Village of Alix Council hereby authorizes the disposal of various items associated with operation of the Village of Alix Youth Centre.  
CARRIED
- c) Railway House Bay 2 Future Use – Request for Decision 21-27
- Resolution #098/21: Moved by Councillor Gilliat that the Village of Alix Council postpone a decision regarding modifications to Bay 2 of Railway House until the June 2, 2021 regular meeting of Council and that Administration is directed to inform the public that Village of Alix Council is considering options for Bay 2.  
CARRIED
- Financial Reports: None

- Committee Reports:
- a) Canadian National Meeting Report – Mayor Fehr
  - b) Lacombe Regional Emergency Management Meeting – Councillor Cole

Resolution #099/21: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: None

Correspondence and Information:

- a) Alix and Area Community Resource Centre Update
- b) Lacombe County Fire Service – 2021 First Quarter Stats
- c) Canadian National Right-of-Way Vegetation Control
- d) Town of Morinville Support for Royal Canadian Mounted Police
- e) County of Paintearth’s Support for the Royal Canadian Mounted Police
- f) Town of Magrath Support for Royal Canadian Mounted Police
- g) Town of High River – Eastern Slopes Coal Exploration and Public Consultation on the 1976 Coal Development Policy

Resolution #100/21: Moved by Councillor Besuijen that the Village of Alix Council accept Correspondence Items (a) through (g) for information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #101/21: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 6:49 P.M.

CARRIED

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Mayor

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Chief Administrative Officer