

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 19, 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 #102/21: Moved by Councillor Soltermann that the Village of Alix Council approve the agenda with the following amendment:
- Add: New Business: c) Cemetery Request – Request for Decision 21-31
- CARRIED
- Minutes: a) Regular Meeting – May 5, 2021
- Resolution #103/21: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, May 5, 2021, be accepted as presented.
- CARRIED
- Delegation: a) Cows and Fish – Educational Presentation
- Carolyn Ross, P. Biol, Riparian Specialist, entered the meeting at 6:02 P.M.
- Ms. Ross retired from the meeting at 6:48 P.M.
- b) Tyson Beebe – Garden Plot Request
- Mr. Tyson Beebe entered the meeting at 6:50 P.M.
- Mr. Beebe retired from the meeting at 7:05 P.M.
- Resolution #104/21: Moved by Councillor Besuijen that Mr. Tyson Beebe is hereby given permission to have a residential garden plot on Lot 24 MR, Block 1, Plan 792 2552, subject to the terms and conditions outlined in a letter of agreement to be drafted by Administration.
- CARRIED
- Bylaws: None
- Unfinished Business: None
- New Business: a) Mayor’s Recognition Award – Request for Decision 21-29
- Resolution #105/21: Moved by Councillor Gilliat that the Village of Alix Council accepts this item as information.
- CARRIED
- b) Tax Recovery – Request for Decision 21-30
- Resolution #106/21: Moved by Councillor Cole that the Village of Alix Council hereby approves the presented Terms and Conditions of Sale for the 2021 Public Auction, attached to and becoming part of these minutes.
- CARRIED

New Business: (cont.)

- Resolution #107/21: Moved by Councillor Gilliat that the Village of Alix Council resolves that the 2021 Public Auction for the purpose of tax recovery will be held on September 22, 2021 at 9:00 a.m. at the municipal office located at 4849 50th Street, Alix, AB. CARRIED
- Resolution #108/21: Moved by Councillor Besuijen that reserve bids for the 2021 Public Auction be set as follows:
- | | |
|-------------------------------|----------|
| Lot 1; Block 2; Plan 6077AA | |
| -AND- | |
| Lot 2, Block 2, Plan 6077AA | \$31,230 |
| Lot 15A; Block 1; Plan 6146RS | \$29,500 |
- CARRIED
- c) Cemetery Request – Request for Decision 21-31
- Resolution #109/21: Moved by Councillor Cole that the Village of Alix Council hereby allow for a relaxation to Cemetery Bylaw 448/19 permitting a second upright monument on Plot 61, Area 5, Block B. CARRIED
- Financial Reports:
- a) Accounts Payable Cheque Listing – April 30, 2021
 - b) Bank Reconciliation – April 30, 2021
 - c) Tax Trial Balance – May 13, 2021
 - d) Year to Date Operating Budget Report
- Resolution #110/21: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented. CARRIED
- Committee Reports:
- a) Highway 12/21 Regional Water Commission – Councillor Soltermann
- Resolution #111/21: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Report as presented. CARRIED
- Administrative Reports:
- a) Chief Administrative Officer Report
 - b) Cyberus Protection Services Report
- Resolution #112/21: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as presented. CARRIED
- Correspondence and Information:
- a) Alix and Area Community Resource Centre Update
 - b) Parkland Regional Library System – Annual Report 2020
 - c) The Town of Tofield – Rural Alberta Vaccine Provision
 - d) Crowsnest Pass – Eastern Slopes Coal Exploration and Public Consultation on the 1976 Coal Development Policy
 - e) Red Deer River Municipal Users Group (RDRMUG) – Request for Applications

Correspondence and
Information: (cont.)

f) Municipal Governance – COVID 19 – Frequently Asked
Questions – May 13, 2021

Resolution #113/21: Moved by Councillor Soltermann that the Village of Alix Council
accept Correspondence Items (a) through (f) for information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #114/21: Moved by Councillor Besuijen that this Regular Meeting of the
Village of Alix Council be adjourned at 8:11P.M.

CARRIED

Mayor

Chief Administrative Officer