

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 3, 2021 at 6:00 P.M., virtually.

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

Regrets: Councillor 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 #045/21: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda with the following amendments:

Add: Committee Reports: a) Regional Fire Services – Mayor Fehr
Correspondence: g) Alberta Municipal Affairs

CARRIED

Minutes: a) Regular Meeting – February 17, 2021

Resolution #046/21: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, February 17, 2021, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: a) Municipal Operating Support Transfer (MOST) Funding Requests – Request for Decision 21-16

Resolution #047/21: Moved by Councillor Gilliat that the Village of Alix Council hereby grants Municipal Operating Support Transfer funds to the following organizations in the amounts shown below to help cover lost revenue due to COVID-19:

Alix United Church Women	\$4,500.00
Alix Public Library	\$1,838.00
Alix Wagon Wheel Museum	\$3,000.00
Alix Lion's Club	\$5,000.00
Alix Figure Skating Club	\$4,000.00
Alix Fire Medical Association	\$5,000.00

CARRIED

New Business: a) Family and Community Support Services (FCSS) Funding Request – Request for Decision 21-15

Resolution #048/21: Moved by Councillor Cole that the Village of Alix Council hereby grants Family and Community Support Services (FCSS) funding to the Alix Family and Community Services Society as follows; \$2,400.00 for the Alix Inform program and \$4,000.00 for the Moms and Tots Program.

CARRIED

New Business: (cont.)

Resolution #049/21: Moved by Councillor Besuijen that the Village of Alix Council hereby grants \$11,000.00 in Family and Community Support Services (FCSS) funding to the Alix Mirror Wellness Supports Society. This amount is to be paid out as \$5,500.00 in the first quarter of 2021 and \$5,500.00 in the second quarter of 2021.

CARRIED

b) 2021 – 2023 Interim Operating Budget Proposed Amendments

Resolution #050/21: Moved by Councillor Gilliat that the Village of Alix Council accept the 2021 – 2023 Interim Operating Budget Proposed Amendments as information.

CARRIED

Financial Reports: None

Committee Reports: a) Regional Fire Services Committee – Mayor Fehr

Resolution #051/21: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Report as presented.

CARRIED

Administrative Reports: None

Correspondence and Information:

a) Alix Wagon Wheel Museum Association

b) Wolf Creek Public Schools ThoughtExchange January/February 2021 Summary

c) Alberta Municipal Affairs – 20th Annual Minister’s Awards for Municipal Excellence Submissions

d) Government of Alberta – SafeRoads Alberta

e) Farm Safety Centre

f) Westlock County – Changes to Alberta Energy Regulator (AER) Directive 067

g) Alberta Municipal Affairs – Grant Program Updates

Resolution #052/21: Moved by Councillor Besuijen that the Village of Alix Council accept Correspondence Items (a) through (g) for information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #053/21: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:11 P.M.

CARRIED

Mayor

Chief Administrative Officer