

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, December 1, 2021, at 6:00 P.M.

- Present: Mayor Rob Fehr, Councillors Janice Besuijen, Edwin Cole and Barbara Gilliat
- Regrets: Councillor Tim Besuijen
- 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 #272/21: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – November 16, 2021
- Resolution #273/21: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Tuesday, November 16, 2021, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: a) 2022 – 2025 Interim Operating Budget – Second Draft
- Resolution #274/21: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the Interim 2022 – 2025 Operating Budget as presented.
CARRIED
- New Business: a) Highway 12/21 Regional Water Services Commission Proposed 2022 Operating Budget – Request for Decision 21-71
- Resolution #275/21: Moved by Councillor Cole that the Village of Alix Council accept Request for Decision 21-71 regarding Highway 12/21 Regional Water Services Commission Proposed 2022 Operating Budget as information.
CARRIED
- b) Utility Bill Relief – Request for Decision 21-70
- Resolution #276/21: Moved by Councillor Cole that the Village of Alix Council hereby waives \$310.00 from the Residential Sewer Consumption Charges for the October 2021 Utility Bill at 4927 49 Street, Alix.
CARRIED
- Financial Reports: a) Year to Date Operating Budget – November 22, 2021
- Resolution #277/21: Moved by Councillor Gilliat that the Village of Alix Council accept the Year to Date Operating Budget dated November 22, 2021 as information.
CARRIED

- Committee Reports:
- a) Highway 12/21 Regional Water Services Commission – Councillor T. Besuijen
 - b) Alberta Urban Municipalities Association Convention – Mayor Fehr
 - c) Alberta Urban Municipalities Association Convention – Councillor T. Besuijen
 - d) Alberta Urban Municipalities Association Convention – Councillor Gilliat

Resolution #278/21: Moved by Councillor Cole that the Village of Alix Council accept the Committee Reports as presented.
CARRIED

Administrative Reports: a) Cyberus Protection Services – Village of Alix Patrol Report

Resolution #279/21: Moved by Councillor J. Besuijen that the Village of Alix Council accept the Administrative Report as presented.
CARRIED

Correspondence and Information:

- a) Cpl. Grant Glasier, Acting Detachment Commander, Bashaw RCMP – Quarterly Provincial Policing Report
- b) Alberta Justice and Solicitor General – Alberta Provincial Police Service Transition Study
- c) Wolf Creek Public Schools – School Resource Officers Funding
- d) Medicine River Wildlife Center – Skunk Issue and Solutions 2021
- e) Library Association of Alberta
- f) Red Deer River Watershed Alliance – Municipal Support
- g) Canadian National (CN) News Release

Resolution #280/21: Moved by Councillor Gilliat that Correspondence Items (a) through (g) be accepted as information.
CARRIED

Closed Meeting: None

Adjournment:

Resolution #281/21: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:14 P.M.
CARRIED

Mayor

Chief Administrative Officer