

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, July 5, 2023, 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 #134/23: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda with the following amendment:

Add: New Business: d) 2023 Capital Budget

CARRIED

Minutes: a) Regular Meeting – June 21, 2023

Resolution #135/23: Moved by Councillor Cole that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, June 21, 2023, be accepted as amended.

CARRIED

b) Special Meeting – June 27, 2023

Resolution #136/23: Moved by Councillor Gilliat that the minutes of the Special Meeting of the Village of Alix Council held on Tuesday, June 27, 2023, be accepted as presented.

CARRIED

Delegation: a) Sharon Faszer - Resident Concerns

Ms. Sharon Faszer entered the meeting at 6:04 P.M.

Ms. Faszer retired from the meeting at 6:17 P.M.

b) Mark Sproule, Manager of Community Peace Officer Services, Lacombe County – Update Re: Contracted Services

Mr. Mark Sproule, Manager of Community Peace Officer Services for Lacombe County entered the meeting at 6:17 P.M.

Mr. Sproule retired from the meeting at 6:31 P.M.

Bylaws: None

Unfinished Business: None

New Business: a) Policy Review: Policy No. 29 – Electronic Sign – Request for Decision 23-26

Resolution #137/23: Moved by Councillor Gilliat that the Village of Alix Council hereby approves amended Policy No. 29, Electronic Sign as presented and sets a review date of 2025 for the policy.

CARRIED

- New Business:(cont)      b) Council Self Evaluation Tool – Request for Decision 23-27
- Resolution #138/23:      Moved by Councillor Gilliat that the Village of Alix Council hereby approves the Council Self Evaluation Questionnaire as presented.
- CARRIED
- c) Lift Station Tenders
- Resolution #139/23:      Moved by Councillor T. Besuijen that the Village of Alix Council hereby accepts the Tender from Urban Dirtworks Inc. in the amount of \$770,570.14 for replacement of the 54 Street Lift Station.
- CARRIED
- d) 2023 Capital Budget
- Resolution #140/23:      Moved by Councillor Cole that the Village of Alix Council hereby reallocates \$68,000.00 of the 2023 Capital Budget for the purchase of a new truck to the Truck Route Repaving Project.
- CARRIED
- Financial Reports:      None
- Committee Reports:      a) Buffalo Lake Management Team – Councillor J. Besuijen
- Resolution #141/23:      Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Report as presented.
- CARRIED
- Administrative Reports: a) Chief Administrative Officer’s Report
- Resolution #142/23:      Moved by Councillor J. Besuijen that the Village of Alix Council accept the Administrative Report as presented.
- CARRIED
- Correspondence and Information:      a) Alix Agricultural Society – Request for Sponsorship
- Resolution #143/23:      Moved by Councillor Cole that the Village of Alix Council hereby sponsors the 8<sup>th</sup> Annual Alix Rodeo at a value of \$1,000.00.
- CARRIED
- b) Alberta Municipal Affairs – Introduction of New Minister
- Resolution #144/23:      Moved by Councillor Gilliat that Correspondence Items (a) and (b) be accepted as information.
- CARRIED
- Closed Meeting:      None
- Adjournment:
- Resolution #145/23:      Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:02 P.M.
- CARRIED

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Mayor

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Chief Administrative Officer