

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, November 16, 2022, 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 #232/22: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:
- Add: New Business: e) Alberta Conservation Association
Closed Meeting: b) FOIP Section 17: Personal Privacy Re: Human Resources
- CARRIED
- Minutes: a) Regular Meeting – November 2, 2022
- Resolution #233/22: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, November 2, 2022, be accepted as presented.
- CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: a) Interim Operating Budget 2023 – 2026
- Resolution #234/22: Moved by Councillor Gilliat that the Village of Alix Council approve the Interim Operating Budget 2023 – 2026 as amended.
- CARRIED
- New Business: a) Capital Budget 2023- 2028
- Resolution #235/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby approves the proposed Capital Budget 2023 – 2028 as presented.
- CARRIED
- b) Next Generation 911 – Request for Decision 22-52
- Resolution #236/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby authorizes administration to execute and enter into the Next Generation 9-1-1 Local Government Service Agreement with TELUS Communications Inc.
- CARRIED
- c) Highway 12/21 Regional Water Services Commission Proposed 2023 Operating Budget – Request for Decision 22-53
- Resolution #237/22: Moved by Councillor Gilliat that the Village of Alix Council hereby directs administration to write to Highway 12/21 regarding Proposed 2023 Operating Budget and request inclusion of Business Plan updates in budget expenses.
- CARRIED

d) Railway House Municipal Taxes – Request for Decision 22-54

Resolution #238/22: Moved by Councillor Cole that the Village of Alix Council hereby cancels outstanding taxes on Tax Roll 72800 in the amount of \$3,042.29.

CARRIED

e) Alberta Conservation Association

Resolution #239/22: Moved by Councillor Cole that the Village of Alix Council request representatives from Alberta Conservation Association to attend as a delegation at a future Council meeting.

CARRIED

Financial Reports: None

Committee Reports: None

Administrative Reports: None

Correspondence and Information:

a) RCMP Quarterly Community Policing Report

b) Rebecca Schulz, Minister of Municipal Affairs

c) Alix Mirror Wellness Supports Society – 2022 Giving Campaign

d) Town of Fox Creek – Victim Services Redesign

e) Government of Alberta – Extended Producer Responsibility

Resolution #240/22: Moved by Councillor T. Besuijen that Correspondence Items (a) through (e) be accepted as information.

CARRIED

Closed Meeting:

a) FOIP Section 25 – Economic Interests of the Public Body Re: Land Valuation

b) FOIP Section 17 – Personal Privacy Re: Human Resources

Resolution #241/22: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:03 P.M. to discuss FOIP Section 25, Economic Interests of the Public Body regarding Land Valuation and FOIP Section 17, Personal Privacy regarding Human Resources.

CARRIED

Resolution #242/22: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 8:15 P.M.

CARRIED

Resolution #243/22: Moved by Councillor J. Besuijen that the Village of Alix Council hereby agrees to sell that portion of 45th Street contiguous with 5303 47 Street for \$15,000.00 plus G.S.T. and all other costs of subdivision and transfer, subject to a successful road closure and Land Use Bylaw amendment process.

CARRIED

Resolution #244/22: Moved by Councillor Cole that the Village of Alix Council hereby authorizes the use of up to \$10,000.00 of General Reserves for contracted assistance with human resources matters. **CARRIED**

Adjournment:

Resolution #245/22: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:25 P.M. **CARRIED**

Mayor

Chief Administrative Officer