

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 15, 2021, at 6:00 P.M.

- Present: Deputy Mayor Barbara Gilliat, Councillors Tim Besuijen, Edwin Cole, Vicki Soltermann and Mayor Fehr attended virtually.
- Also Present: Michelle White, Chief Administrative Officer
- Call to Order: Deputy Mayor Gilliat called the meeting to order at 6:00 P.M.
- Amendments/Deletions to Agenda: Deputy Mayor Gilliat called for amendments to the agenda.
- Approval of Agenda:
- Resolution #192/21: Moved by Councillor Cole that the Village of Alix Council approve the agenda with the following amendment:
- Add: New Business: e) Water Issue CARRIED
- Minutes: a) Regular Meeting – September 1, 2021
- Resolution #193/21: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, September 1, 2021, be accepted with the following amendment:
- Rescind: “Resolution #175/21: Moved by Councillor Cole that the Village of Alix Council hereby rescind Resolution #158/21. CARRIED”
- CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) 2022 Alix Fire Department Capital and Operating Budgets – Request for Decision 21-54
- Resolution #194/21: Moved by Councillor Cole that the Village of Alix Council hereby approves the Alix Fire Department 2022 Operating Equipment Request and the 2022 Capital Equipment Request List as presented. CARRIED
- b) IDP/ICF Terms of Reference – Request for Decision 21-55
- Resolution #195/21: Moved by Councillor Besuijen that the Village Council hereby approves the Village of Alix and Lacombe County Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee Terms of Reference as amended. CARRIED

- New Business:(cont.) c) National Day for Truth and Reconciliation – Request for Decision 21-56
- Resolution #196/21: Moved by Councillor Besuijen that the Village of Alix Council hereby amends the Village of Alix Personnel Policy by removing “Also, any other General Holiday proclaimed by the Municipal, Provincial or Federal Government” and replacing it with “Also, any other General Holiday as mandated by the Alberta Employment Standards Code or any day as designated to be observed as a General Holiday by the Village of Alix Council.
CARRIED
- d) Strategic Plan Review
- e) Water Issue
- Financial Reports: a) Bank Reconciliation – August 31, 2021
b) Accounts Payable Cheque Listing – August 4 – September 1, 2021
c) Tax Trial Balance – September 9, 2021
- Resolution #197/21: Moved by Councillor Cole that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: None
- Administrative Reports: a) CAO Report
b) Cyberus Protection Services
- Resolution #198/21: Moved by Councillor Soltermann that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED
- Correspondence and Information: a) ATCO Gas and Pipelines Ltd. Franchise Agreement
b) Alix and Area Community Resource Centre – Quarterly Newsletter
c) Alix Wagon Wheel Museum Association
- Resolution #199/21: Moved by Mayor Fehr that Correspondence Items (a) through (c) be accepted as information.
CARRIED
- Closed Meeting: a) FOIP Sec. 25 – Economic Interest of a Public Body – Re: 4831 – 50 Street
b) FOIP Sec. 25 – Economic Interest of a Public Body – Re: 4919 – 50 Street
- Resolution #200/21: Moved by Mayor Fehr that the Village of Alix Council go into a Closed Meeting at 7:10 P.M. to discuss FOIP Section 25, Economic Interest of a Public Body Re: 4831 – 50 Street and 4919 – 50 Street.
CARRIED

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Resolution #201/21: Moved by Councillor Besuijen that the Village of Alix Council return to the Public Meeting at 7:56 P.M.

CARRIED

Adjournment:

Resolution #202/21: Moved by Mayor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 7:57 P.M.

CARRIED

Mayor

Chief Administrative Officer