

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 4, 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 #103/22: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – April 20, 2022
- Resolution #104/22: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, April 20, 2022, be accepted as presented.
CARRIED
- b) Special Meeting – April 27, 2022
- Resolution #105/22: Moved by Councillor T. Besuijen that the minutes of the Special Meeting of the Village of Alix Council held on Wednesday, April 27, 2022, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: a) Policy No. 13 – Purchase and Procurement Policy – Request for Decision 22-21
- Resolution #106/22: Moved by Councillor Cole that the Village of Alix Council hereby approves Policy No. 13 – Purchase and Procurement Policy as presented.
CARRIED
- New Business: a) Utility Right of Way Agreement – Request for Decision 22-20
- Resolution #107/22: Moved by Councillor J. Besuijen that the Village of Alix Council hereby agrees to enter into Electric Distribution Lines Utility Right of Way Agreements with Fortis Alberta Inc. on lands described as:

Lot 1MR, Block 2, Plan 0827785, and
Lot 2, Plan 9221225.
CARRIED
- Financial Reports: None
- Committee Reports: a) Lacombe Regional Emergency Management Meeting – Councillor Cole
- Resolution #108/22: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Committee Report as presented.
CARRIED

Administrative Reports: a) Alix Fire Department – First Quarter Report – Drayton Bussiere, County Fire Chief, Lacombe County

Resolution #109/22: Moved by Councillor J. Besuijen that the Village of Alix Council accept the Administrative Report as presented.

CARRIED

Correspondence and Information:

a) Joint Use Planning Agreements (JUPA) – Orientation – Tim Timmons, County Manager, Lacombe County

b) National Police Federation – Community Engagement Report

c) Accu-Flo and Neptune Customer Appreciation Golf Outing Invitation

d) Town of Taber – Increasing Utility Fees

Resolution #110/22: Moved by Councillor Gilliat that Correspondence Items (a) through (d) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #111/22: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 6:35 P.M.

CARRIED

Mayor

Chief Administrative Officer