

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 2, 2021 at 6:00 P.M., virtually.

- Present: Mayor Rob Fehr, Councillors Barbara Gilliat, Tim Besuijen, Edwin Cole and Vicki Soltermann
- 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 #115/21: Moved by Councillor Cole that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – May 19, 2021
- Resolution #116/21: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, May 19, 2021, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: a) Bylaw #464/21 – Municipal Assessor Bylaw – Request for Decision 21-33
- Resolution #117/21: Moved by Councillor Soltermann that the Village of Alix Council give first reading to Municipal Assessor Bylaw #464/21 being a bylaw to establish the position of Municipal Assessor for the Village of Alix.
CARRIED
- Resolution #118/21: Moved by Councillor Besuijen that the Village of Alix Council give second reading to Municipal Assessor Bylaw #464/21.
CARRIED
- Resolution #119/21: Moved by Councillor Gilliat that the Village of Alix Council give permission for third and final reading to Municipal Assessor Bylaw #464/21 at this time.
CARRIED UNANIMOUSLY
- Resolution #120/21: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Municipal Assessor Bylaw #464/21.
CARRIED
- Unfinished Business: a) Mr. Beebe – Garden Plot – Request for Decision 21-34
- Resolution #121/21: Moved by Councillor Gilliat that the Village of Alix Council hereby sets the deposit amount for the garden plot at Lot 24MR, Block 1, Plan 792 2552 at \$250.00.
CARRIED
- b) Railway House Bay 2 – Future Use - Request for Decision 21-32
- Resolution #122/21: Moved by Councillor Gilliat that the Village of Alix Council hereby agrees to lease the existing Youth Centre and the Youth Centre addition (portions of Bay 2), in Railway House to Bashaw and District Support Services Association.
CARRIED

- New Business: a) Community Resource Centre Lease – Request for Decision 21-35
- Resolution #123/21: Moved by Councillor Gilliat that the Village of Alix Council hereby agrees to renew the lease agreement with Bashaw and District Support Services Association for Bay 1, Railway House, located at 5008 50th Avenue for a five year term, ending April 14, 2026 at an annual rent of \$5,000.00. Further, that a Schedule “A” be added to the lease agreement which will include the existing Youth Centre and Youth Centre addition, portions of Bay 2, for a term ending April 14, 2022 at an annual lease rate of \$1,500.00.
CARRIED
- b) Environmental Desktop Review – Request for Decision 21-36
- Resolution #124/21: Moved by Councillor Cole that the Village of Alix Council accepts the administrative report regarding the Environmental Desktop Review as information.
CARRIED
- Financial Reports: None
- Committee Reports: a) Alix Public Library Board – April 20, 2021 – Councillor Gilliat
b) Lacombe Regional Waste Services Commission – Councillor Gilliat
c) Lacombe Foundation – Councillor Gilliat
d) Alix Public Library Board – May 18, 2021 – Councillor Gilliat
- Resolution #125/21: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Reports as presented.
CARRIED
- Administrative Reports: None
- Correspondence and Information: a) Alberta Municipal Affairs – 2021 Municipal Sustainability Initiative (MSI) Funding Allocations
b) Blaine Calkins MP Red Deer-Lacombe – Suicide Prevention Hotline
- Resolution #126/21: Moved by Councillor Cole that the Village of Alix Council are hereby in support of MP Blaine Calkins’ request for support to establish a national suicide prevention hotline that consolidates all suicide crisis numbers into one easy to remember three-digit (988) hot-line that is accessible to all Canadians.
CARRIED
- c) Lacombe County – Cemetery Request
d) Town of High River – Proposed Alberta Coal Restriction Policy Police
- Resolution #127/21: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) through (d) for information.
CARRIED

Closed Meeting: a) FOIP Section 27 – Privileged Information Re: Cemetery

Resolution #128/21: Moved by Councillor Besuijen that the Village of Alix Council go into a Closed Meeting at 7:10 P.M. to discuss FOIP Section 27, Privileged Information Re: Cemetery.
CARRIED

Resolution #129/21: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:40 P.M.
CARRIED

Adjournment:

Resolution #130/21: Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 7:40 P.M.
CARRIED

Mayor

Chief Administrative Officer