

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, July 6, 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 #148/22: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:
- Add: Correspondence: h) Alix Agricultural Society – 7<sup>th</sup> Annual Alix Rodeo
- CARRIED
- Minutes: a) Regular Meeting – June 15, 2022
- Resolution #149/22: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, June 15, 2022, be accepted as presented.
- CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: a) Personnel Policy Review – Request for Decision 22-33
- Resolution #150/22: Moved by Councillor T. Besuijen that the Village of Alix Council accept Personnel Policy Review – Request for Decision 22-33 as information.
- CARRIED
- New Business: a) Fortis Franchise Agreement – Request for Decision 22-32
- Resolution #151/22: Moved by Councillor J. Besuijen that the Village of Alix Council hereby agrees to renew the Electric Distribution System Franchise Agreement with FortisAlberta for a period not to exceed twenty (20) years.
- CARRIED
- b) FCSS Funding Request – Request for Decision 22-34
- Resolution #152/22: Moved by Councillor Gilliat that the Village of Alix Council hereby grants \$14,802.00 in Family and Community Support Services (FCSS) funding to the Alix Mirror Wellness Supports Society. Funding is to be paid in equal portions during the third and fourth quarters of 2022.
- CARRIED
- c) Highway Sign Advertising – Request for Decision 22-35
- Resolution #153/22: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accepts Highway Sign Advertising – Request for Decision 22-35 as information.
- CARRIED

- New Business:(cont) d) Village of Alix Re-Entry Plan – Request for Decision 22-36
- Resolution #154/22: Moved by Councillor Cole that the Village of Alix Council hereby approves the Alix Re-Entry Plan as presented.  
CARRIED
- Financial Reports: None
- Committee Reports: None
- Administrative Reports: None
- Correspondence and Information:
- a) Alix and Area Community Resource Centre – Alix Briefs
  - b) Alberta Health Services – EMS Current State Survey
  - c) Minister of Seniors and Housing, Josephine Pon - Housing Management Body Board Chairs
  - d) Fortis Alberta – Customer Event
  - e) Canadian National (CN) – News Release
  - f) Canadian National (CN) – Rail Safety Week
  - g) County of St. Paul – Rising Cost of Alberta Utility Fees
  - h) Alix Agricultural Society – 7<sup>th</sup> Annual Alix Rodeo
- Resolution #155/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby sponsors the 7<sup>th</sup> Annual Alix Rodeo at a value of \$1,000.00.  
CARRIED
- Resolution #156/22: Moved by Councillor Gilliat that Correspondence Items (a) through (g) be accepted as information.  
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #157/22: Moved by Councillor Gilliat 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