

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 21, 2023 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 #121/23: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda with the following amendments:

Add: New Business: d) Alix Public Library – Board Appointment

CARRIED

Minutes: a) Regular Meeting – June 7, 2023

Resolution #122/23: Moved by Councillor Cole that the minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 7, 2023, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: None

New Business: a) Policy Review: Policy No. 37 – Health and Safety – Request for Decision 23-24

Resolution #123/23: Moved by Councillor Gilliat that the Village of Alix Council hereby approves amended Policy No. 37, Health and Safety as presented and sets a review date of 2027 for the Policy.

CARRIED

b) Policy Review: Policy No. 46 – Workplace Violence and Harassment – Request for Decision 23-25

Resolution #124/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby returns Policy No. 46, Workplace Violence and Harassment to Administration for revisions.

CARRIED

c) Strategic Plan Update – June 2023

Resolution #125/23: Moved by Councillor Gilliat that the Village of Alix Council hereby accepts the Strategic Plan Update as information.

CARRIED

New Business: (cont) d) Alix Public Library – Board Appointment

Resolution #126/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby appoints Mr. Ron McIntosh to the Alix Library Board for a term of two (2) years, expiring June 21, 2025, and further,  
  
that the Village of Alix Council hereby reaffirms the following Alix Library Board appointments;

Barb Gilliat	1 year term expiring October 19, 2023
John Ireland	1 year term expiring October 19, 2023
Ingrid Volmer-Clark	1 year term expiring October 25, 2023
Arlene Gauthier	3 year term expiring October 20, 2024
Susana Duncan	2 year term expiring September 20, 2024
Brant Perry	2 year term expiring February 21, 2025
Cathy Perry	3 year term expiring February 21, 2026

CARRIED

Financial Reports: a) Bank Reconciliation – May 31, 2023  
  
b) Accounts Payable Cheque Listing – May 17 – June 7, 2023  
  
c) Tax Trial Balance – June 15, 2023  
  
d) 2023 Operating Budget – June 2023 Year to Date Report

Resolution #127/23: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented.  
  
CARRIED

Committee Reports: None

Administrative Reports: a) Chief Administrative Officer’s Report

Resolution #128/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accept the Administrative Report as presented.  
  
CARRIED

Correspondence and Information: a) Parkland Regional Library Board Highlights  
  
b) Brandy Cox, Deputy Minister, Alberta Municipal Affairs - Minister’s Awards for Municipal and Public Library Excellence  
  
c) Brandy Cox, Deputy Minister, Alberta Municipal Affairs - Municipal Accountability Program Cycle 2

Resolution #129/23: Moved by Councillor Gilliat that Correspondence Items (a) through (c) be accepted as information.  
  
CARRIED

Closed Meeting: None

Adjournment:

Resolution #130/23: Moved by Councillor Cole that this Regular Meeting of the Village of Alix Council be adjourned at 7:12 P.M.  
  
CARRIED