

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 2, 2022, at 6:00 P.M., virtually.

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 #025/22: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – January 19, 2022

Resolution #026/22: Moved by Councillor T. Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, January 19, 2022, be accepted as presented.

CARRIED

Delegation: None

Bylaws: a) Bylaw 469/22 - Business License Bylaw

Resolution #027/22: Moved by Councillor J. Besuijen that the Village of Alix Council give second reading to Business License Bylaw 469/22, being a bylaw to provide for the control, regulation and licensing of businesses within the Village of Alix.

CARRIED

Resolution #028/22: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Business License Bylaw 469/22.

CARRIED

b) Bylaw 471/22 Fee Schedule Bylaw – Request for Decision 22-07

Resolution #029/22: Moved by Councillor T. Besuijen that the Village of Alix Council give first reading to Fee Schedule Bylaw 471/22, being a bylaw to establish the fees, rates and charges for services provided by the municipality.

CARRIED

Resolution #030/22: Moved by Councillor Gilliat that the Village of Alix Council give second reading to Fee Schedule Bylaw 471/22.

CARRIED

Resolution #031/22: Moved by Councillor Cole that the Village of Alix Council give permission for third and final reading to Fee Schedule Bylaw 471/22 at this time.

CARRIED UNANIMOUSLY

Resolution #032/22: Moved by Councillor J. Besuijen that the Village of Alix Council give third and final reading to Fee Schedule Bylaw 471/22.

CARRIED

- Unfinished Business: a) Highway 601 and Highway 12 Intersection – Request for Decision 22-04
- Resolution #033/22: Moved by Councillor Gilliat that the Village of Alix Council authorize the Chief Administrative Officer to execute an agreement with Alberta Transportation for the purpose of reducing the speed limit on a section of Highway 601 from 100 kilometers/hour to 80 kilometers/hour.
- CARRIED
- New Business: a) Family and Community Support Services (FCSS) Funding Request - Request for Decision 22-05
- Resolution #034/22: Moved by Councillor J. Besuijen that the Village of Alix Council hereby grants Family and Community Support Services (FCSS) funding to the Alix Family and Community Services Society as follows; \$2,400.00 for the Alix Inform Program and \$4,000.00 for the Moms and Tots Program.
- CARRIED
- b) Family and Community Support Services (FCSS) Funding Request - Request for Decision 22-07
- Resolution #035/22: Moved by Councillor Gilliat that the Village of Alix Council hereby grants \$8,398.88 in Family and Community Support Services (FCSS) funding to the Alix Mirror Wellness Supports Society.
- CARRIED
- c) Off Highway Vehicles – Request for Decision 22-06
- Resolution #036/22: Moved by Councillor Cole that the Village of Alix Council hereby accepts Off Highway Vehicle Request for Decision 22-06 as information.
- CARRIED
- d) Software Package – Request for Decision 22-03
- Resolution #037/22: Moved by Councillor J. Besuijen that the Village of Alix Council hereby authorize Administration to purchase the MuniWare software program.
- CARRIED
- Financial Reports: None
- Committee Reports: a) Alix Mirror Wellness Support Services – Mayor Fehr
- Resolution #038/22: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Report as presented.
- CARRIED
- Administrative Reports: None

Correspondence and
Information:

a) Lions Den Snow Removal Request

Resolution #039/22:

Moved by Councillor T. Besuijen that the Village of Alix Council direct administration to write a letter to the Lions Den informing them that the Village of Alix will plow sidewalks adjacent to 4903 49 Avenue as they are passing by, but ultimately, it is the responsibility of the adjacent landowner to ensure sidewalks are clear.

CARRIED

b) Citizen Concerns – Sharon Faszer

c) Lacombe County Fire Service Report

d) Alberta Health Services – EMS System Pressure and Mitigation

e) Alberta Municipalities – Analysis of Price Waterhouse Cooper (PwC) Report Alberta Provincial Police Service (APPS) Transition

f) Farm Safety Centre

g) Sustainable Farm Families Alberta – Rural Health Initiative

Resolution #040/22:

Moved by Councillor Cole that Correspondence Items (b) through (g) be accepted as information.

CARRIED

Closed Meeting:

None

Adjournment:

Resolution #041/22:

Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:00 P.M.

CARRIED

Mayor

Chief Administrative Officer