

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 3, 2023, at 6:00 P.M.

Present: Mayor Rob Fehr, Councillors Tim Besuijen, Janice Besuijen, Edwin Cole and Barbara Gilliat

Also Present: Tanya Meston, Director of Corporate Services

Call to Order: Mayor Fehr called the meeting to order at 6:00 P.M.

Public Hearing: a) Proposed Bylaw #453/20-02

Mayor Fehr called the Public Hearing to order at 6:00 P.M.

Call for Written Submissions:

Mayor Fehr called for written submissions regarding the proposed Bylaw #453/20-02 for the purpose of redesignating all that portion of 45<sup>th</sup> Street contiguous with Lots 1 – 3, Block L, Plan 5676AE from a Road Allowance to Heavy Vehicle Residential District (R4).

There were none.

Call for Verbal Submissions:

Mayor Fehr called for verbal submissions regarding the proposed Bylaw #453/20-02.

There were none.

Resolution #085/23: Moved by Councillor Cole that this Public Hearing of the Village of Alix Council be closed at 6:04 P.M.

CARRIED

Amendments/Deletions to Agenda:

Mayor Fehr called for amendments to the agenda.

Approval of Agenda:

Resolution #086/23: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:

Add: New Business: b) Alix Lake Nature Trail

CARRIED

Minutes: a) Regular Meeting – April 19, 2023

Resolution #087/23: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, April 19, 2023, be accepted as presented.

CARRIED

Delegation: None

Bylaws: a) Fee Schedule Bylaw #478/23 – Request for Decision 23-19

Resolution #088/23: Moved by Councillor T. Besuijen that the Village of Alix Council give first reading to Bylaw #478/23 being a bylaw to establish a Fee Schedule.

CARRIED

Resolution #089/23: Moved by Councillor J. Besuijen that the Village of Alix Council give second reading to Bylaw #478/23.

CARRIED

Bylaws: (cont)

- Resolution #090/23: Moved by Councillor Gilliat that the Village of Alix Council give permission for third and final reading to the Fee Schedule Bylaw #478/23 at this time.  
CARRIED UNANIMOUSLY
- Resolution #091/23: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Bylaw #478/23.  
CARRIED
- Unfinished Business: None
- New Business: a) Alix Public Library Board – Financial Reviewer and Board Members - Request for Decision 23-20
- Resolution #092/23: Moved by Councillor Cole that the Village of Alix Council hereby approves the appointment of Callie Sauer as the Financial Reviewer for the Alix Public Library Board, Cathy Perry as an Alix Public Library Board member for a three-year term and Brandt Perry as an Alix Public Library Board member for a two-year term.  
CARRIED
- b) Alix Lake Nature Trail
- Resolution #093/23: Moved by Councillor T. Besuijen that the Village of Alix Council direct administration to prepare a report on the installation of a QR Code/Online Guest Book for the entrances of the Alix Lake Nature Trail.  
CARRIED
- Financial Reports: None
- Committee Reports: a) Lacombe Foundation – Councillor Gilliat  
b) Lacombe Regional Solid Waste Commission – Councillor Gilliat
- Resolution #094/23: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Committee Reports as presented.  
CARRIED
- Administrative Reports: None
- Correspondence and Information: a) Minister of Municipal Affairs, Rebecca Schulz – Intermunicipal Collaboration Framework (ICF) Agreement – Review Extension  
b) ABmunis – Update on RCMP Retroactive Salary Costs  
c) Minister of Municipal Affairs, Rebecca Schulz – 2023 Minister’s Awards for Municipal and Public Library Excellence  
d) Wolf Creek Public Schools – Implementation of New Transportation Requirements  
e) Alix Mirror Wellness Supports Society - AGM
- Resolution #095/23: Moved by Councillor Gilliat that Correspondence Items (a) through (e) be accepted as information.  
CARRIED

- Closed Meeting: a) FOIP Section 25 – Economic Interests of a Public Body RE: Offer to Purchase
- Resolution #096/23: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 6:34 P.M. to discuss FOIP Section 25, Economic Interests of a Public Body regarding an offer to purchase.  
**CARRIED**
- Resolution #097/23: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 6:50 P.M.  
**CARRIED**
- Resolution #098/23: Moved by Councillor J. Besuijen that the Village of Alix Council hereby authorize the Chief Administrative Officer to make a counter offer regarding the sale of Lot 3, Block 6, Plan RN30, 4956 – 49 Street, Alix, Alberta.  
**CARRIED**
- Adjournment:
- Resolution #099/23: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 6:52 P.M.  
**CARRIED**

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Mayor

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Director of Corporate Services