

Regular Meeting of the Village of Alix Council, to be held on
Wednesday, September 18, 2024 at 6:00 P.M.

AGENDA

1. Call to Order:
2. Agenda Amendments and Adoption
3. Adoption of the Minutes: a) Minutes of the Regular Meeting – September 4, 2024 – 6:00 P.M.
4. Delegation: a) Chris Burt & Paula Kot, Fortis Alberta Wildfire Presentation
5. Bylaws: None
6. Unfinished Business: None
7. New Business: a) Draft Strategic Plan – Request for Decision 24-42
b) Handling of Public Concerns – Policy No. 4 – Request for Decision 24-43
8. Financial Reports: a) Accounts Payable Cheque Listing – August 6 – September 6, 2024
b) Tax Trial Balance – September 12, 2024
9. Committee Reports: a) RCMP Community Group Meeting – Councillor Cole
b) Highway 12/21 Regional Water Services Commission – Councillor J. Besuijen
c) Parkland Community Planning Services AGM – Councillor J. Besuijen
10. Administrative Reports: None
11. Correspondence a) Ric McIver, Minister of Alberta Municipal Affairs – 2025 Fire Services Training Program Grant
b) Alix MAC School Council – Funding Request
12. Closed Meeting: None
13. Adjournment:



Council Members shall at all times conduct themselves and commit to ethical, businesslike, and lawful conduct, including the appropriate use of authority vested in them and appropriate decorum when acting as a Council Member.

Council Members shall:

- Govern their conduct in accordance with the requirements and obligations set out in the MGA;
- Commit to ethical, businesslike and lawful conduct, including proper use of authority and appropriate decorum when acting as Council Members;
- Not take action beyond the powers granted by the MGA without having the necessary authority from Council to do so;
- Represent the best interests of the Village;
- Debate in a manner that is respectful, considerate and healthy and will be limited to the topic that is directly related to the motion on the table;
- Take all points of view into account when making decisions;
- Have the option to respectfully disagree with other Members of Council;
- Preserve the integrity and impartiality of Council;
- Think independently and refrain from forming allegiances or factions within Council.

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 4, 2024, at 6:00 P.M.

- Present: Mayor Rob Fehr, Councillors Barbara Gilliat, Janice Besuijen, Tim Besuijen and Edwin Cole
- 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 #166/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented. **CARRIED**
- Minutes: a) Regular Meeting – August 7, 2024
- Resolution #167/24: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, August 7, 2024, be accepted as presented. **CARRIED**
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Railway House Utility Bill - Request for Decision 24-40
- Resolution #168/24: Moved by Councillor Gilliat that the Village of Alix Council will bill the Alix Mirror Wellness Supports Society for 50% of the July and August water, sewer and garbage bills. **CARRIED**
- b) Alix Medical First Response – Request for Decision 24-41
- Resolution #169/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby directs administration to review the Alix Medical First Response Program and it's operations within the Village. A report on the findings is to be brought to Council at a future meeting. **CARRIED**
- Financial Reports: a) Bank Reconciliation – July 31, 2024

Resolution #170/24: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Financial Report as presented.

CARRIED

Committee Reports: None

Administrative Reports: a) Chief Administrative Officer's Report

b) Strategic Plan Survey Results

c) Economic Development – Advertising and Tourism Update

Resolution #171/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Administrative Reports as presented.

CARRIED

Correspondence and Information:

a) Alix and Area Community Resource Centre – Block Party and Registration Night

b) Alix Mirror Wellness Supports Society – 2nd Quarter Program Updates

c) Fortis Alberta – Franchise Fees 2025

d) National Police Federation – Fresh Data on Policing in Alberta

e) Canadian National (CN) – Rail Safety Week

Resolution #172/24: Moved by Councillor J. Besuijen that Correspondence Items (a) through (e) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #173/24: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 6:43 P.M.

CARRIED

Mayor

Chief Administrative Officer

ADMINISTRATION REPORT



Date: September 6, 2024 RFD 24-42
Memo To: Village Council
From: Michelle White
Subject: Strategic Plan

1. **PURPOSE** – To provide Council with a draft of the updated 2022-2025 Strategic Plan.
2. **BACKGROUND** – Council reviews and updates the Village of Alix Strategic Plan every year in late summer / early fall. A community survey was done for public engagement, providing resident feedback on municipal priorities. A ½ half day planning session was held on September 4th where Council reviewed survey results and reports from staff to determine municipal direction for the upcoming year.
3. **OPTIONS** –
 1. To approve the Village of Alix Strategic Plan 2022-2025 as presented
 2. To send the draft Strategic Plan back to administration with amendments
4. **DISCUSSION** – No changes were made to the Vision, Mission, Core Values or Goals in the plan. All changes were made to the specific Action Items under each of the Goal statements.
5. **FINANCIAL IMPLICATIONS** – The Strategic Plan informs the Village’s capital and operating budgets. Changes in priorities from Council shows staff where to commit more financial resources to help achieve these goals. Staff will now begin preparing the budgets for Council consideration and approval prior to year end.
6. **LEGAL** – There is no legal requirement to have a Strategic Plan.
7. **POLITICAL/PUBLIC IMPLICATIONS** – Our first attempt at an online survey format was very successful. 52 surveys were completed by residents (only one was paper copy). With this level of success, we will likely continue to use the online survey format while still making sure paper copies are available as well.
8. **OTHER COMMENTS** – The biggest changes were made to the Infrastructure and Community Safety goals. Under Infrastructure, the three top community priorities of Fire Hall expansion, Alix Arena and Lake improvements are now stated in the Plan. For Community Safety, Council incorporated survey comments provided by residents into Action Items such as dog control issues.
9. **RECOMMENDATIONS** – I recommend careful review of Action Items to ensure they properly capture the direction of Council provided during the Strategic Planning session. If changes are needed beyond minor wording amendments, the document should be returned to administration for correction and then brought back to Council at a future meeting.

Author

VILLAGE OF ALIX



STRATEGIC PLAN 2022-2025



This Strategic Plan provides a strong foundation for our organization to use as we move forward into the future. It reflects our commitment to the health, well-being, connectedness, and economic prosperity of our community. We want to make sure Alix is not just a great place to live, raise a family, and retire, but a place where one day your kids can live and raise a family of their own. And as we grow, we want to keep all the things that make our community special. In addition to the strategic goals in this plan, the Village of Alix will also continue delivering on fundamental municipal responsibilities such as fire protection, planning and development, water, waste collection, safe roads and more.

Our community is much more than its elected representatives and municipal staff. It's the citizens who live, volunteer, work, play, and socialize here who shape this community and bring it to life. This plan shows our commitment to working for you and with you to help shape a bright future we can all be proud of.

Vision

Vibrant Village by the lake

Mission

We foster an open, cooperative government that encourages public participation and ensures levels of service our citizens expect and deserve.

Core Values

Community: We will help citizens maintain the Village's unique qualities, foster a strong sense of belonging and strive to meet needs locally.

Fiscal Responsibility: As stewards of community resources, we will deliver municipal services in a cost-effective way.

Innovation: We will seek innovative solutions for the growth and success of the community.

Respect: We will treat each other with respect and act with integrity.

Safety: We will work in partnership with the community to prevent crime and protect lives, property, and the public realm.

Teamwork: We will build strong relationships with our public, employees, and partners under the shared goal of continuous improvement.

Goals

Actively investigate what personal services would benefit the community and support recruitment efforts

- Establish Council's role in bringing additional professional services to Alix (advocacy, letters of support, staff time, research & reporting, budget funds etc.)
- Continue to pursue Medical Services for Alix
- Meet regularly with the Resource Center and keep updated on community programs and activities offered
- Continue to support and collaborate with Alix Chamber of Commerce



Strategically complete infrastructure improvements and services in the community

- Complete a new 5-10 year Capital Plan to inform infrastructure improvements using in-house resources
- Develop a new Infrastructure Master Plan
 - Pursue expansion of Alix Fire Hall
 - Meet with Arena Association to discuss needs and future planning for Alix Arena
 - Continue Alix Lake Improvement Project
 - Complete playground improvements ensuring all facilities meet safety standards
 - Work with property owners for compliance with Land Use Bylaw requirements for encroachments



Make community safety and security a priority

- Explore additional enforcement options for “at large” and/or aggressive dogs
- Public education on the importance of reporting every crime
- Continue RCMP Community Consultative Group meetings
- Get RCMP remote / direct access to Village camera system
- Explore various ‘Traffic Calming’ measures:
 - ⇒ Increase traffic enforcement and education
 - ⇒ Public education re: pedestrian highway crossings
 - ⇒ Consult with Alberta Transportation to determine what is allowed re: traffic calming on highway

Goals



Develop collaborative relationships with external organizations, neighbouring communities and other

- Continue advocacy efforts to provincial departments as necessary to ensure the growth and success of Alix
- Strengthen relationships with local organizations:
 - ⇒ Resource Center
 - ⇒ Chamber of Commerce
 - ⇒ Arena
 - ⇒ Fire Department
- Proactively build relationships with agencies that serve or support our community:
 - ⇒ RCMP
 - ⇒ Peace Officers
 - ⇒ Alberta Environment
- Joint Council meetings between Village Council, Lacombe County, and other neighbouring communities
- Regular participation in regional CAO meetings and Mayors Caucus meetings

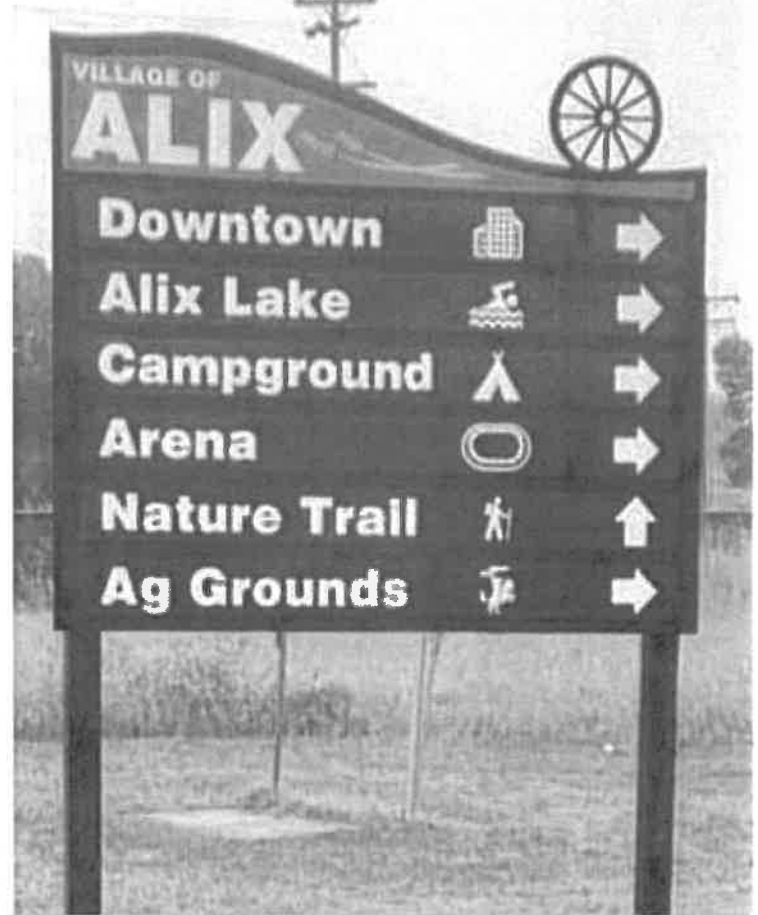


Next Steps

Staff will use the Strategic Plan developed by Council moving forward. It will help direct budget resources, staff time on various projects and internal decision making.

It is important to realize that this Strategic Plan is a living document, not a rigid plan to be followed unquestioningly. If opportunities or challenges arise that require an adjustment to these goals, this will happen but without having to create a whole new set of priorities.

It is our intent to review this Strategic Plan and update it as necessary to keep it current and helpful to Council and Administration.

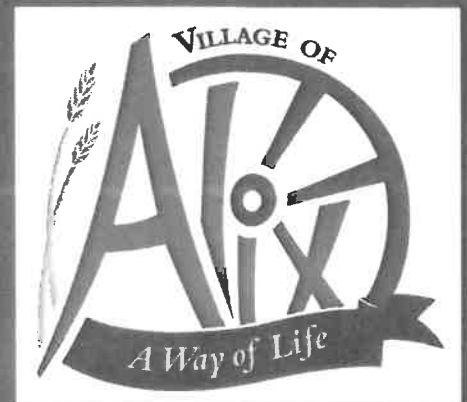


Village of Alix

P.O. Box 87
Alix, AB T0C 0B0

403-747-2495 ph
403-747-3663 fax

info@villageofalix.ca
www.villageofalix.ca



ADMINISTRATION REPORT



Date: September 6, 2024 RFD 24-43
Memo To: Village Council
From: Michelle White
Subject: Handling Public Concerns

1. **PURPOSE** – To review existing policy #4, Handling Public Concerns (Complaints).
2. **BACKGROUND** – The Public Concern policy was approved in 2006 and has not been reviewed/amended since.
3. **OPTIONS** –
 1. To amend the policy
 2. To rescind the policy
 3. To leave the policy as it is
4. **DISCUSSION** – The attached policy is followed internally by staff with two exceptions. Under Guidelines / Procedures the policy states “any concerns which can not be handled internally to be forwarded to Council.” I recommend that line is changed to “any concerns which can not be handled internally may be outsourced to an appropriate external service provider.”

The other recommended amendment is to remove “Administration shall forward a report at least bi-monthly to Council off all concerns and the action taken.” Dealing with public concerns and bylaw enforcement is an administrative matter, not governance. Administration will keep Council informed of any trending concerns from residents, but due to the size of the community, listing individual complaints could compromise confidentiality of the complainants.

Also, bi-monthly reports are not possible for the months of July, August or December as there is only one meeting per month as per the Council Procedural Bylaw.
5. **FINANCIAL IMPLICATIONS** – None
6. **LEGAL** – Public Concern forms are kept confidential. This is done to protect the identity of the complainant and prevent concerns about reprisal or retaliation. Should the matter go to court, the complainant is given the option to continue with enforcement measures and have their identity released or to drop the matter and protect their identity.
7. **POLITICAL/PUBLIC IMPLICATIONS** – By keeping Concern Forms confidential, residents feel protected and are more likely to ask that their concerns are handled through the office in a legal and proper manner. Listing all concerns filed in a public Council agenda package may reduce the number of people willing to follow through with submitting forms.
8. **OTHER COMMENTS** – A fillable PDF version of the Public Concern Form has been put on the Village website for ease of use by residents.
9. **RECOMMENDATIONS** – I recommend option #1:

“that Alix Village Council hereby directs administration to amend Policy #4, Handling Public Concerns (Complaints) as follows:

Remove “any concerns which can not be handled internally to be forwarded to Council.” and replace it with “any concerns which can not be handled internally may be outsourced to an appropriate external service provider.”

Remove “Administration shall forward a report at least bi-monthly to Council of all concerns and the action taken.”

Michelle White

Author



Department Name: **Administration**

Department # 12

Policy No.

4. 2006

Policy Title:

Handling Public Concerns (Complaints)

Status:

Approved

Res. #

616/06

Date

Oct. 17 2006

Policy Statement:

The Village of Alix recognizes the necessity of accepting public concerns (complaints) and ensuring prompt attention to said complaint and fairness and equitable treatment of all concerns. All public concerns shall be dealt with in accordance with the following guidelines and procedures.

Guidelines/Procedures:

All concerns must be in writing, signed and dated by the complainant on the form attached.

Administration shall direct the concern to the appropriate department:

- maintenance items to the Maintenance Department
- animal control items to the agency dealing with animal control
- land use concerns to the Municipal Planning Commission , which case would require a Development Permit.
- any concern which can not be handled internally to be forwarded to Council.

The complainant shall be advised in writing of the receipt of the concern and the actions taken.

Concerns must be kept on file with notations entered of all actions taken.

Administration shall forward a report at least bi-monthly to Council off all concerns and the action taken.

Mayor

CAO

Date

PUBLIC CONCERN FORM

Name of Person Registering Concern: _____

Street Address: _____

Mailing Address: _____

Home Phone Number: _____

Cell Phone Number: _____

Subject Concern: _____

Detailed Concern: (provide sufficient detail including date, time, location, etc.)

(Use back of page if more room is required)

Signature: _____

Date: _____

Submit completed form to the Village of Alix Municipal Office at 4849-50 Street,
Box 87, Alix, Alberta T0C 0B0. A reply/response will be provided to all individuals registering a concern.

FOR ADMINISTRATIVE USE ONLY

Details taken by: _____ Details taken by: _____ Phone _____ Personal Visit _____

Referred to: _____ Date: _____

Compliance Inspection: Compliant Date: _____

Non-Compliant

Comments: _____



VILLAGE OF ALIX

Cheque Listing For Council

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20240479	2024-08-06	AMSC INSURANCE SERVICES LTD.	AUG2024 JULY2024	PAYMENT PREMIUMS AUGUST 2024 PREMIUMS JULY 2024	4,877.13 4,916.05	9,793.18
20240480	2024-08-06	DIAKONIA CONSTRUCTION LTD	251 252 253 254 255 256	PAYMENT UNSIGHTLY MAINT. ROLL 900 UNSIGHTLY MAINT. ROLL 8210 UNSIGHTLY MAINT. ROLL #3165C UNSIGHTLY MAINT. ROLL #2870C UNISIGHTLY MAINT. ROLL #3600 UNSIGHTLY MAINT. ROLL #3590C	34.13 47.25 94.50 115.50 26.25 26.25	343.88
20240481	2024-08-06	ENVIRONMENTAL 360 SOLUTIONS LTD.	RD0000327214	PAYMENT GARBAGE, RECYCLING, COMPC	6,594.29	6,594.29
20240482	2024-08-06	GAM TECH	INV17290	PAYMENT COMPUTER & SERVER MANAGM	2,362.71	2,362.71
20240483	2024-08-06	GOLDEN WEST BROADCASTING	1055-11660	PAYMENT SUMMER EVENT ADVERTISING	1,050.00	1,050.00
20240484	2024-08-06	GREGG DISTRIBUTORS CO LTD	000-891629	PAYMENT STREET LINE PAINT	99.08	99.08
20240485	2024-08-06	HUMBKE ENTERPRISES LTD.	490146	PAYMENT CAMPGROUND CARETAKER JUL	3,600.00	3,600.00
20240486	2024-08-06	LACOMBE COUNTY	IVC00045392	PAYMENT ALIX FIRE DEPT COST 2ND QUA	239.55	239.55
20240487	2024-08-06	PITNEY BOWES LEASING	3202410226	PAYMENT POSTAGE MACHINE LEASING	128.24	128.24
20240488	2024-08-06	VILLAGE OF ALIX	50100JULY2024 50300JULY2024 54400JULY2024 63900JULY2024 69600JULY2024 7000JULY2024 72700JULY2024 72800JULY2024 72830JULY2024 72841JULY2024	PAYMENT BULK WATER JULY 2024 RV DUMP JULY 2024 CAMPGROUND JULY 2024 LIBRARY JULY 2024 PW YARD JULY 2024 VILLAGE OFFICE JULY 2024 FIRE HALL JULY 2024 BAY 1 & BAY 2 JULY 2024 BAY 3 JULY 2024 BAY 4 JULY 2024	1,498.46 97.35 373.44 127.30 95.48 118.83 128.43 1,966.50 114.89 108.68	4,629.36
20240489	2024-08-06	WILD ROSE ASSESSMENT SERVICES	9474	PAYMENT PROGRESS PAYMENT AUG 2024	1,319.50	1,319.50
20240499	2024-08-28	2253676 ALBERTA LTD., (ALIX FOODS)	309164 310665 310936 JULY2024	PAYMENT OFFICE COFFEE SUPPLIES SUNNY 94 GIVEAWAY PACKAGE OFFICE COFFEE SUPPLIES PW COFFEE SUPPLIES	3.93 24.89 19.92 15.99	64.73
20240500	2024-08-28	327241 ALBERTA LTD	1338	PAYMENT MONTHLY PATROLS 2024	567.00	567.00
20240501	2024-08-28	AAA STRIPING & SEAL COATING SERVICE	INV-000787	PAYMENT STREET LINE PAINTING	9,455.67	9,455.67
20240502	2024-08-28	ALBERTA HEALTH SERVICES	AUG2024	PAYMENT ALIX LAKE CAMPGROUND FOOL	100.00	100.00
20240503	2024-08-28	ALIX HOME HARDWARE	150880 150897 150917 150938 150998 151013 151051	PAYMENT CAMPGROUND CLEANING SUPP OIL FILTER WRENCH CAMPGROUND SHOWER SUPPL PARKS FLAGS SHOP, CAMPGROUND, OFFICE S CAMPGROUND PAINT SUPPLIES CAMPGROUND SUPPLIES	119.11 17.84 7.86 86.69 137.43 16.79 8.07	632.90



VILLAGE OF ALIX

Cheque Listing For Council

2024-Sep-12
9:23:46AM

Cheque					Invoice	Cheque
Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Amount	Amount
20240503	2024-08-28	ALIX HOME HARDWARE	151062	SHOP SUPPLIES	8.38	632.90
			151072	CAMPGROUND PAINT SUPPLIES	8.07	
			151148	FIRE HALL KEY	62.79	
			151150	CAMPGROUND PAINT SUPPLIES	66.12	
			151178	SHOP SUPPLIES	8.48	
			151188	PAINTING SUPPLIES	85.27	
20240504	2024-08-28	ANDERSON, JANENE	AUG2024	PAYMENT TRAVEL EXPENSE CLAIM AUG 21	45.00	45.00
20240505	2024-08-28	BAGSHAW ELECTRIC LTD.	W14699	PAYMENT NEW MAIN BREAKER AT CAMPG	688.54	688.54
20240506	2024-08-28	BESUIJEN, JANICE	AUG2024	PAYMENT COUNCIL EXPENSE CLAIM AUG	200.00	200.00
20240507	2024-08-28	BESUIJEN, TIMOTHY W	AUG2024	PAYMENT COUNCIL EXPENSE CLAIM AUG	100.00	100.00
20240508	2024-08-28	CANADIAN PACIFIC RAILWAY CO	1000-001116033	PAYMENT SCHEDULED CROSSING MAINT.	731.00	731.00
20240509	2024-08-28	CENTRAL LABS	2401150	PAYMENT MAIN LIFT STATION TESTING	52.12	208.48
			2401170	MAIN LIFT STATION TESTING	52.12	
			2401229	WASTEWATER TESTING	52.12	
			2401268	WASTEWATER TESTING	52.12	
20240510	2024-08-28	COLE, EDWIN	AUG2024	PAYMENT COUNCIL EXPENSE CLAIM AUG	250.00	250.00
20240511	2024-08-28	CYBERUS PROTECTION SERVICES	202476	PAYMENT VILLAGE PATROLS FOR SEPT 20	2,861.58	2,861.58
20240512	2024-08-28	DIAKONIA CONSTRUCTION LTD	257	PAYMENT PROPERTY MAINT. ROLL 37700	68.25	120.75
			258	PROPERTY MAINT. ROLL # 38200	52.50	
20240513	2024-08-28	ECA REVIEW	21085	PAYMENT REQUEST FOR AUDIT PROPOSA	302.09	302.09
20240514	2024-08-28	FEHR, ROBERT LEE	AUG2024	PAYMENT COUNCIL EXPENSE CLAIM AUG	602.63	602.63
20240515	2024-08-28	GILLIAT, BARBARA JEAN	AUG2024	PAYMENT COUNCIL EXPENSE CLAIM AUG	472.58	472.58
20240516	2024-08-28	GREGG DISTRIBUTORS CO LTD	000-899987	PAYMENT SHOP SUPPLIES	180.88	180.88
20240517	2024-08-28	HWY 12/21 REGIONAL WATER SERVICES COMM	1327	PAYMENT WATER CONSUMPTION JULY 20	22,267.27	22,267.27
20240518	2024-08-28	JOHN DEERE FINANCIAL	1409056	PAYMENT JOHN DEER WHEEL	65.38	65.38
20240519	2024-08-28	LAMBOURNE ENVIRONMENTAL	3033	PAYMENT DESLUGING & PUMPOVER LAG	39,637.50	39,637.50
20240520	2024-08-28	LOCAL AUTHORITIES PENSION PLAN	AUG2024	PAYMENT LAPP CONTRIBUTIONS AUG 202	5,744.30	5,744.30
20240521	2024-08-28	M & M MOWING	2024016	PAYMENT LAGOON MOWING #2	2,047.50	5,880.00
			2024017	ROAD SIDE MOWING #2	892.50	
			2024020	LAGOON MOWING #3	2,047.50	
			2024021	ROADSIDE MOWING #3	892.50	
20240522	2024-08-28	RSP Contribution	AUG2024	PAYMENT RSP CONTRIBUTION AUG 2024	238.76	238.76
20240523	2024-08-28	MPE , A DIVISION OF ENGLOBE	4420-015-06-14	PAYMENT LAGOON PROJECT CELL 5 AND	10,889.13	10,889.13



VILLAGE OF ALIX

Cheque Listing For Council

2024-Sep-12

9:23:46AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20240524	2024-08-28	PARKLAND COMMUNITY PLANNING SVCS.	22374	PAYMENT ENFORCEMENT TRAINING	200.00	200.00
20240525	2024-08-28	PETTY CASH	AUG2024	PAYMENT PETTY CASH FOR VILLAGE OFFI	138.05	138.05
20240526	2024-08-28	ROADWAY TRAFFIC PRODUCTS	11919	PAYMENT CROSSWALK SIGN SYSTEM	9,834.68	9,834.68
20240527	2024-08-28	ZONE 3 BUSINESS SOLUTIONS INC.	162452	PAYMENT PHOTOCOPY CHARGES JULY 20	197.02	197.02
20240529	2024-09-03	HORSESHOE PAVING	0016AUG2024	PAYMENT HOLDBACK FROM 2023 44 AVE F	28,978.80	28,978.80
20240530	2024-09-06	2253676 ALBERTA LTD., (ALIX FOODS)	315686 317360 319272 319687	PAYMENT STAFF 1 YR RECOGNITION COFFEE SUPPLIES COFFEE RESTORATIVE JUSTICE NIGHT	18.61 6.92 14.69 40.88	81.10
20240531	2024-09-06	ACCU-FLO METER SERVICE LTD	115392	PAYMENT 5/8" E-CODER M3	4,435.20	4,435.20
20240532	2024-09-06	AMSC INSURANCE SERVICES LTD.	SEPT2024	PAYMENT PREMIUMS SEPT 2024	4,799.29	4,799.29
20240533	2024-09-06	CENTRAL LABS	2401315 2401316	PAYMENT MAIN LFT- CELL 6 - CELL 8 MAIN LFT STATION - AIRFORCEI	405.05 155.69	560.74
20240534	2024-09-06	ENVIRONMENTAL 360 SOLUTIONS LTD.	RD0000329850	PAYMENT GARBAGE	6,267.86	6,267.86
20240535	2024-09-06	FCSS ASSOCIATION OF ALBERTA	1891	PAYMENT FCSS ASSOCIATION MEMBERSH	230.00	230.00
20240536	2024-09-06	GAM TECH	INV17750	PAYMENT COMPUTER MANAGEMENT	1,107.75	1,107.75
20240537	2024-09-06	HUMBKE ENTERPRISES LTD.	490147	PAYMENT CAMPGROUND CARETAKER AU	3,600.00	3,600.00
20240538	2024-09-06	KUBASH, SANDRA ANNE	2024-124	PAYMENT STRATEGIC PLANNING 2024	134.25	134.25
20240539	2024-09-06	LANCASTER CONCRETE	231052	PAYMENT 49 ST / 47 AVE CORNER SIDEWA	14,259.00	14,259.00
20240540	2024-09-06	PITNEY BOWES CANADA	1025979853	PAYMENT POSTAGE MACHINE INK	197.37	197.37
20240541	2024-09-06	TLC VENTURES INC.	591	PAYMENT ANNUAL CL-17 SRV CERT	840.00	840.00
20240542	2024-09-06	UFA CO-OPERATIVE LTD.	304201148640 304201312077	PAYMENT SIGN POLE ROUNDUP	68.30 63.00	131.30
20240543	2024-09-06	VILLAGE OF ALIX	50100 AUG2024 50300 AUG2024 54400 AUG2024 63900 AUG 202 69600 AUG 202 7000 AUG 2024 72700 AUG 202 72800 AUG2024 72830 AUG2024 72841 AUG2024	PAYMENT BULK WATER UTILITIES RV DUMP UTILITIES CAMPGROUND UTILITIES LIBRARY UTILITIES PW UTILITIES OFFICE UTILITIES FIRE HALL UTILITIES BAY 1 & 2 UTILITIES BAY 3 UTILITIES BAY 4 UTILITIES	2,177.14 91.15 332.26 168.46 93.22 118.27 128.43 960.89 117.70 108.68	4,296.20
20240544	2024-09-06	WILD ROSE ASSESSMENT SERVICES	9503	PAYMENT PROGRESS PAYMENT SEPT 202	1,319.50	1,319.50



VILLAGE OF ALIX

Cheque Listing For Council

2024-Sep-12
9:23:46AM

Cheque					Invoice	Cheque
Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Amount	Amount

Total 214,074.07

*** End of Report ***

RCMP COMMUNITY GROUP MEETING

September 11, 2024

The meeting was held at 7:00 pm at the Bashaw RCMP Detachment, opening at 7:03 pm.

Including myself there were 4 present plus Cst Nielsen standing in for Sgt Cleveland. .

STAFFING

The new Corporal position has been filled, member starts October 29.

A 7 year RCMP member from Red Deer has been approved for transfer to Bashaw, exact start date to be determined.

A cadet from Depot is expected in anticipated arrival in Spring.

One of the Constable is overdue for a transfer however he will be released once the new 7 year member arrives.

A 3-5 year Constable is interested in a lateral move to Bashaw, trying to arrange.

The problem with staffing is the residence requirement. Members must reside within 50 kms of Bashaw. Several experienced members (one I know personally) are more then willing to lateral to Bashaw but reside just a few kms, outside the 50 kms. Sgt Cleveland is working to have the residence requirement extended to 60 kms. The Powers to be are “ considering”. As this could have ramifications for the whole Province will not be a quick decision.

Both the two steno positions are staffed.

ALBERTA PROVINCIAL POLICE

Nothing new on this from the RCMP, present contract between Alberta and the federal government does not expire until 2033.

COMMUNITY ENGAGEMENT

Bashaw Days was not as well attended as anticipated but will be repeated next year.

A charity hockey game is planned for the winter and a charity baseball for the summer. It will be RCMP versus opponents to be determined.

Each school in the detachment area is assigned a member, Cst Scott is assigned Alix-Mac School

Bashaw detachment is planning a RCMP Youth Camp for next summer. Will be open to youths in Garde 10-12, and will be a mini Depot. It will be a week long (Monday to Friday), it may be daytime only, Det is exploring perhaps overnight.

CRIME PREVENTION

At this point overall crime stats are done

TRAFFIC SAFETY

Each Bashaw member is expected to have 10 traffic contacts a month. This is not a ticket quota, contacts can be either tickets or warnings.

NEXT MEETING

Next meeting to be determined in December

Meeting concluded at 8:15 pm..

E.W. (ED) Cole CD
Village Councillor

Highway 12/21 Regional Water Services Commission
July 12, 2024
Councillor Janice Besuijen

Administration and Operations Report

- The Commission Manager along with representatives from other regional partners (Town of Stettler and Shirley McClellan Commission) met to begin discussions about upgrades to the SCADA network (software and hardware). There are concerns about the aging hardware and lack of product support. The Shirley McClellan Commission agreed to begin exploring options. The group will reconvene in the fourth quarter of 2024 to continue discussions.
- South Line -Four air releases were changed on the Alix and Mirror line, upgraded to a newer style.
- EQ Tank-The secondary pressure level controller was replaced due to a component failure inside the controller itself.
- Tees Booster Station-The generator has been serviced for 2024.
- General-All the double backflow preventers have been certified for 2024. These DBP valves are engineered controls that prevent cross-contamination-water flowing back into the machine.

Closed Session-FOIP Section 16(1)(c)

Water Consumption

Due to the predicted drought water consumption is slightly lower this year so far.

Funding for SCADA System

The board authorized the Commission Manager to proceed with the completion of the Silvercreek Golf Course and Camrose Regional Firehall SCADA System Installation to be funded through interim financing and upon completion of the Phase 6 & 7 construction project by the Phase 6 & 7 debenture.

Next Meeting November 8, 2024

Parkland Community Planning Service AGM
June 27, 2024
Councillor Janice Besuijen

Directors Report

Ken Woitt reported that under the new funding model PCPS has been able to effectively serve and meet the planning needs of Member Municipalities in the central Alberta region. Over the past year, PCPS has replenished staff and welcomed new Municipal Members into the organization.

Staff Organization

Ken Woitt- Director
Dionne Comeau-Office Administrator
Vahid Abbasi-Planner
Beth McLachlan-Planner
Dare Adeyemi-Planning Technician

Annual Reporting

- a) Presentation of Review Engagement Report-RSM Canada-
- b) 2022/23 Annual Report-Director

Budget Approval for 2024-2025

The budget was approved as presented.

University of Alberta Planning School, Dr KristofVan Asshe, Dr Monica Gruezmacher delivered a presentation about “Amalgamation & Dissolution”.

Elections for Board of Directors

James Nibourg- County of Stettler
Sandra Lyon-Town of Ponoka
Teresa Cunningham- Town of Penhold
Tracey Hallman-Village of Clive
Janice Besuijen- Village of Alix

Tracey Hallman will remain as Chair.



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
M.A. Calgary-Hays*

AR115836

August 9, 2024

Subject: 2025 Fire Services Training Program Grant

Dear Chief Elected Officials:

It is my pleasure to announce that Municipal Affairs is providing \$500,000 in grant funding for the 2025 Fire Services Training Program. This government recognizes the important work of fire services, and that public safety is always a priority. While Municipal Affairs respects that fire services are a municipal responsibility, we also recognize that a strong provincial-municipal partnership is key to keeping Albertans safe.

This grant provides supplemental funding supports to assist Alberta communities in ensuring their local fire services are adequately trained to respond to identified community risks. Courses approved for delivery under this grant will align with the following key outcomes:

- public safety is preserved in Alberta;
- community risk is effectively managed by local authorities; and
- firefighters are able to receive training in alignment with best practices.

Grant information, along with grant guidelines and application form are available at www.alberta.ca/fire-services-training-grant. Please forward this information to your chief administrative officers and fire chiefs, so they may complete the application form. Collaboration involving multiple municipalities is permitted, but not required.

If you have any questions regarding the grant applications or the program guidelines, feel free to contact Municipal Affairs at 1-866-421-6929 or firecomm@gov.ab.ca.

This grant program will assist fire departments across the province be prepared with the knowledge and skills to protect their communities. I look forward to reviewing your 2025 Fire Services Training Program submissions.

Sincerely,

A handwritten signature in black ink that reads "Ric McIver".

Ric McIver
Minister

September 12, 2024

Dear Village of Alix,

The Alix MAC School Council is excited to be organizing events throughout the school year to promote connection within our community. We are currently looking for partnerships with different community organizations to make these events possible.

On Thursday, October 10th, we are looking to host an outdoor drive-in movie night. We are hoping to have two showtimes, one aimed towards younger families and one for our young adult/adult population. This event will be open to our entire community, free of charge. We are estimating around 200+ people to attend the event.

I am writing this letter requesting that you would consider a financial donation to cover the cost of renting equipment to make this possible. This would require a large daylight screen, projector, and sound equipment. It will cost us \$2800.00 to rent all of the equipment. We would appreciate any financial donation you would be willing to give towards this cost. We would also invite you to join us for an evening of fun!

If you are able to donate, please make your donation payable to Friends of Alix MAC.

Thank you for your time in considering this. If you have any questions, please feel free to contact me at 403-872-2158 or thibeau_jn@hotmail.com.

Sincerely,

Nicole Thibeau

Alix MAC School Council Chair

