

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 18, 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 #174/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:

Add: New Business: (c) Alberta Community Partnership Grant

CARRIED

Minutes: a) Regular Meeting – September 4, 2024

Resolution #175/24: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, September 4, 2024, be accepted as presented.

CARRIED

Delegation: a) Mr. Chris Burt and Ms. Paula Kot, Fortis Alberta Wildfire Presentation

Mr. Chris Burt and Ms. Paula Kot representing Fortis Alberta entered the meeting at 6:02 P.M.

Councillor Cole left the meeting at 6:51 P.M.

Mr. Burt and Ms. Kot retired from the meeting at 7:02 P.M.

Councillor Cole re-entered the meeting at 7:04 P.M.

Bylaws: None

Unfinished Business: None

New Business: a) Draft Strategic Plan - Request for Decision 24-42

Resolution #176/24: Moved by Councillor J. Besuijen that the Village of Alix Council approves the updated Village of Alix 2022 – 2025 Strategic Plan as presented.

CARRIED

b) Handling of Public Concerns – Policy No. 4 – Request for Decision 24-43

Resolution #177/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby directs administration to amend Policy No. 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.”

CARRIED

(c) Alberta Community Partnership Grant

Resolution #178/24: Moved by Councillor Gilliat that the Village of Alix Council hereby resolves to make application to the Alberta Community Partnership grant for the purpose of completing an Infrastructure Master Plan, and further, that the Village of Alix will be the managing municipality in partnership with Lacombe County on the project.

CARRIED

Financial Reports: a) Accounts Payable Cheque Listing – August 6 – September 6, 2024
b) Tax Trial Balance – September 12, 2024

Resolution #179/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented.

CARRIED

Committee Reports: a) Royal Canadian Mounted Police Community Group Meeting – Councillor Cole
b) Highway 12/21 Regional Water Services Commission – Councillor J. Besuijen
c) Parkland Community Planning Services Annual General Meeting – Councillor J. Besuijen

Resolution #180/24: 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) Ric McIver, Minister of Alberta Municipal Affairs – 2025 Fire Services Training Program Grant
b) Alix MAC School Council – Funding Request

Resolution #181/24: Moved by Councillor Gilliat that Correspondence Items (a) and (b) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #182/24: Moved by Councillor Cole that this Regular Meeting of the Village of Alix Council be adjourned at 7:40 P.M.

CARRIED

Mayor

Chief Administrative Officer