

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 5, 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  
Cody Schaufleberger, Director of Public Works
- 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 #057/23: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.  
CARRIED
- Minutes: a) Regular Meeting – March 15, 2023
- Resolution #058/23: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, March 15, 2023 be accepted as presented.  
CARRIED
- Delegation: None
- Bylaws: a) Bylaw #453/20-02 – Land Use Bylaw Amendment - Request for Decision 23-15
- Resolution #059/23: Moved by Councillor Cole that the Village of Alix Council hereby gives first reading to Bylaw #453/20-02 being a bylaw to amend Land Use Bylaw #396/11.  
CARRIED
- Resolution #060/23: Moved by Councillor Gilliat that the Village of Alix Council hereby set the Public Hearing regarding Bylaw #453/20-02 for Wednesday, May 3, 2023 at 6:00 P.M. to be held at the Alix Village Office, 4849 – 50 Street, Alix.  
CARRIED
- Unfinished Business: a) Dust Control – Request for Decision 23-14
- Resolution #061/23: Moved by Councillor J. Besuijen that the Village of Alix Council hereby direct Administration to amend the Operating Budget for the purpose of including dust control on 45 Street North.  
CARRIED
- New Business: a) Lacombe Regional Tourism Travel Guide – Request for Decision 23-18
- Resolution #062/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accepts Request for Decision 23-18; Lacombe Regional Tourism Travel Guide as information.  
CARRIED
- b) Campground Caretaker – Request for Decision 23-17
- Resolution #063/23: Moved by Councillor Gilliat that the Village of Alix Council hereby directs Administration to do a modified opening of the Alix Lake Recreation Area Campground until a contracted Campground Caretaker is appointed.  
CARRIED

- New Business:(cont) c) Operating Budget 2023 – 2026
- Resolution #064/23: Moved by Councillor Gilliat that the Village of Alix Council approves Operating Budget 2023 – 2026 as amended. **CARRIED**
- Financial Reports: None
- Committee Reports: a) Red Deer Municipal User Group Association – Councillor T. Besuijen  
b) Lacombe Regional Emergency Management Meeting – Councillor Cole
- Resolution #065/23: 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) Parkland Community Planning Services – New Director and Senior Planner Hires  
b) Honourable Rebecca Schulz, Minister, Alberta Municipal Affairs - Joint Use Planning Agreements – Date Extension  
c) Parkland Regional Library System – 2022 Annual Report  
d) Parkland Regional Library System – Board Talk  
e) Alix and Area Community Resource Centre – National Volunteer Week  
f) Alberta Ombudsman  
g) Town of Barrhead – Extended Producer Responsibility (EPR)
- Resolution #066/23: Moved by Councillor J. Besuijen that Correspondence Items (a) through (g) be accepted as information. **CARRIED**
- Closed Meeting: None
- Adjournment:
- Resolution #067/23: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:07 P.M. **CARRIED**

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Mayor

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Chief Administrative Officer