

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 16, 2022, 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

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 #066/22: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – March 2, 2022

Resolution #067/22: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, March 2, 2022, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: None

New Business: a) COVID Quilt - Request for Decision 22-13

Resolution #068/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby donates the Community COVID Quilt to the Alix Wagon Wheel Museum for display and/or preservation as they see fit.

CARRIED

b) Heritage Park - Request for Decision 22-14

Resolution #069/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby approves the request of Alix Mirror Wellness Supports Society for improvements to Heritage Park, and further, that Council directs staff to collaborate with members of the Society regarding conditions of this approval.

CARRIED

c) Railway House Bay 1 & 2 Lease – Request for Decision 22-15

Resolution #070/22: Moved by Councillor Cole that the Village of Alix Council agrees to enter into a lease agreement with Alix Mirror Wellness Supports Society for Bays 1 and 2 of 5008 50<sup>th</sup> Avenue, Alix, under the same terms and conditions as outlined in the current lease, for the space with Bashaw and District Support Services Association.

CARRIED

d) Canada Community Revitalization Fund – Request for Decision 22-16

Resolution #071/22: Moved by Councillor Gilliat that the Village of Alix Council hereby agrees to enter into an agreement with Her Majesty the Queen in Right of Canada for the purpose of obtaining Canada Community Revitalization Funds.

CARRIED

Financial Reports: None

Committee Reports: a) Lacombe Regional Solid Waste Commission – Councillor Gilliat

b) Parkland Regional Library – Councillor Gilliat

Resolution #072/22: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: a) Chief Administrative Officer Report

b) Cyberus Protection Services

Resolution #073/22: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Administrative Reports as presented.

CARRIED

Correspondence and Information:

a) Alix and Area Community Resource Centre - Quarterly Newsletter

b) Minister Ric McIver, Alberta Municipal Affairs – Budget 2022

c) Mayor Ken Johnston, City of Red Deer – Letter of Thanks

Resolution #074/22: Moved by Councillor J. Besuijen that Correspondence Items (a) through (c) be accepted as information.

CARRIED

Closed Meeting: a) FOIP Section 17 – Personal Privacy Re: Human Resources

Resolution #075/22: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 6:43 P.M. to discuss FOIP Section 17 – Personal Privacy Re: Human Resources.

CARRIED

Resolution #076/22: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 6:59 P.M.

CARRIED

Adjournment:

Resolution #077/22: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:00 P.M.

CARRIED