

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, October 18, 2023 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 6:06 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #194/23: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:
- Add: Committee Reports: c) Alberta Municipalities Conference 2023 - Mayor Fehr
- CARRIED
- Minutes: a) Regular Meeting – October 4, 2023
- Resolution #195/23: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, October 4, 2023, be accepted as presented.
- CARRIED
- Delegation: a) Mr. Adrian Paolinelli, Principal – Alix MAC School – Request for Decision 23-51
- Mr. Adrian Paolinelli, Principal of Alix MAC School and Vice Principal Ms. Kendall Johnson entered the meeting at 6:08 P.M.
- Mr. Paolinelli and Ms. Johnson retired from the meeting at 6:24 P.M.
- Resolution #196/23: Moved by Councillor T. Besuijen that the Village of Alix Council direct Administration to prepare a report for Council on all proposals from Alix MAC School.
- CARRIED
- Bylaws: None
- Unfinished Business: None
- New Business: a) Main Street Digital Sign – Request for Decision 23-47
- Resolution #197/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby directs Administration to include the Digital Sign in the Multi Year Capital Budget for replacement in a future year.
- CARRIED
- b) Alix Public Library 2024 Budget – Request for Decision 23-48
- Resolution #198/23: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the estimate of local appropriation as made by the Alix Public Library Board for the 2024 fiscal year.
- CARRIED

- New Business: (cont.) c) Alix Lake Nature Trail – Request for Decision 23-49
- Resolution #199/23: Moved by Councillor Cole that the Village of Alix Council will submit a request to Lacombe County for an annual financial contribution of \$12,000.00 toward the operational expenses of the Alix Lake Nature Trail.
CARRIED
- d) Red Deer River Municipal Users Group (RDRMUG) Action Item – Request for Decision 23-50
- Resolution #200/23: Moved by Councillor Gilliat that the Village of Alix Council hereby supports in principle, the efforts of the Red Deer River Municipal Users Group to secure provincial funding for the purpose of studying additional on-stream storage on the Red Deer River.
CARRIED
- Financial Reports: a) Bank Reconciliation – September 30, 2023
b) Accounts Payable Cheque Listing – September 20 – October 4, 2023
c) Tax Trial Balance – October 12, 2023
- Resolution #201/23: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Lacombe Regional Waste Services Commission - April 26, June 21 and August 23, 2023 - Councillor Gilliat
b) Alberta Municipalities Convention 2023 – Councillor Gilliat
c) Alberta Municipalities Convention 2023 – Mayor Fehr
- Resolution #202/23: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Committee Reports as presented.
CARRIED
- Administrative Reports: a) Chief Administrative Officer’s Report
- Resolution #203/23: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Administrative Report as presented.
CARRIED
- Correspondence and Information: None
- Closed Meeting: None
- Adjournment:
- Resolution #204/23: Moved by Councillor T. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:22 P.M.
CARRIED

Mayor

Chief Administrative Officer