

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 21, 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.
- Public Hearing: a) Proposed Bylaw #481/24 – Municipal Development Bylaw – Request for Decision 24-09
- Mayor Fehr called the Public Hearing to order at 6:00 P.M.
- Call for Written Submissions: Mayor Fehr called for written submissions regarding the proposed Municipal Development Plan Bylaw #481/24.
- Three written submissions were reviewed.
- Call for Verbal Submissions: Mayor Fehr called for verbal submissions regarding the proposed Bylaw #481/24.
- There were none.
- Resolution #033/24: Moved by Councillor T. Besuijen that this Public Hearing of the Village of Alix Council be closed at 6:11 P.M. CARRIED
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #034/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented. CARRIED
- Minutes: a) Regular Meeting – February 7, 2024
- Resolution #035/24: Moved by Councillor J. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, February 7, 2024, be accepted as presented. CARRIED
- Delegation: a) Ms. Jill Hillman, Executive Director and Mrs. Latisha Niehaus, Administrative Manager, Alix Mirror Wellness Supports Society – Review of 2023 Resource Centre Programs
- Ms. Jill Hillman, Executive Director and Mrs. Latisha Niehaus, Administrative Manager of the Alix Mirror Wellness Supports Society entered the meeting at 6:13 P.M.
- Ms. Hillman and Mrs. Niehaus retired from the meeting at 6:45 P.M.
- Bylaws: a) Municipal Development Plan Bylaw #481/24 – Request for Decision 24-08
- Resolution #036/24: Moved by Councillor Gilliat that the Village of Alix Council hereby give second reading to Bylaw #481/24, being a bylaw to authorize the adoption of a Municipal Development Plan. CARRIED

Bylaw: (continued)

Resolution #037/24: Moved by Councillor Cole that the Village of Alix Council hereby gives third and final reading to Bylaw #481/24.

CARRIED

b) Bylaw #482/24 – Amendment to Utilities Bylaw #421/16 –
- Schedule “A” - Request for Decision 24-05

Resolution #038/24: Moved by Councillor T. Besuijen that the Village of Alix Council give first reading to Alix Utilities Bylaw #482/24 being a bylaw to amend Bylaw #421/16, “Schedule “A”, for the purpose of changing the Bulk Water Rate.

CARRIED

Resolution #039/24: Moved by Councillor Gilliat that the Village of Alix Council give second reading to Alix Utilities Bylaw #482/24.

CARRIED

Resolution #040/24: Moved by Councillor J. Besuijen that the Village of Alix Council give permission for third and final reading to Alix Utilities Bylaw #482/24 at this time.

CARRIED UNANIMOUSLY

Resolution #041/24: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Alix Utilities Bylaw #482/24.

CARRIED

Unfinished Business: a) Memorial Tree and Bench Program – Policy No. 47 – Request for Decision 24-06

Resolution #042/24: Moved by Councillor Gilliat that the Village of Alix Council hereby approves Policy No. 47 – Memorial Tree and Bench Program as presented.

CARRIED

New Business: a) Alix Public Library – Request for Decision 24-07

Resolution #043/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accepts with regret, the resignation of Ron MacIntosh from the Alix Public Library Board and extends appreciation for his years of service.

CARRIED

b) Municipal Census – Request for Decision 24-10

Resolution #044/24: Moved by Councillor Cole that the Village of Alix Council hereby directs administration to conduct a Municipal Census in 2024.

CARRIED

Financial Reports: a) Accounts Payable Cheque Listing

b) Bank Reconciliation – January, 2024

c) Tax Trial Balance – February 14, 2024

Resolution #045/24: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Financial Reports as presented.

CARRIED

Committee Reports: None

Administrative Reports: a) Chief Administrative Officer's Report

Resolution #046/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Chief Administrative Officer's Report as presented.

CARRIED

Correspondence and Information:

a) Bashaw Royal Canadian Mounted Police – Alix Stats 2023

b) Brenda Knight, Lacombe County Councillor, Division 2 – Mirror Day Parade Invitation

c) Rebecca Schulz, Minister of Environment and Protected Areas – Alberta's Water Shortage Management Plan

d) National Police Federation – 2024 Pre-Budget Submission to the Government of Alberta

e) Westerner Days 2024 – Central Alberta Pavilion

f) S. Faszer – Lake Dredging and Riparian and Shoreline Removal – Notice of Objection

g) S. Faszer – Alix Lake Dredging and Removal of Aquatic/Riparian Areas – Notice of Public Concern

Resolution #047/24: Moved by Councillor Gilliat that Correspondence Items (a) through (g) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #048/24: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:25 P.M.

CARRIED

Mayor

Chief Administrative Officer