

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 17, 2021 at 6:00 P.M.

Present: Mayor Rob Fehr, Councillors Barbara Gilliat, Tim Besuijen, Edwin Cole and Vicki Soltermann

Also Present: Michelle White, Chief Administrative Officer

Call to Order: Mayor Fehr called the meeting to order at 6:02 P.M.

Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.

Approval of Agenda:

Resolution #034/21: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:

Add: Correspondence: f) CN Rail

CARRIED

Minutes: a) Regular Meeting – February 3, 2021

Resolution #035/21: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, February 3, 2021, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: None

New Business: a) Assessment Review Board (ARB) Clerk – Request for Decision - 21-12

Resolution #036/21: Moved by Councillor Gilliat that the Village of Alix Council hereby appoints Chief Administrative Officer Michelle White as Assessment Review Board Clerk. Clerk duties will be performed and paid out as part of the Chief Administrative Officer's regular work duties.

CARRIED

b) Municipal Development Plan (MDP) Review – Request for Decision 21-11

Resolution #037/21: Moved by Councillor Besuijen that the Village of Alix Council hereby directs Administration to initiate a review of the Village of Alix Municipal Development Plan.

CARRIED

c) Policy 43 – Disclosure of Nominee Information – Request for Decision 21-13

Resolution #038/21: Moved by Councillor Soltermann that the Village of Alix Council hereby adopts Policy 43 Municipal Election Candidate Information Disclosure as presented.

CARRIED

- New Business: (cont.) d) Policy 39 – DEM and DDEM Honorariums – Amendment – Request for Decision 21-14
- Resolution #039/21: Moved by Councillor Gilliat that the Village of Alix Council hereby approves Policy 39, Director of Emergency Management (DEM) and Deputy Director of Emergency Management (DDEM) Honorariums as presented.  
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – January 15 – February 4, 2021  
b) Bank Reconciliation – January 2021  
c) Tax Trial Balance – February 11, 2021
- Resolution #040/21: Moved by Councillor Besuijen that the Village of Alix Council accept the Financial Reports as presented.  
CARRIED
- Committee Reports: a) Alix Arena Association – Mayor Fehr
- Resolution #041/21: Moved by Councillor Cole that the Village of Alix Council accept the Committee Report as presented.  
CARRIED
- Administrative Reports: a) Chief Administrative Officer Report  
b) Administrative Support Staff Report  
c) Cyberus Protection Services Patrol Report
- Resolution #042/21: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as presented.  
CARRIED
- Correspondence and Information: a) Alberta Police Interim Advisory Board Report on Municipal Policing Priorities  
b) Parkland Airshed Management Zone 2021 Membership  
c) Mackenzie County – Letter to Honourable Premier Kenney  
d) Fortis Alberta 2021 Distributions Rates - Revised  
e) Town of High River – Reinstatement of the 1976 Coal Development Policy  
f) CN Rail
- Resolution #043/21: Moved by Councillor Cole that the Village of Alix Council accept Correspondence Items (a) through (f) for information.  
CARRIED
- Closed Meeting: None

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Adjournment:

Resolution #044/21: Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 7:11 P.M.

CARRIED

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Mayor

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Chief Administrative Officer