

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, August 2, 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
- 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 #146/23: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.  
CARRIED
- Minutes: a) Regular Meeting – July 5, 2023
- Resolution #147/23: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, July 5, 2023, be accepted as presented.  
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: a) Policy Review – Policy No. 46, Workplace Violence - Request for Decision 22-33
- Resolution #148/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby approves amended Policy No. 46, Workplace Violence as presented and sets a review date of 2025 for the policy.  
CARRIED
- New Business: a) Family and Community Support Services Funding – Request for Decision 23-29
- Resolution #149/23: Moved by Councillor Cole that the Village of Alix Council hereby approves amending the funding agreement with Family and Community Support Services (FCSS) to accommodate the additional 4.5% funding retroactive to April 1, 2023.  
CARRIED
- b) Policy Review – Policy No. 16, Village Vehicle Use - Request for Decision 23-30
- Resolution #150/23: Moved by Councillor Gilliat that the Village of Alix Council hereby approves amended Policy No. 16, Village Vehicle Use as presented and sets a review date of 2027 for the policy.  
CARRIED
- c) Fleet Vehicle Disposal – Request for Decision 23-31
- Resolution #151/23: Moved by Councillor J. Besuijen that the Village of Alix Council hereby directs administration to dispose of the 2009 Chevy Silverado by means of sale.  
CARRIED

- New Business: (cont.) d) 4904 47 Street – Request for Decision 23-32
- Resolution #152/23: Moved by Councillor Cole that, due to dangerous and detrimental condition, the Village of Alix Council hereby directs staff to take steps for demolition and disposal of the residence at 4904 47 Street Alix, provided costs of demolition and disposal will not exceed net sale proceeds after payment of property taxes.  
CARRIED
- Financial Reports: a) Bank Reconciliation – June 30, 2023  
b) Accounts Payable Cheque Listing – June 21 – July 19, 2023  
c) Tax Trial Balance – July 27, 2023
- Resolution #153/23: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Financial Reports as presented.  
CARRIED
- Committee Reports: a) Highway 12/21 Regional Water Commission – Councillor J. Besuijen
- Resolution #154/23: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Committee Report as presented.  
CARRIED
- Administrative Reports: a) Chief Administrative Officer’s Report
- Resolution #155/23: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Report as presented.  
CARRIED
- Correspondence and Information: a) Lacombe Regional Tourism – 2022-2023 Activity Report  
b) Alix Mirror Wellness Supports Society – Program Updates for the Second Quarter  
c) Lacombe Foundation Annual Report 2022  
d) Ric McIver, Minister, Alberta Municipal Affairs – 2023 MSI Operating, MSI Capital and Canada Community Building Fund (CCFB) Grant Allocations  
e) Minister of Municipal Affairs’ 2022-23 Annual Report  
f) Canadian National – Rail Safety Week, September 18-24, 2023
- Resolution #156/23: Moved by Councillor Gilliat that Correspondence Items (a) and (f) be accepted as information.  
CARRIED
- Closed Meeting: None

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Adjournment:

Resolution #157/23: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 6:54 P.M.

**CARRIED**

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Mayor

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Chief Administrative Officer