

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 16, 2022, at 6:00 P.M., virtually.

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 #042/22: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:

Committee Reports: c) – Rahr Malting Canada Ltd./Village of Alix Relations Committee

Remove the name “Mayor Fehr”
Replace with the name “Councillor T. Besuijen”

CARRIED

Minutes: a) Regular Meeting – February 2, 2022

Resolution #043/22: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, February 2, 2022, be accepted as presented.

CARRIED

Delegation: a) Mr. Craig Teal, RPP MCIP, Director, Parkland Community Planning Services – Joint Use Planning Agreements Presentation

Mr. Craig Teal, RPP MCIP, Director of Parkland Community Planning Services, entered the meeting at 6:02 P.M.

Mr. Teal retired from the meeting at 6:18 P.M.

Bylaws: None

Unfinished Business: a) Media Policy – Emergency Management #45 – Request for Decision 22-01

Resolution #044/22: Moved by Councillor Cole that the Village of Alix Council hereby approves Policy #45, Media Policy – Emergency Management as presented.

CARRIED

Resolution #045/22: Moved by Councillor T. Besuijen that all members of Council are hereby authorized to attend the Village of Alix Emergency Management tabletop exercise on February 24, 2022.

CARRIED

New Business: a) Doubtful Account - Request for Decision 22-08

Resolution #046/22: Moved by Councillor Gilliat that the Village of Alix Council hereby authorizes administration to write off \$300.00 for unpaid Business Licenses for account holder 339.

CARRIED

b) Municipal Sustainability Initiative (MSI) Agreement Amendment Request for Decision 22-09

Resolution #047/22: Moved by Councillor J. Besuijen that the Village of Alix Council will execute the Municipal Sustainability Initiative Amending Memorandum of Agreement, effective April 1, 2022.
CARRIED

Financial Reports: None

Committee Reports: a) Lacombe Foundation – Councillor Gilliat
b) Lacombe Regional Solid Waste Commission Organizational Meeting – Councillor Gilliat
c) Rahr Malting Canada Ltd./Village of Alix Relations Committee – Councillor T. Besuijen
d) Lacombe Foundation Organizational Meeting – Councillor Gilliat

Resolution #048/22: 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

Resolution #049/22: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Report as presented.
CARRIED

Correspondence and Information: a) Quarterly Community Policing Report – Corporal Grant Glasier, Acting Detachment Commander, Bashaw Royal Canadian Mounted Police
b) Town of Gibbons – Bill 21 – Provincial Administrative Penalties Act

Councillor Cole declared a pecuniary interest due to his business as a Traffic Agent and removed himself from the meeting on this item.

Resolution #050/22: Moved by Councillor Gilliat that the Village of Alix Council direct administration to send a letter of concern regarding the proposed changes under Bill 21.
CARRIED

c) Parkland Airshed Management Zone 2022 Membership

Resolution #051/22: Moved by Councillor Cole that Correspondence Items (a) and (c) be accepted as information.
CARRIED

Closed Meeting: None

Adjournment:

Resolution #052/22: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:06 P.M.
CARRIED

Mayor

Chief Administrative Officer