

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 4, 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 #001/23: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda as presented.
CARRIED

Minutes: a) Regular Meeting – December 7, 2022

Resolution #002/23: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, December 7, 2022, be accepted as presented.
CARRIED

Delegation: None

Bylaws: a) Bylaw #475/23 – Village of Alix Fire Bylaw - Request for Decision 23-03

Resolution #003/23: Moved by Councillor T. Besuijen that the Village of Alix Council give first reading to Village of Alix Fire Bylaw 475/23, being a bylaw to provide for the establishment and operation of a Fire Department and to provide for the protection and preservation of life and property within the Village of Alix.
CARRIED

Unfinished Business: None

New Business: a) Fire Ban Policy – Request for Decision 23-02

Resolution #004/23: Moved by Councillor Gilliat that the Village of Alix Council hereby rescinds Policy #6, Issuing and Removal of Fire Bans.
CARRIED

b) Intermunicipal Collaboration Framework (ICF) Review – Request for Decision 23-01

Resolution #005/23: Moved by Councillor Cole that the Village of Alix Council hereby authorizes the Mayor, on behalf of Council to write a letter to Lacombe County regarding intermunicipal communication and the pending Intermunicipal Collaboration Framework meeting to be held in 2023.
CARRIED

Financial Reports: a) Bank Reconciliation – November 30, 2022

Resolution #006/23: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Report as presented.
CARRIED

- Committee Reports:
- a) Parkland Regional Library Board Meeting – Councillor Gilliat
 - b) Lacombe Regional Waste Services Commission – Councillor Gilliat
 - c) Mayor’s Report – Mayor Fehr

Resolution #007/23: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: None

Correspondence and Information:

- a) Canadian Nurses Association – Nurse Practitioners
- b) Lacombe Foundation 2023 Lodge Requisition
- c) Honourable Mike Ellis, ECA, Minister - Alberta Public Safety and Emergency Services
- d) Virtual Community Justice Centre Engagement Sessions
- e) Mauro Chies, Interim President and CAO, Alberta Health Services
- f) Parkland Regional Library Systems – Board Talk

Resolution #008/23: Moved by Councillor J. Besuijen that Correspondence Items (a) through (f) be accepted as information.

CARRIED

Closed Meeting: a) FOIP Section 17 – Personal Privacy Re: Human Resources

Resolution #009/23: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 6:50 P.M. to discuss FOIP Section 17, Personal Privacy regarding Human Resources.

CARRIED

Resolution #010/23: Moved by Councillor J. Besuijen that the Village of Alix Council return to the Public Meeting at 7:36 P.M.

CARRIED

Adjournment:

Resolution #011/23: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:36 P.M.

CARRIED

Mayor

Chief Administrative Officer