

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 16, 2021 at 6:00 P.M., virtually.

- 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 6:00 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #131/21: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:
- Add: Correspondence and Information: (e) Sean McIntyre, Mayor, Town of Sylvan Lake - Central Alberta Child Advocacy Centre – Letter of Support
- CARRIED
- Minutes: a) Regular Meeting – June 2, 2021
- Resolution #132/21: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, June 2, 2021, be accepted as presented.
- CARRIED
- Delegation: a) Bashaw Detachment - Sergeant Bruce Holliday
- Bashaw Detachment Sergeant Bruce Holliday was unable to attend.
- Bylaws: None
- Unfinished Business: None
- New Business: None
- Financial Reports: a) Accounts Payable Cheque Listing – May 18 – June 2, 2021
- b) Bank Reconciliation – May 31, 2021
- Resolution #133/21: Moved by Councillor Cole that the Village of Alix Council accept the Financial Reports as presented.
- CARRIED
- Committee Reports: None
- Administrative Reports: a) Chief Administrative Officer Report
- b) Admin Support Staff Reports
- c) Cyberus Protection Services Report
- d) Lacombe County – County Peace Officer (CPO) Services – First Quarter Report 2021
- Resolution #134/21: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports as presented.
- CARRIED

Correspondence and
Information:

a) Alberta Municipal Affairs – 2021 Municipal Accountability
Program (MAP)

b) Shannon Stubbs, MP Lakeland – Bill C-21

Resolution #135/21: Moved by Councillor Cole that Item b) Shannon Stubbs, MP
Lakeland – Bill C-21 be postponed until the July 7, 2021 regular
meeting of Council.

CARRIED

c) Doug MacPherson, Mayor, Town of Claresholm – Walk to Breath
Initiative

d) Canadian National (CN) – Kansas City Southern – Letter of
Support

e) Sean McIntyre, Mayor, Town of Sylvan Lake – Central Alberta
Child Advocacy Centre – Letter of Support

Resolution #136/21: Moved by Councillor Cole that the Village of Alix Council send a
letter of support to the Premier regarding the Central Alberta Child
Advocacy Centre.

CARRIED

Resolution #137/21: Moved by Councillor Gilliat that the Village of Alix Council
accept Correspondence Items (a) through (e) for information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #138/21: Moved by Councillor Besuijen that this Regular Meeting of the
Village of Alix Council be adjourned at 6:45 P.M.

CARRIED

Mayor

Chief Administrative Officer