

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 7, 2024, at 6:00 P.M.

- Present: Mayor Rob Fehr, Councillors Barbara Gilliat, Janice Besuijen, Tim Besuijen and Edwin Cole
- 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 #023/24: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – January 17, 2024
- Resolution #024/24: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, January 17, 2024, be accepted as presented.
CARRIED
- Delegation: a) Sergeant Trent A. Cleveland, Detachment Commander, Bashaw RCMP Detachment – Fourth Quarter Statistics and Community Update

Sergeant Trent A. Cleveland, Detachment Commander of the Bashaw Royal Canadian Mounted Police Detachment was unable to attend the meeting.

Constable Kyle Neilson, Investigator for the Bashaw Royal Canadian Mounted Police Detachment entered the meeting at 6:01 P.M.

Constable Neilson retired from the meeting at 6:41P.M.
- Bylaws: None
- Unfinished Business: None
- New Business: a) Rural Renewal Program – Request for Decision 24-03
- Resolution #025/24: Moved by Councillor Gilliat that the Village of Alix Council hereby directs administration to consult with Alix Chamber of Commerce regarding the need for participation in the Alberta Advantage Immigration Program Rural Renewal Stream and report back to Council.
CARRIED
- b) Uncollectable Account – Request for Decision 24-04
- Resolution #026/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby directs administration to waive \$210.00 for account #27900, being uncollectable bylaw enforcement fines.
CARRIED
- Financial Reports: None
- Committee Reports: a) Alix Fire Department Meeting – Mayor Fehr
- Resolution #027/24: 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 #028/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Administrative Report as presented. **CARRIED**

Correspondence and Information:

a) Lacombe County – Funding Request – Alix Nature Trail

b) Artificial Intelligence (AI) Policies Becoming a Priority

Resolution #029/24: Moved by Councillor Gilliat that Correspondence Items (a) and (b) be accepted as information. **CARRIED**

Closed Meeting: a) FOIP Section 27 – Privileged Information Re: Legal Opinion

Resolution #030/24: Moved by Councillor Cole that the Village of Alix Council go into a Closed Meeting at 7:25 P.M. to discuss FOIP Section 27, Privileged Information regarding a Legal Opinion. **CARRIED**

Resolution #031/24: Moved by Councillor T. Besuijen that the Village of Alix Council return to the Public Meeting at 8:10 P.M. **CARRIED**

Adjournment:

Resolution #032/24: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 8:10 P.M. **CARRIED**

Mayor

Chief Administrative Officer