

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 7, 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 #068/21: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – March 17, 2021
- Resolution #069/21: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, March 17, 2021, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: Moved to New Business as per Municipal Government Act requirements
- Unfinished Business: a) 2020 Financial Statements
- Resolution #070/21: Moved by Councillor Soltermann that the Village of Alix Council hereby adopts the 2020 Financial Statements as presented.
CARRIED
- b) 2021 – 2024 Operating Budget
- Resolution #071/21: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the 2021 – 2024 Operating Budget as presented.
CARRIED
- c) 49 Street Infrastructure Project – Request for Decision 21-21
- Resolution #072/21: Moved by Councillor Cole that the Village of Alix Council hereby awards the 49 Street Infrastructure Upgrade Project to UG Excavating for the completion of Schedule A work and Schedule C work after consultation with the affected property owners.
CARRIED
- New Business: a) 2021 Property Tax Bylaw #463/21
- Resolution #073/21: Moved by Councillor Soltermann that the Village of Alix Council give first reading to Bylaw #463/21 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Alix for the 2021 taxation year.
CARRIED
- Resolution #074/21: Moved by Councillor Besuijen that the Village of Alix Council give second reading to Bylaw #463/21.
CARRIED

New Business: (cont.)

Resolution #075/21: Moved by Councillor Gilliat that the Village of Alix Council give permission for third and final reading to the 2021 Property Tax Bylaw #463/21 at this time.

CARRIED UNANIMOUSLY

Resolution #076/21: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Bylaw #463/21.

CARRIED

b) Main Street Planters

Resolution #077/21: Moved by Councillor Besuijen that the Village of Alix Council accepts the Main Street Planters Report as information.

CARRIED

Financial Reports: None

Committee Reports: a) Red Deer River Municipal User Group Association – Councillor Besuijen

Resolution #078/21: Moved by Councillor Cole that the Village of Alix Council accept the Committee Report as presented.

CARRIED

Administrative Reports: a) Administrative Support Staff

Resolution #079/21: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Report as presented.

CARRIED

Correspondence and Information:

a) AUMA/AMSC Energy News

b) Parkland Regional Library – Municipal Affairs Population List

Resolution #080/21: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) and (b) for information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #081/21: Moved by Councillor Cole that this Regular Meeting of the Village of Alix Council be adjourned at 6:58 P.M.

CARRIED

Mayor

Chief Administrative Officer