

Minutes of the Special Meeting of the Village of Alix Council, held on Wednesday, July 14, 2021 at 6:00 P.M. in the Village of Alix Council Chambers.

The notice of this meeting was given under authority of section 194 of the Municipal Government Act (in writing) to each member of Council and a signed Waiver of Written Notice form is attached to these minutes.

Present: Mayor Rob Fehr, Councillors Tim Besuijen, Barbara Gilliat, 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.

Approval of Agenda:

Resolution #152/21: Moved by Councillor Gilliat that the Village of Alix Council accept the agenda as presented.

CARRIED

Business: a) 49th Street Infrastructure Project – Private Service Line

Mr. Len & Mrs. Tammi Henke and Ms. Danica Henke, interested parties/owner of 4836 49th Street entered the meeting at 6:08 P.M.

Mr., Mrs., & Ms. Henke retired from the meeting at 7:03 P.M.

Resolution #153/21: Moved by Councillor Besuijen that the Village of Alix Council hereby directs administration to find out if the three affected properties can have a gravity fed sewer system, or if a low flow system is needed. If the low flow system is needed, a cost is to be obtained.

CARRIED

Adjournment:

Resolution #154/21: Moved by Gilliat that this special meeting of the Village of Alix Council be adjourned at 7:06 P.M.

CARRIED

Mayor

Chief Administrative Officer