

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, November 3, 2021, 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 #252/21: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Organizational Meeting – October 20, 2021

Resolution #253/21: Moved by Councillor T. Besuijen that the Minutes of the Organizational Meeting of the Village of Alix Council held on Wednesday, October 20, 2021, be accepted as presented.

CARRIED

b) Regular Meeting – October 20, 2021

Resolution #254/21: Moved by Councillor T. Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, October 20, 2021, be accepted as presented.

CARRIED

Delegation: None

Bylaws: a) Utility Rate Bylaw 468/21 – Request for Decision 21-68

Resolution #255/21: Moved by Councillor Cole that the Village of Alix Council give first reading to Utility Rate Bylaw 468/21, being a bylaw to amend Bylaw 421/16.

CARRIED

Resolution #256/21: Moved by Councillor Gilliat that the Village of Alix Council give second reading to Utility Rate Bylaw 468/21.

CARRIED

Unfinished Business: a) Strategic Plan 2021 – Request for Decision 21-59

Resolution #257/21: Moved by Councillor J. Besuijen that the Village of Alix Council hereby adopts the 2021 Village of Alix Strategic Plan as presented.

CARRIED

New Business: a) Capital Budget

Resolution #258/21: Moved by Councillor Cole that the Village of Alix Council hereby approve the Multi-Year Capital Budget as presented.

CARRIED

Financial Reports: None

Committee Reports: None

Administrative Reports: a) Chief Administrative Officer Report
b) Cyberus Protection Services

Resolution #259/21: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED

Correspondence and Information: a) Lacombe County Fire Service Report
b) Lacombe County Peace Officer Services – 2021 Quarterly Report
c) 2022 and 2023 Municipal Sustainability Initiative (MSI) Capital and Operating Grant Allocations
d) Infrastructure Accountability Act – Prasad Panda, Infrastructure Minister, Government of Alberta
e) Telus – Thank You to Local Leaders – 2017 – 2021 Term

Resolution #260/21: Moved by Councillor Gilliat that Correspondence Items (a) through (e) be accepted as information.
CARRIED

Closed Meeting: None

Adjournment:

Resolution #261/21: Moved by Councillor T. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:19 P.M.
CARRIED

Mayor

Chief Administrative Officer