

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

Present: Mayor Fehr, Councillors Janice Besuijen, Tim Besuijen, Edwin Cole and Barbara Gilliat.

Also Present: Tanya Meston, Director of Corporate Services

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 #262/21: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – November 3, 2021

Resolution #263/21: Moved by Councillor T. Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, November 3, 2021, be accepted as presented.

CARRIED

Delegation: a) Vicki Soltermann – Recognition of Service

Mrs. Vicki Soltermann entered the meeting at 6:01 P.M.

Mrs. Soltermann retired from the meeting at 6:03 P.M.

b) Janene Anderson, Director of Emergency Management (DEM) Annual Disaster Services Agency Report

Janene Anderson, Director of Emergency Management, entered the meeting at 6:03 P.M.

Mrs. Anderson retired from the meeting at 6:14 P.M.

Bylaws: a) Utility Rate Bylaw #468/21

Resolution #264/21: Moved by Councillor T. Besuijen that the Village of Alix Council give third and final reading to Utility Rate Bylaw #468/21.

CARRIED

Unfinished Business: a) 2022 – 2025 Interim Operating Budget – Second Draft

Resolution #265/21: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Village of Alix 2022 – 2025 Interim Operating Budget for information.

CARRIED

New Business: a) Municipal Accountability Program (MAP) Compliance – Request for Decision 21-69

Resolution #266/21: Moved by Councillor T. Besuijen that the Village of Alix Council accept Request for Decision 21-69, Municipal Accountability Program Compliance Report as information.

CARRIED

- Financial Reports: a) Bank Reconciliation – October, 2021  
b) Accounts Payable Cheque Listing – October 19 – November 5, 2021  
c) Tax Trial Balance – November 10, 2021
- Resolution #267/21: Moved by Councillor Cole that the Village of Alix Council accept the Financial Reports as presented.  
CARRIED
- Committee Reports: a) Lacombe Regional Solid Waste Commission–Councillor Gilliat  
b) Alix Fire Department Meeting – Mayor Fehr  
c) Parkland Regional Library – Councillor Gilliat
- Resolution #268/21: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.  
CARRIED
- Administrative Reports: a) Administrative Support Staff Report
- Resolution #269/21: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Administrative Report as presented.  
CARRIED
- Correspondence and Information: a) Honorable Ron Orr, MLA, Lacombe/Ponoka, Minister of Culture – Intersection Safety Review  
b) Alberta Urban Municipalities Association (AUMA) – Information Bulletin
- Resolution #270/21: Moved by Councillor J. Besuijen that Correspondence Items (a) and (b) be accepted as information.  
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #271/21: Moved by Councillor T. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 6:47 P.M.  
CARRIED

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Mayor

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Chief Administrative Officer