

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 5, 2022, at 6:00 P.M., virtually.

- 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 #001/22: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – December 1, 2021
- Resolution #002/22: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, December 1, 2021, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: a) Bylaw 469/22 Business License Bylaw – Request for Decision 21-74
- Resolution #003/22: Moved by Councillor Cole that the Village of Alix Council give first reading to Business License Bylaw 469/22, being a bylaw to provide for the control, regulation and licensing of businesses within the Village of Alix.
CARRIED
- b) Bylaw 470/22 Amendment to Alix Utilities Bylaw – 2022 Water Rates – Request for Decision 21-73
- Resolution #004/22: Moved by Councillor T. Besuijen that the Village of Alix Council give first reading to Alix Utilities Bylaw 470/22, being a bylaw to amend Bylaw 451/19.
CARRIED
- Resolution #005/22: Moved by Councillor Gilliat that the Village of Alix Council give second reading to Alix Utilities Bylaw 470/22.
CARRIED
- Resolution #006/22: Moved by Councillor Cole that the Village of Alix Council give permission for third and final reading to Alix Utilities Bylaw 470/22 at this time.
CARRIED
- Resolution #007/22: Moved by Councillor J. Besuijen that the Village of Alix Council give third and final reading to Alix Utilities Bylaw 470/22.
CARRIED
- Unfinished Business: None

New Business: a) Fire Suppression Revenue - Request for Decision 21-72

Resolution #008/22: Moved by Councillor Gilliat that the Village of Alix Council hereby amend Policy #42, Fire Department Response Fees by adding the following:

6. All fees collected through the enforcement of this policy shall be forwarded annually to Aix Fire Department as supplemental funding to Alix Medical First Response by or before January 31st of the following calendar year.

CARRIED

b) Subdivision Application – Lot 5, Block 5, Plan 002 4127

Resolution #009/22: Moved by Councillor J. Besuijen that the Village of Alix Council hereby resolves that in the opinion of the Subdivision Authority, the proposed application satisfies the requirements of Section 654 of the Municipal Government Act, and the relevant matters listed in Section 7 of the Subdivision and Development Regulations and submissions from municipal staff, referral agencies and adjacent landowners were presented to and considered by the Subdivision Authority as outlined in the Subdivision Report dated December 23, 2021.

Therefore, the Subdivision Authority approves the Subdivision Application subject to the listed conditions:

1. Subdivision by means suitable to the Registrar of the Land Titles Office.
2. All outstanding taxes to be paid, or satisfactory arrangements for payment thereof, to the Village of Alix [Section 654(1)(d) of the Municipal Government Act].
3. Arrangement to be completed with and to the satisfaction of the Village of Alix for the provision of services pursuant to Section 655 of the Municipal Government Act including but not limited to the future connection to municipal water and/or sanitary sewer [Section 655 of the Municipal Government Act].
4. Provision of an easement or utility right of way for Telus facilities to the satisfaction of the Village of Alix.
5. Provision of an access easement and shared parking agreement, to the benefit of proposed Lot 9, Block 5, across proposed Lot 10, Block 5 to allow access to shared parking on proposed Lot 10, Block 5 and to the satisfaction of the Village of Alix.

CARRIED

Financial Reports: a) Accounts Payable Cheque Listing – November 16 – December 29, 2021

b) Bank Reconciliation – November, 2021

c) Tax Trial Balance – December 30, 2021

Resolution #010/22: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Financial Reports as presented.

CARRIED

- Committee Reports: a) Highway 12/21 Regional Water Services Commission – Mayor Fehr
- Resolution #011/22: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Report as presented.
CARRIED
- Administrative Reports: a) Cyberus Protection Services – Village of Alix Patrol Report
- Resolution #012/22: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Administrative Report as presented.
CARRIED
- Correspondence and Information:
- a) Alberta Treasury Board and Finance – Loans to Local Authorities
 - b) Village of Clive – Letter to Honourable Ron Orr, MLA, Lacombe-Ponoka, Minister of Culture
 - c) Honourable Ron Orr, MLA, Lacombe-Ponoka, Minister of Culture - Response to Hwy 12 and 601 Intersection
 - d) Lacombe Foundation 2022 Lodge Requisition
 - e) Alix and Area Community Resource Centre - December 2021 Update
 - f) Alberta Advanced Education – Response to Letter of Support
 - g) Alberta Recreation and Parks Association – Congratulatory/ Introduction Letter
 - h) City of Cold Lake – Letter to College of Physicians and Surgeons of Alberta
 - i) Canadian National (CN) – CN in Your Community 2021 Report
- Resolution #013/22: Moved by Councillor Gilliat that Correspondence Items (a) through (i) be accepted as information.
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #014/22: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:00 P.M.
CARRIED

Mayor

Chief Administrative Officer