

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 19, 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 #015/22: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – January 5, 2022

Resolution #016/22: Moved by Councillor T. Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, January 5, 2022, be accepted as amended.

CARRIED

Delegation: a) RCMP Cpl. Grant Glasier – Update from Bashaw RCMP Detachment

Corporal Grant Glasier of the Bashaw RCMP Detachment entered the meeting at 6:00 P.M.

Corporal Glasier retired from the meeting at 6:10 P.M.

Bylaws: None

Unfinished Business: None

New Business: a) Disposal of Capital Assets - Request for Decision 21-75

Resolution #017/22: Moved by Councillor Gilliat that the Village of Alix Council hereby rescinds Policy #5, The Disposal of Capital Assets.

CARRIED

b) Testing of Disaster Services Siren – Request for Decision 21-76

Resolution #018/22: Moved by Councillor Cole that the Village of Alix Council hereby rescinds Policy #19, Testing of the Disaster Services Siren.

CARRIED

c) Land Sale Policy – Request for Decision 21-77

Resolution #019/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby approves Policy #44, Sale of Municipal Lands as amended.

CARRIED

- New Business: (cont) d) Media Policy – Emergency Management – Request for Decision 22-01
- Resolution #020/22: Moved by Councillor Gilliat that the Village of Alix Council hereby authorizes the Mayor and Deputy Mayor to meet with Disaster Services personnel for discussion on roles and responsibilities during an emergency.
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – January 11, 2022
b) Bank Reconciliation – December 31, 2021
c) Tax Trial Balance – January 13, 2022
- Resolution #021/22: Moved by Councillor Cole that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: None
- Administrative Reports: a) Chief Administrative Officer Report
b) Administrative Support Report
- Resolution #022/22: Moved by Councillor J. Besuijen that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED
- Correspondence and Information: a) Alberta Municipal Affairs – Minister of Municipal Affairs, Ric McIver
b) Alberta Municipal Affairs – Assistant Deputy Minister of Municipal Affairs, Gary Sandberg
c) Crowsnest Pass – Letter of Support for Cold Lake and Streamlining Foreign Physician Assessment
d) Crowsnest Pass – Letter of Support for Fast Tracking Immigrant Nurses for Certification in Alberta
e) Town of Tofield – Rural Alberta Adolescent Vaccine Provision
f) Alix and Area Community Resource Centre – 2021 Year in Review
g) Alberta Advanced Education – Response to Letter of Support
h) Alberta Transportation – AMWWP Grant Application Denied
- Resolution #023/22: Moved by Councillor Cole that Correspondence Items (a) through (h) be accepted as information.
CARRIED
- Closed Meeting: None

Page 3
January 19, 2022

Adjournment:

Resolution #024/22: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 6:45 P.M.

CARRIED

Mayor

Chief Administrative Officer