

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 2, 2022, at 6:00 P.M.

Present: Mayor Rob Fehr, Councillors Tim Besuijen, Janice Besuijen (virtual), 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 #053/22: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda with the following amendment:

Add: Administrative Reports: c) Chief Administrative Officer's Report

CARRIED

Minutes: a) Regular Meeting – February 16, 2022

Resolution #054/22: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, February 16, 2022, be accepted as presented.

CARRIED

Delegation: None

Bylaws: a) Freedom of Information and Protection of Privacy (FOIP) Bylaw #472/22 – Request for Decision 22-10

Resolution #055/22: Moved by Councillor T. Besuijen that the Village of Alix Council give first reading to Freedom of Information and Protection of Privacy (FOIP) Bylaw #472/22, being a bylaw for the purpose of establishing the administrative structure of the Village of Alix in relation to the Freedom of Information and Protection of Privacy Act, and to set fees thereunder.

CARRIED

Resolution #056/22: Moved by Councillor Cole that the Village of Alix Council give second reading to Freedom of Information and Protection of Privacy Bylaw #472/22.

CARRIED

Resolution #057/22: Moved by Councillor Gilliat that the Village of Alix Council give permission for third and final reading to Freedom of Information and Protection of Privacy Bylaw #472/22 at this time.

CARRIED UNANIMOUSLY

Resolution #058/22: Moved by Councillor J. Besuijen that the Village of Alix Council give third and final reading to Freedom of Information and Protection of Privacy Bylaw #472/22.

CARRIED

Unfinished Business: None

- New Business: a) Sidewalk Snow Removal – Request for Decision 22-11
- Resolution #059/22: Moved by Councillor Gilliat that the Village of Alix Council hereby directs Administration to do a public information campaign regarding the impact of snow removal from sidewalks onto public property.
CARRIED
- b) Policy Review - Request for Decision 22-12
- Resolution #060/22: Moved by Councillor T. Besuijen that the Village of Alix Council has reviewed Policy #3, Promotion of Causes and approves the policy as presented without amendment.
CARRIED
- Resolution #061/22: Moved by Councillor Cole that the Village of Alix Council hereby amends Policy #21 as follows:

Remove “Funding per event will not exceed \$200.00”
Remove “Total amount of the funds available per year \$2,400.00”
and Replace with “Total amount of funds available per year will be set through the municipal operating budget”.
CARRIED
- Financial Reports: a) Bank Reconciliation – January 31, 2022

b) Accounts Payable Cheque Listing – January 19 – February 9, 2022

c) Tax Trial Balance – February 24, 2022
- Resolution #062/22: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: None
- Administrative Reports: a) Administrative Support Staff

b) Cyberus Protection Services – Village of Alix Patrol Report

c) Chief Administrative Officer’s Report
- Resolution #063/22: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED
- Correspondence and Information: a) National Police Federation

b) Citizen Concern – Sharon Faszer

c) Letter of Support – Bill C-229, Peter Julian, MP, New Westminster - Burnaby
- Resolution #064/22: Moved by Councillor Gilliat that Correspondence Items (a) through (c) be accepted as information.
CARRIED

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Closed Meeting: None

Adjournment:

Resolution #065/22: Moved by Councillor T. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:17 P.M.

CARRIED

Mayor

Chief Administrative Officer