

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 20, 2022, 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 #091/22: Moved by Councillor Cole that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – April 6, 2022

Resolution #092/22: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, April 6, 2022, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: None

New Business: a) Policy No. 13 – Purchasing of Goods and Services - Request for Decision 22-17

Resolution #093/22: Moved by Councillor Cole that the Village of Alix Council hereby refer Policy No. 13: Purchase and Procurement Policy back to administration for amendments.

CARRIED

Financial Reports: a) Bank Reconciliation – March 31, 2022

b) Accounts Payable Cheque Listing – February 24 – April 13, 2022

c) Tax Trial Balance – April 14, 2022

Resolution #094/22: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.

CARRIED

Committee Reports: None

Administrative Reports: a) Chief Administrative Officer's Report

b) Cyberus Protection Services – Village of Alix Patrol Report

Resolution #095/22: Moved by Councillor J. Besuijen that the Village of Alix Council accept the Administrative Reports (a) and (b) as presented.

CARRIED

Correspondence and
Information:

- a) Citizen Concern – Nancy Cannon
- b) Lacombe County – Community Peace Officers (CPO) Services
Final Report 2021
- c) Alberta Health Services – Community Engagement – EMS 10
- Point Plan Update: April 2022
- d) Fortis Alberta Inc. – Franchise Presentation
- e) Canadian National (CN) Right-of-Way Vegetation Control
- f) Government of Alberta – 2022 Alberta Wind Power Projects and
Over-Dimensional Loads

Resolution #096/22: Moved by Councillor T. Besuijen that Correspondence Items (a) through (f) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #097/22: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 6:47 P.M.

CARRIED

Mayor

Chief Administrative Officer