

Minutes of the Special Meeting of the Village of Alix Council, held on Wednesday, April 27, 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 #098/22: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda as presented.

CARRIED

Delegation: a) Gitzel & Company – Scott St. Arnaud, CPA, CA  
Presentation of the 2021 audited Financial Statements

Mr. Scott St. Arnaud, CPA, CA from Gitzel & Company entered the meeting at 6:02 PM

Mr. St. Arnaud retired from the meeting at 7:13 PM

New Business: a) Approval of the Village of Alix Financial Statement for the year ended December 31, 2021

Resolution #099/22: Moved by Councillor Gilliat that the Village of Alix Council hereby adopts the 2021 Financial Statements as presented.

CARRIED

b) Financial Comparison – Request for Decision 22-18

Resolution #100/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accepts Request for Decision 22-18; Financial Comparison as information.

CARRIED

c) Reserve Transfers – Request for Decision 22-19

Resolution #101/22: Moved by Councillor Cole that the Village of Alix Council hereby transfers \$45,000 to Parks and Playgrounds Reserve and \$300,000 to Sewer Reserve.

CARRIED

Adjournment:

Resolution #102/22: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:37 P.M.

CARRIED

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Mayor

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Chief Administrative Officer