

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 18, 2022, at 5:00 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 5:00 P.M.

Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.

Approval of Agenda:

Resolution #112/22: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:

Add: New Business: d) Alix Nature Trail Society – Bridge Project

CARRIED

Minutes: a) Regular Meeting – May 4, 2022

Resolution #113/22: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, May 4, 2022, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: None

New Business: a) Unclaimed Property Disposal - Request for Decision 22-22

Resolution #114/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby directs Administration to sell the 1987 Buick Park Avenue and the 1986 Oldsmobile Custom Cruiser vehicles located at 4904 47 Street, Alix, Alberta by accepting offers to purchase “as is, where is” and in accordance with Municipal Government Act, Section 610.

CARRIED

b) Jackets – Request for Decision 22-23

Resolution #115/22: Moved by Councillor Gilliat that the Village of Alix Council hereby accepts Request for Decision 22-23 as information.

CARRIED

c) Tax Recovery – Request for Decision 22-24

Resolution #116/22: Moved by Councillor Cole that the Village of Alix Council hereby approves the presented Terms and Conditions of Sale for the 2022 Public Auction, attached to and becoming part of these minutes.

CARRIED

Resolution #117/22: Moved by Councillor Gilliat that the Village of Alix Council resolves that the 2022 Public Auction for the purpose of tax recovery will be held on September 13, 2022 at 9:00 a.m. at the municipal office located at 4849 50th Street, Alix, AB.

CARRIED

New Business: (Cont.)

Resolution #118/22: Moved by Councillor J. Besuijen that reserve bids for the 2022 Public Auction be set as follows:

Lot 11A; Block F; Plan 825TR \$ 78,350

Lot Pt. A; Plan 4677RS \$212,400

CARRIED

d) Alix Nature Trail Society – Bridge Project

Resolution #119/22: Moved by Councillor Cole that the Village of Alix Council hereby contribute \$14,535.00 to the Alix Nature Trail Society for the Bridge Project on the Alix Nature Trail.

CARRIED

Financial Reports:

a) Accounts Payable Cheque Listing – April 20 – May 4, 2022

b) Bank Reconciliation – April 30, 2022

c) Tax Trial Balance – May 12, 2022

d) Year to Date 2022 Operating Budget – May 10, 2022

Resolution #120/22: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Financial Reports as presented.

CARRIED

Committee Reports:

a) Lacombe Regional Solid Waste Commission – Councillor Gilliat

b) Highway 12/21 Regional Water Services Commission – Councillor J. Besuijen

c) Lacombe Regional Emergency Management – Councillor Cole

Resolution #121/22: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports:

a) Chief Administrative Officer's Report

b) Emergency Management Report

c) Cyberus Protection Services – Village of Alix Patrol Report

Resolution #122/22: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports (a) through (c) as presented.

CARRIED

Correspondence and Information:

a) Town of Mundare Re: Alberta Provincial Police Force

b) Town of Coaldale – Increasing Utility Fees

c) Alix MAC Class of 2022 – Graduation Invitation and Speech Request

Correspondence and
Information: (Cont.)

Resolution #123/22: Moved by Councillor Cole that the Village of Alix Council authorize a member of Council to attend the Alix MAC Graduation Ceremony and speak on behalf of the Village.

CARRIED

Resolution #124/22: Moved by Councillor Gilliat that Correspondence Items (a) and (b) be accepted as information.

CARRIED

Closed Meeting: a) FOIP Sec. 27 – Privileged Information – Re: Sewer Repairs

Resolution #125/22: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 5:56 P.M. to discuss FOIP Section 27, Privileged Information Re: Sewer Repairs.

CARRIED

Resolution #126/22: Moved by Councillor T. Besuijen that the Village of Alix Council return to the Public Meeting at 6:07 P.M.

CARRIED

Resolution #127/22: Moved by Councillor Cole that the Village of Alix Council hereby moves \$107,142.00 from Sewer Reserves to Operating Revenue to cover the costs of emergency repairs to the main sewer outfall line.

CARRIED

Adjournment:

Resolution #128/22: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 6:08 P.M.

CARRIED

Mayor

Chief Administrative Officer