

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 1, 2022, at 6:00 P.M.

Present: Mayor Rob Fehr, Councillors Tim Besuijen, Edwin Cole and Barbara Gilliat

Regrets: Councillor Janice Besuijen

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 #129/22: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – May 18, 2022

Resolution #130/22: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, May 18, 2022, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: None

New Business: a) Evacuation Plan – Request for Decision 22-26

Resolution #131/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accepts the Alix Emergency Evacuation Plan as amended.

CARRIED

b) Local Government Fiscal Framework–Request for Decision 22-25

Resolution #132/22: Moved by Councillor Gilliat that the Village of Alix Council hereby accepts Request for Decision 22-25, Local Government Fiscal Framework Survey as information.

CARRIED

c) Alix Public Library Funding Request – Request for Decision 22-27

Resolution #133/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby donates \$500.00 to the Alix Public Library to assist with Canada Day activities.

CARRIED

d) Personnel Policy Review – Request for Decision 22-28

Resolution #134/22: Moved by Councillor Cole that the Village of Alix Council hereby accepts Request for Decision 22-28, Personnel Policy Review as information.

CARRIED

Financial Reports: None

Committee Reports: None

Administrative Reports: None

Correspondence and
Information:

- a) Alberta Municipal Affairs – 2022 Funding Allocations
- b) Parkland Regional Library System – 2021 Return on Investment
- c) Alberta Municipal Water/Wastewater Partnership (AMWWP) and Water for Life (W4L) Application Status
- d) Alberta Transportation – Alberta Municipal Water/Wastewater Partnership (AMWWP) Program Update
- e) Lightcatch Network Inc. – De-risk the Local Crime Rate
- f) Village of Coutts – Increasing Utility Fees
- g) Town of Bon Accord – Increasing Utility Fees
- h) Town of Fox Creek – Further support for the RCMP
- i) Town of Redcliff – Increasing Utility Fees

Resolution #135/22: Moved by Councillor Gilliat that Correspondence Items (a) through (i) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #136/22: Moved by Councillor T. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:12 P.M.

CARRIED

Mayor

Chief Administrative Officer