

Minutes of the Organizational Meeting of the Village of Alix Council, held on Wednesday, October 5, 2022 in the Village of Alix Council Chambers at 5:30 P.M.

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

Also Present: Michelle White, Chief Administrative Officer

Call to Order: Michelle White, Chief Administrative Officer called the meeting to order at 5:30 P.M.

Election of Mayor: Michelle White, Chief Administrative Officer, called for nominations for the position of Mayor of the Village of Alix for the first time. Councillor Gilliat nominated Councillor Fehr for the position of Mayor.

Councillor Fehr allowed his name to stand for the position of Mayor.

Michelle White, Chief Administrative Officer, called for nominations for the position of Mayor for the second time.

Michelle White, Chief Administrative Officer, then called for nominations a third and final time. Hearing none:

Michelle White, Chief Administrative Officer, then declared Councillor Fehr Mayor of the Village of Alix by acclamation.

Mayor Fehr assumed the Chair for the remainder of the Organizational Meeting.

Election of Deputy Mayor: Mayor Fehr called for nominations for the position of Deputy Mayor for the Village of Alix, for the first time.

Councillor Cole nominated Councillor T. Besuijen for the position of Deputy Mayor of the Village of Alix.

Councillor T. Besuijen allowed his name to stand for the position of Deputy Mayor.

Mayor Fehr called for nominations for the position of Deputy Mayor for the second time.

Mayor Fehr called for nominations for the position of Deputy Mayor for a third and final time. Hearing none:

Resolution #180/22: Moved by Mayor Fehr that nominations cease.

CARRIED

Mayor Fehr then declared Councillor T. Besuijen Deputy Mayor of the Village of Alix by acclamation.

Signing Authority:

Resolution #181/22: Moved by Councillor Cole that Mayor Fehr or Deputy Mayor T. Besuijen and Chief Administrative Officer Michelle White or Director of Corporate Services Tanya Meston, be appointed as signing officers for the Village of Alix and all Village of Alix Servus Credit Union accounts.

CARRIED

Appointment of Auditor:

Resolution #182/22: Moved by Councillor Gilliat that the Village of Alix Council appoint Gitzel and Company Chartered Professional Accountants as the Auditors for the Village of Alix for 2022.

CARRIED

Appointment of
Fire Chief:

Resolution #183/22: Moved by Councillor T. Besuijen that the Village of Alix Council appoint Darren Hiron as the Fire Chief for the Village of Alix.

CARRIED

Appointment of
Development Officer:

Resolution #184/22: Moved by Councillor J. Besuijen that the Village of Alix Council appoint the Director of Corporate Services, Tanya Meston, as the Development Officer for the Village of Alix.

CARRIED

Appointment of
F.O.I.P. Officer:

Resolution #185/22: Moved by Councillor T. Besuijen that the Village of Alix Council appoint the Director of Corporate Services, Tanya Meston, as the F.O.I.P. Officer for the Village of Alix.

CARRIED

Appointment of
Weed Inspector:

Resolution #186/22: Moved by Councillor Gilliat that the Village of Alix Council appoint Michael Carr as the Weed Inspector for the Village of Alix.

CARRIED

Resolution #187/22: Moved by Councillor T. Besuijen that the Village of Alix hereby appoints the Regional Intermunicipal Subdivision and Development Appeal Board as established in Bylaw 440/18 as the Appeal Board under Part 4, Section 19(1) of the Weed Control Act, for the Village of Alix.

CARRIED

Appointments to Boards
Commissions and Committees:

VILLAGE OF ALIX

APPOINTMENT OF COMMITTEES AND DELEGATES - 2022/23

Section 1 - General Government

A. Parkland Community Planning Services

Delegate: Councillor J. Besuijen
Alternate: Councillor T. Besuijen

B. Municipal Planning Commission

Delegates: Mayor Fehr
Councillor T. Besuijen
Councillor J. Besuijen

C. Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee

Delegate: Councillor Gilliat, Councillor T. Besuijen
Alternate: Councillor J. Besuijen

Section 2 - Protection and Health

A. Disaster Services

Director: Janene Anderson
Deputy Director: Michelle White, CAO

B. Lacombe Regional Emergency Management Committee

Delegate: Councillor Cole
Alternate: Mayor Fehr

C. Regional Fire Services Committee

Delegate: Mayor Fehr
Alternate: Councillor Cole
Fire Chief
Deputy Fire Chief
CAO

D. Bashaw R.C.M.P. Detachment Community Consultative Group

Delegate: Councillor Cole
Alternate: Councillor J. Besuijen

E. Lacombe Foundation

Delegate: Councillor Gilliat
Alternate: Councillor J. Besuijen

F. Alix Fire Department

Delegate: Mayor Fehr
Alternate: Councillor Cole

Section 3 - Transportation, Water and Sanitation

A. Lacombe Regional Waste Services Commission/ Central Waste Management Commission

Delegate: Councillor Gilliat
Alternate: Councillor J. Besuijen

B. Railway Advisory Committee

Delegate: Mayor Fehr
Alternate: Councillor Cole

C. Hwy 12/21 Water Commission

Delegates: Councillor T. Besuijen, Councillor J. Besuijen
Alternate: Councillor Cole

D. Red Deer River Municipal Users Group

Delegate: Councillor T. Besuijen
Alternate: Mayor Fehr

E. Buffalo Lake Management Team

Delegate: Councillor J. Besuijen
Alternate: Councillor T. Besuijen

Section 4 - Recreation and Culture

A. Alix Public Library

Delegate: Councillor Gilliat
County Councillor: John Ireland
Public at Large: Arlene Gauthier (3) Susana Duncan (2)
Ron McIntosh (2)

B. Parkland Regional Library

Delegate: Councillor Gilliat
Alternate: Councillor Cole

C. Alix Arena Association

Delegate: Mayor Fehr
Alternate: Councillor Cole

Section 5 - Rahr/Village Relations Committee

Delegates: Councillor Gilliat
Councillor T. Besuijen
CAO
Alternate: Mayor Fehr

Resolution #188/22: Moved by Councillor J. Besuijen that the Village of Alix Council approve the above Committees, Delegates and Liaisons.

CARRIED

Appointment of
Financial Institution:

Resolution #189/22: Moved by Councillor T. Besuijen that the Village of Alix Council appoint the Servus Credit Union – Alix Branch as the Financial Institution for the Village of Alix.

CARRIED

Establish Civic Address
of Municipal Office:

Resolution #190/22: Moved by Councillor J. Besuijen that the Village of Alix Council name 4849 – 50 Street as the Village of Alix Municipal Office.

CARRIED

Establish Regular Council
Meeting Time:

Resolution #191/22: Moved by Councillor Cole that regular meetings of the Village of Alix Council be held in accordance with Section 5 of Bylaw #466/21 commencing at 6:00 P.M.

CARRIED

Adjournment:

Resolution #192/22: Moved by Councillor Gilliat that this Organizational Meeting of the Village of Alix Council be adjourned at 6:03 P.M.

CARRIED

Mayor

Chief Administrative Officer