

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, October 5, 2022, at 6:05 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 6:05 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #193/22: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – September 7, 2022
- Resolution #194/22: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, September 7, 2022, be accepted as presented.
CARRIED
- Delegation: a) Mrs. Dorothy Lee – Request for Decision 22-43
Mrs. Dorothy Lee entered the meeting at 6:05 P.M.
Mrs. Lee retired from the meeting at 6:12 P.M.
- Resolution #195/22: Moved by Councillor Gilliat that the Village of Alix Council hereby waives the August 1, 2022 penalty and any penalty amount related to structure fire suppression costs at 4903 49 Street that are due to be applied January 1, 2023.
CARRIED
- b) Mr. Carlin Soehn and Mr. Dennis Johnson, Alberta Environment Re: Alix Lake
Mr. Carlin Soehn, Operations Infrastructure Manager and Mr. Dennis Johnson, Operations and Maintenance Team Lead for Alberta Environment entered the meeting at 6:15 P.M.
Mr. Soehn and Mr. Johnson retired from the meeting at 6:40 P.M.
- Bylaws: None
- Unfinished Business: a) CRA Writ – Request for Decision 22-44
- Resolution #196/22: Moved by Councillor Cole that the Village of Alix Council hereby direct administration to transfer title and take ownership of Lot A, Plan 4677RS within the Village of Alix and Council directs administration to take steps to sell the property for the assessed value once title has been transferred.
CARRIED
- b) Resident Request 5303 47 Street – Request for Decision 22-45
- Resolution #197/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accepts Request for Decision 22-45 as information and will further discuss the matter in closed meeting as per the recommendation.
CARRIED

Unfinished Business:
(continued)

c) Personnel Policy Review – Request for Decision 22-46

Resolution #198/22:

Moved by Councillor Gilliat that the Village of Alix Council hereby approve the Personnel Policy as amended.

CARRIED

New Business:

None

Financial Reports:

a) Bank Reconciliation – August 31, 2022

b) Accounts Payable Cheque Listing – July 28-September 28, 2022

c) Tax Trial Balance – September 29, 2022

Resolution #199/22:

Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.

CARRIED

Committee Reports:

a) Mayor’s Caucus Report – Mayor Fehr

Resolution #200/22:

Moved by Councillor T. Besuijen that the Village of Alix Council accept the Committee Report (a) as presented.

CARRIED

Administrative Reports:

a) Chief Administrative Officer’s Report

b) Cyberus Protection Services Report

Resolution #201/22:

Moved by Councillor Cole that the Village of Alix Council accept the Administrative Reports as presented.

CARRIED

Correspondence and
Information:

a) Alix Wagon Wheel Museum

b) Fortis Alberta Re: Municipal Franchise Fee Riders

c) Lacombe County – Policy RC(6) Library Support

d) Alberta Municipalities – Response to Honourable Tyler Shandro,
Minister of Justice and Solicitor General

e) Justice and Solicitor General Engagement Team

f) Service Line Warranties of Canada

g) Honourable Tyler Shandro, Minister of Justice and Solicitor
General – Holocaust Remembrance Alliance

Resolution #202/22:

Moved by Councillor Gilliat that Correspondence Items (a) through (g) be accepted as information.

CARRIED

Closed Meeting: a) FOIP Section 25 – Economic Interests of the Public Body
Re: Land Valuation

Resolution #203/22: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:37 P.M. to discuss FOIP Section 25, Economic Interests of the Public Body Re: Land Valuation.

CARRIED

Resolution #204/22: Moved by Councillor Cole that the Village of Alix Council return to the Public Meeting at 7:59 P.M.

CARRIED

Resolution #205/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby direct administration to present a sale price and terms of sale to the potential purchaser of a portion of 45 Street, Alix.

CARRIED

Adjournment:

Resolution #206/22: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:01 P.M.

CARRIED

Mayor

Chief Administrative Officer