

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, October 19, 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 #207/22: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:

Add: Delegation: a) Director of Emergency Management Janene Anderson

CARRIED

Minutes: a) Organizational Meeting – October 5, 2022

Resolution #208/22: Moved by Councillor T. Besuijen that the minutes of the Organizational Meeting of the Village of Alix Council held on Wednesday, October 5, 2022, be accepted as presented.

CARRIED

b) Regular Meeting – October 5, 2022

Resolution #209/22: Moved by Councillor J. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, October 5, 2022, be accepted as presented.

CARRIED

Delegation: a) Director of Emergency Management Janene Anderson

Mrs. Janene Anderson, Director of Emergency Management, entered the meeting at 6:01 P.M.

Resolution #210/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby authorizes moving the Alix Incident Command Post (ICP) to the Village Office located at 4849 50 Street, Alix.

CARRIED

Mrs. Anderson retired from the meeting at 6:18 P.M.

Bylaws: None

Unfinished Business: None

New Business: a) Parkland Regional Library Proposed Budget 2023- Request for Decision 22-47

Resolution #211/22: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the proposed Parkland Regional Library Board 2023 budget as presented.

CARRIED

b) Strategic Plan – Request for Decision 22-49

Resolution #212/22: Moved by Councillor Cole that the Village of Alix Council hereby adopts the Village of Alix Strategic Plan 2022-2025 as amended.

CARRIED

- New Business: (cont.) c) Fire Department Honorariums – Request for Decision 22-50
- Resolution #213/22: Moved by Councillor Gilliat that the Village of Alix Council directs administration to increase the annual Fire Department honorarium to \$4,000.00 and the annual First Responders honorarium to \$6,000.00 effective January 1, 2023.  
CARRIED
- Financial Reports: a) Bank Reconciliation – September 30, 2022
- Resolution #214/22: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Report as presented.  
CARRIED
- Committee Reports: a) Alberta Municipalities Conference – Mayor Fehr  
b) Alberta Municipalities Conference – Councillor Cole  
c) Alix Fire Department – Mayor Fehr  
d) Buffalo Lake Management Team – Councillor J. Besuijen  
e) Parkland Community Planning Services – Councillor J. Besuijen
- Resolution #215/22: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Committee Reports (a) through (e) as presented.  
CARRIED
- Administrative Reports: a) Chief Administrative Officer’s Report
- Resolution #216/22: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Report as presented.  
CARRIED
- Correspondence and Information: a) Gary Sandberg, Assistant Deputy Minister – Municipal Indicator Results  
b) Alix and Area Community Resource Centre – Quarterly Newsletter  
c) Parkland Regional Library System – Meeting Highlights
- Resolution #217/22: Moved by Councillor T. Besuijen that Correspondence Items (a) through (c) be accepted as information.  
CARRIED
- Recess called at 7:39 P.M.
- Mayor Fehr called the Regular Meeting of the Village of Alix Council back to order at 7:44 P.M.
- Closed Meeting: a) FOIP Section 17 – Human Resources
- Resolution #218/22: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:44 P.M. to discuss FOIP Section 17, Human Resources.  
CARRIED
- Resolution #219/22: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 8:17 P.M.  
CARRIED

Adjournment:

Resolution #220/22: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:17 P.M.

CARRIED

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Mayor

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Chief Administrative Officer