

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, November 2, 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 #221/22: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda with the following additions:

Committee Reports: a) Lacombe Regional Waste Services Commission – Mayor Fehr

Correspondence: g) Alix Ag Society – Volunteer Appreciation

CARRIED

Minutes: a) Regular Meeting – October 19, 2022

Resolution #222/22: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, October 19, 2022, be accepted as presented.

CARRIED

Delegation: a) Lacombe Tourism Executive Director Austin Weaver – 2022 Update and 2023 Budget

Mr. Austin Weaver entered the meeting at 6:01 P.M.

Mr. Weaver retired from the meeting at 6:26 P.M.

b) Fire Chief Darren Hiron – 2023 Fire Department Budget

Fire Chief Darren Hiron and Deputy Chief Corrie Anderson entered the meeting at 6:26 P.M.

Mr. Hiron and Mr. Anderson retired from the meeting at 7:09 P.M.

Bylaws: None

Unfinished Business: None

New Business: a) Alix Fire Department Budget – Request for Decision 22-48

Resolution #223/22: Moved by Councillor Cole that the Village of Alix Council hereby approves the Alix Fire Department 2023 Operating Equipment Request and the 2023 Capital Equipment Request List as presented.

CARRIED

b) Alix Public Library 2023 Budget – Request for Decision 22-51

Resolution #224/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby approves the estimate of local appropriation as made by the Alix Public Library for the 2023 fiscal year.

CARRIED

- New Business: (cont.) c) Multi Year Interim Operating Budget – First Draft
- Resolution #225/22: Moved by Councillor Gilliat that the Village of Alix Council accept for information the First Draft of the Multi Year Interim Operating Budget.
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – September 28, 2022 – October 19, 2022
b) Tax Trial Balance – October 27, 2022
- Resolution #226/22: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Lacombe Regional Waste Services Commission – Mayor Fehr
- Resolution #227/22: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Committee Report as presented.
CARRIED
- Administrative Reports: a) Cyberus Protection Services
- Resolution #228/22: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Report as presented.
CARRIED
- Correspondence and Information: a) Alix Public Library – Board Member Update
- Resolution #229/22: Moved by Councillor Cole that the Village of Alix Council approve Alix Library Board’s appointment of Ingrid Volmers-Clark to a one year term.
CARRIED
- b) Lacombe County Fire Services – Report for July 1, 2022 – September 30, 2022
- c) Alberta Health – Provincial Health Tour – Fall 2022
- d) Town of Olds – Request to Amend Parkland Regional Library (PRL) Membership Agreement
- e) Parkland Regional Library System – Request to Amend Parkland Regional Library System (PRLS) Membership Agreement
- f) Fortis Alberta - 2021 Franchise Presentation
- g) Alix Agricultural Society – Volunteer Appreciation
- Resolution #230/22: Moved by Councillor J. Besuijen that Correspondence Items (a) through (g) be accepted as information.
CARRIED
- Closed Meeting: None

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Adjournment:

Resolution #231/22: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:28 P.M.

CARRIED

Mayor

Chief Administrative Officer