

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 1, 2023, 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 #025/23: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.  
CARRIED
- Minutes: a) Regular Meeting – January 18, 2023
- Resolution #026/23: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, January 18, 2023 be accepted as presented.  
CARRIED
- Delegation: None
- Bylaws: a) Bylaw #475/23 – Village of Alix Fire Bylaw - Request for Decision 23-08
- Resolution #027/23: Moved by Councillor T. Besuijen that the Village of Alix Council give second reading to Village of Alix Fire Bylaw 475/23, being a bylaw to provide for the establishment and operation of a Fire Department and to provide for the protection and preservation of life and property within the Village of Alix.  
CARRIED
- Resolution #028/23: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Village of Alix Fire Bylaw #475/23.  
CARRIED
- Unfinished Business: None
- New Business: a) Joint Use and Planning Agreement (JUPA) with Board of Trustees of Wolf Creek School Division – Request for Decision 23-07
- Resolution #029/23: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the Joint Use and Planning Agreement between the Village of Alix and the Board of Trustees of Wolf Creek School Division as presented.  
CARRIED
- Financial Reports: None

- Committee Reports:
- a) Hwy 12/21 Regional Water Commission – November 2, 2022 - Councillor J. Besuijen
  - b) Hwy 12/21 Regional Water Commission – December 2, 2022 - Councillor J. Besuijen
  - c) Hwy 12/21 Regional Water Commission – January 6, 2023 - Councillor T. Besuijen
  - d) Red Deer Municipal User Group Association – Councillor T. Besuijen

Resolution #030/23: Moved by Councillor J. Besuijen that the Village of Alix Council accept the Committee Reports as presented.  
CARRIED

Administrative Reports: None

- Correspondence and Information:
- a) Alix and Area Community Resource Centre – Quarterly Newsletter and 2022 Year in Review
  - b) Resident Request – 5328 47 Street

Resolution #031/23: Moved by Councillor T. Besuijen that the Village of Alix Council direct administration to bring a report back for Council consideration regarding dust control on the portion of road where 45<sup>th</sup> and 47<sup>th</sup> Street intersect North to the end of 45<sup>th</sup> Street and Lakefront Road from the end of Main Street to the Day Use Area.  
CARRIED

- c) David James, Deputy Minister, Alberta Technology and Innovation – Digital Strategy
- d) Parkland Community Planning Services – Operations Update
- e) Town of Bon Accord – Ambulance Crisis
- f) The National Police Federation’s Recommendations for a Safer Alberta – Budget 2023
- g) Altalink – Central East Transfer-Out Transmission Project

Resolution #032/23: Moved by Councillor Gilliat that Correspondence Items (a) through (g) be accepted as information.  
CARRIED

Closed Meeting: None

Adjournment:

Resolution #033/23: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 6:48 P.M.  
CARRIED