

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 15, 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.

Public Hearing: a) Proposed Bylaw #476/23

Mayor Fehr called the Public Hearing to order at 6:00 P.M.

Call for Written Submissions:

Mayor Fehr called for written submissions regarding the proposed Bylaw #476/23 for the purpose of closing public travel and disposing of a portion of a public highway.

There were none.

Call for Verbal Submissions:

Mayor Fehr called for verbal submissions regarding the proposed Bylaw #476/23.

There were none.

Resolution #034/23: Moved by Councillor Gilliat that this Public Hearing of the Village of Alix Council be closed at 6:02 P.M.

CARRIED

Amendments/Deletions to Agenda:

Mayor Fehr called for amendments to the agenda.

Approval of Agenda:

Resolution #035/23: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:

Add: New Business: b) Regular Meeting – March 1, 2023

CARRIED

Minutes: a) Regular Meeting – February 1, 2023

Resolution #036/23: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, February 1, 2023, be accepted as presented.

CARRIED

Delegation: a) J. Hillman – Award Presentation

Ms. Jill Hillman was unable to attend.

b) Ms. Bev Sliger – Alberta Search and Rescue

Ms. Bev Sliger and Mr. Fraser McInnes entered the meeting at 6:05 P.M.

Ms. Sliger and Mr. McInnes retired from the meeting at 6:49 P.M.

Resolution #037/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby directs Administration to work with Central Zone Search and Rescue on funding options for the Organization moving forward.

CARRIED

Bylaws: None

Unfinished Business: a) 53<sup>rd</sup> Street Lift Station – Request for Decision 23-11

Resolution #038/23: Moved by Councillor Gilliat that the Village of Alix Council hereby amends Resolution #018/23 as follows:

Remove the words “53<sup>rd</sup> Street” and replace with the words “54<sup>th</sup> Street”

(and)

Remove the words “Phase from the 2024 Budget Year”

CARRIED

New Business: a) Automated External Defibrillator (AED) and First-Aid Update - Request for Decision 23-10

Resolution #039/23: Moved by Councillor J. Besuijen that the Village of Alix Council hereby directs Administration to write letters to the Alix Community Hall Board and the Alix Arena Association outlining the need for Automated External Defibrillator equipment updates and further, that the cost for these updates will be at the expense of each respective Board/Association.

CARRIED

b) Regular Meeting – March 1, 2023

Resolution #040/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby cancel the March 1, 2023 Regular Meeting of Council.

CARRIED

Financial Reports: a) Accounts Payable Cheque Listing – December 31, 2022 – January 30, 2023

b) Bank Reconciliation – January 31, 2023

c) Tax Trial Balance – February 10, 2023

Resolution #041/23: Moved by Councillor Cole that the Village of Alix Council hereby accept the Financial Reports as presented.

CARRIED

Committee Reports: None

Administrative Reports: a) Chief Administrative Officer’s Report

Resolution #042/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accept the Administrative Report as presented.

CARRIED

Correspondence and  
Information:

- a) Town of Fox Creek – Town of Fox Creek Ambulance Services
- b) Town of Smoky Lake – Letter of Support: Appeal of Denied Application to Relocate Camrose Casino to South Edmonton

Resolution #043/23: Moved by Councillor Gilliat that Correspondence Items (a) and (b) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #044/23: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:19 P.M.

CARRIED

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Mayor

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Chief Administrative Officer