Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 19 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 #068/23: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda with the following amendment:

Add: Unfinished Business: a) Alberta Transportation and Economic Corridors Re: Alberta Municipal Water/Wastewater Partnership

Correspondence: i) Alix Chamber of Commerce Request

CARRIED

Minutes: a) Regular Meeting – April 5, 2023

Resolution #069/23: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, April 5, 2023, be accepted as presented.

CARRIED

Delegation: a) Scott St. Arnaud, B.Comm., CPA CA-Gitzel & Company – 2022 Financial Statement Presentation

Mr. Scott St. Arnaud, CPA, CA from Gitzel & Company entered the meeting at 6:02 P.M.

Mayor Fehr called a recess at 6:59 P.M.

Mayor Fehr reconvened the meeting at 7:09 P.M.

Mr. St. Arnaud retired from the meeting at 7:09 P.M.

Resolution #070/23: Moved by Councillor Gilliat that the Village of Alix Council hereby adopts the 2022 Financial Statements as presented.

CARRIED

Bylaws: a) Tax Rate Bylaw #477/23

Resolution #071/23: Moved by Councillor T. Besuijen that the Village of Alix Council give first reading to Bylaw #477/23 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Alix for the 2023 taxation year.

CARRIED

Resolution #072/23: Moved by Councillor J. Besuijen that the Village of Alix Council give second reading to Bylaw #477/23.

CARRIED

Resolution #073/23: Moved by Councillor Gilliat that the Village of Alix Council give permission for third and final reading to the Tax Rate Bylaw #477/23 at this time.

CARRIED UNANIMOUSLY

Bylaws: (cont)

Resolution #074/23: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Bylaw #477/23.

CARRIED

Unfinished Business: a) Alberta Transportation and Economic Corridors – Alberta Municipal Water/Wastewater Partnership

Resolution #075/23: Moved by Councillor Gilliat that the Village of Alix Council hereby enter into a funding agreement with Alberta Transportation and Economic Corridors for Alberta Municipal Water/Wastewater Partnership - Wastewater Lagoon Upgrade Phase 2 (Cell 6) up to a maximum grant of $2,311,362.75.

CARRIED

New Business: None

Financial Reports: a) Bank Reconciliation – March 31, 2023

b) Accounts Payable Cheque Listing – March 15 – April 3, 2023

c) Tax Trial Balance – April 13, 2023

Resolution #076/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented.

CARRIED

Committee Reports: a) RCMP Town Hall Meeting – Councillor Cole

b) Regional Fire Meeting – Mayor Fehr

Resolution #077/23: Moved by Councillor T. Besuijen that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: a) Chief Administrative Officer's Report

b) Emergency Management Report

Resolution #078/23: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Administrative Reports as presented.

CARRIED

Correspondence and Information: a) Alix Public Library – Canada Day Funding Request

Resolution #079/23: Moved by Councillor Cole that the Village of Alix Council hereby grants the Alix Public Library $500.00 to help fund 2023 Canada Day Celebrations.

CARRIED

b) Alix and Area Community Resource Centre – Quarterly Newsletter

c) Minister of Municipal Affairs, Rebecca Schulz – Municipal Census Regulation

d) Minister of Municipal Affairs, Rebecca Schulz – Upcoming New Alberta Code Editions

Correspondence and Information: (cont)

e) Mayor Grant Creasey, City of Lacombe – Seniors Housing in Central Alberta

f) School Age Care Directors Association – Lights on After School Alberta

g) The Town of Tofield – Exemption of Newspaper from EPR Program Revisions

h) Canadian National (CN) – CN Right-of-Way Vegetation Control

i) Alix Chamber of Commerce Request for Community Survey RE: Increase in Night Patrol Services

Resolution #080/23: Moved by Councillor Gilliat that Correspondence Items (a) through (i) be accepted as information.

CARRIED

Closed Meeting:

a) FOIP Section 17 – Personal Privacy RE: Human Resources Matter

b) FOIP Section 27 – Privileged Information RE: Legal Matter

Resolution #081/23: Moved by Councillor Cole that the Village of Alix Council go into a Closed Meeting at 8:22 P.M. to discuss FOIP Section 17, Personal Privacy regarding a Human Resources matter and FOIP Section 27, Privileged Information regarding a Legal matter.

CARRIED

Resolution #082/23: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 8:59 P.M.

CARRIED

Resolution #083/23: Moved by Councillor Cole that the Village of Alix Council accept the employee complaint letter submitted to Deputy Mayor Besuijen on April 12, 2023 as information.

CARRIED

Adjournment:

Resolution #084/23: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 9:02 P.M.

CARRIED

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Mayor Chief Administrative Officer