

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 17, 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 #100/23: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendments:

Add: New Business: b) Lacombe County Workshop
c) Municipal Leaders Caucus
d) Lagoon Bids

CARRIED

Minutes: a) Regular Meeting – May 3, 2023

Resolution #101/23: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 3, 2023, be accepted as presented.

CARRIED

Delegation: a) Sergeant Cleveland, Bashaw Royal Canadian Mounted Police Detachment

Sergeant Cleveland of the Bashaw Royal Canadian Mounted Police Detachment entered the meeting at 6:03 P.M.

Councillor Cole entered the meeting at 6:14 P.M.

Sergeant Cleveland retired from the meeting at 6:34 P.M.

Bylaws: None

Unfinished Business: a) Minimum Tax Levy Public Participation Plan – Request for Decision 23-16

Resolution #102/23: Moved by Councillor J. Besuijen that the Village of Alix Council will inform property owners on at least three (3) occasions that a minimum tax levy will be implemented for the 2024 tax year, and further; that Council directs administration to develop information and resource materials regarding a minimum tax levy and make those materials available to the public.

CARRIED

Resolution #103/23: Moved by Councillor Gilliat that the Village of Alix Council has reviewed Policy No. 36, Public Participation and, finding it acceptable, sets a new review date of 2025.

CARRIED

Unfinished Business:
(cont.)

b) QR Code Guest Book for Alix Nature Trail – Request for Decision 23-21

Resolution #104/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby approves and directs administration to have a QR Code generated by Edge Marketing & Designs, to be linked with an email from the Alix Lake Nature Trail Society.

CARRIED

New Business:

a) Policy Review: Policy No. 30 – Electronic Recording of Council Meetings – Request for Decision 23-22

Resolution #105/23: Moved by Councillor Gilliat that the Village of Alix Council hereby approves amended Policy No. 30, Electronic Recording of Council Meetings as presented and sets a review date of 2025 for the Policy.

CARRIED

b) Lacombe County Workshop

Resolution #106/23: Moved by Councillor Cole that the Village of Alix Council hereby authorize any Councillor able to attend the Lacombe County Workshop on June 6, 2023 in the Lacombe County Council Chambers at 9:00 A.M.

CARRIED

c) Municipal Leaders Caucus

Resolution #107/23: Moved by Councillor Cole that the Village of Alix Council hereby approves Mayor Fehr's attendance at the Summer 2023 Municipal Leaders' Caucus in Delburne.

CARRIED

d) Lagoon Bids

Resolution #108/23: Moved by Councillor J. Besuijen that the Alix Lagoon Upgrade Project is hereby awarded to Nu Edge Construction Ltd. In the amount of \$2,718,477.25.

CARRIED

Financial Reports:

a) Bank Reconciliation – April 30, 2023

b) Accounts Payable Cheque Listing – April 19 – May 3, 2023

c) Tax Trial Balance – April 13, 2023 and May 11, 2023

Resolution #109/23: Moved by Councillor Gilliat 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 #110/23: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Administrative Report as presented.

CARRIED

Correspondence and
Information:

- a) Lacombe County Fire Services Report - January 1 – March 31, 2023
- b) Lacombe County Community Peace Officers (CPO) 2022/23 Report
- c) Alix Mirror Wellness Support Society – Annual General Meeting
- d) Alberta Health Services – Community Engagement – Update on Improvements to the EMS System in Alberta
- e) Yellowhead County – Alberta Provincial Election

Resolution #111/23: Moved by Councillor Gilliat that Correspondence Items (a) through (e) be accepted as information.
CARRIED

Closed Meeting: None

Adjournment:

Resolution #112/23: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:48 P.M.
CARRIED

Mayor

Chief Administrative Officer