

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 20, 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 #173/23: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda as presented.
CARRIED

Minutes: a) Regular Meeting – September 6, 2023

Resolution #174/23: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 6, 2023, be accepted as presented.
CARRIED

Delegation: a) Lacombe Regional Tourism – 2023-2024 Annual Report

Ms. Merry Kuchle, President and Mr. Austin Weaver, Executive Director of Lacombe Regional Tourism entered the meeting at 6:02 P.M.

Ms. Kuchle and Mr. Weaver retired from the meeting at 6:44 P.M.

Bylaws: None

Unfinished Business: None

New Business: a) Physician Recruitment – Request for Decision 23-39

Resolution #175/23: Moved by Councillor Gilliat that the Village of Alix Council hereby agrees to contribute up to a maximum of \$7,500.00 for the purpose of recruiting a physician to serve the community of Alix, and further, that these funds shall come from General Reserves.
CARRIED

b) Policy No. 40 Review – Video Surveillance – Request for Decision 23-40

Resolution #176/23: Moved by Councillor Cole that the Village of Alix Council hereby approves Policy No. 40, Video Surveillance, as presented and sets a review date of 2027 for the policy.
CARRIED

c) Railway Avenue Parking – Request for Decision 23-41

Resolution #177/23: Moved by Councillor Cole that the Village of Alix Council hereby directs administration to further explore the process of converting the north side of Railway Avenue to angle parking, as well as the costs associated with the conversion.
CARRIED

- Financial Reports:
- a) Bank Reconciliation – August 31, 2023
 - b) Accounts Payable Cheque Listing – July 27 – September 6, 2023
 - c) Tax Trial Balance – September 14, 2023
 - d) Year to Date Operating Budget Report - September 14, 2023
- Resolution #178/23: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Financial Reports as presented.
CARRIED
- Committee Reports:
- a) Lacombe Foundation Regular Board Meetings December 5, 2022, May 15 and June 19, 2023 and Lacombe Foundation Special Meeting February 27, 2023– Councillor Gilliat
 - b) Parkland Regional Library Regular Board Meetings – February 23 and May 18, 2023 and 2022 Return on Investment – Councillor Gilliat
- Resolution #179/23: 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
- Resolution #180/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accept the Administrative Report as presented.
CARRIED
- Correspondence and Information:
- a) Alix Wagon Wheel Museum
- Resolution #181/23: Moved by Councillor J. Besuijen that Correspondence Item (a) be accepted as information.
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #182/23: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:53 P.M.
CARRIED

Mayor

Chief Administrative Officer