

Minutes of the Organizational Meeting of the Village of Alix Council, held on Wednesday, October 18, 2023 in the Village of Alix Council Chambers at 5:30 P.M.

Present: Councillors Janice Besuijen, Tim Besuijen, Edwin Cole, Rob Fehr and Barbara Gilliat

Also Present: Michelle White, Chief Administrative Officer

Call to Order: Michelle White, Chief Administrative Officer called the meeting to order at 5:30 P.M.

Election of Mayor: Michelle White, Chief Administrative Officer, called for nominations for the position of Mayor of the Village of Alix for the first time. Councillor Cole nominated Councillor Fehr for the position of Mayor.

Councillor Fehr allowed his name to stand for the position of Mayor.

Michelle White, Chief Administrative Officer, called for nominations for the position of Mayor for the second time.

Michelle White, Chief Administrative Officer, then called for nominations a third and final time. Hearing none:

Michelle White, Chief Administrative Officer, then declared Councillor Fehr Mayor of the Village of Alix by acclamation.

Mayor Fehr assumed the Chair for the remainder of the Organizational Meeting.

Election of Deputy Mayor: Mayor Fehr called for nominations for the position of Deputy Mayor for the Village of Alix, for the first time.

Councillor Cole nominated Councillor T. Besuijen for the position of Deputy Mayor of the Village of Alix.

Councillor T. Besuijen allowed his name to stand for the position of Deputy Mayor.

Mayor Fehr called for nominations for the position of Deputy Mayor for the second time.

Councillor J. Besuijen nominated Councillor Gilliat for the position of Deputy Mayor of the Village of Alix.

Councillor Gilliat allowed her name to stand for the position of Deputy Mayor.

Mayor Fehr called for nominations for the position of Deputy Mayor for a third and final time. Hearing none:

Resolution #180/23: Moved by Mayor Fehr that nominations cease.

CARRIED

Village of Alix Council voted and Councillor Gilliat was elected to the position of Deputy Mayor of the Village of Alix.

Signing Authority:

Resolution #181/23: Moved by Councillor Cole that Mayor Fehr or Deputy Mayor Gilliat and Chief Administrative Officer Michelle White or Assistant CAO Tanya Meston, be appointed as signing officers for the Village of Alix and all Village of Alix Servus Credit Union accounts.

CARRIED

Appointment of Auditor:

Resolution #182/23: Moved by Councillor Gilliat that the Village of Alix Council appoint Gitzel and Company Chartered Professional Accountants as the Auditors for the Village of Alix for 2023.
CARRIED

Appointment of Fire Chief:

Resolution #183/23: Moved by Councillor T. Besuijen that the Village of Alix Council appoint Darren Hiron as the Fire Chief for the Village of Alix.
CARRIED

Appointment of Development Officer:

Resolution #184/23: Moved by Councillor J. Besuijen that the Village of Alix Council appoint Assistant CAO, Tanya Meston, as the Development Officer for the Village of Alix.
CARRIED

Appointment of F.O.I.P. Officer:

Resolution #185/23: Moved by Councillor J. Besuijen that the Village of Alix Council appoint Assistant CAO Tanya Meston, as the F.O.I.P. Officer for the Village of Alix.
CARRIED

Appointment of Weed Inspector:

Resolution #186/23: Moved by Councillor Gilliat that the Village of Alix Council appoint Public Works Foreman Michael Carr as the Weed Inspector for the Village of Alix.
CARRIED

Resolution #187/23: Moved by Councillor Gilliat that the Village of Alix hereby appoints the Regional Intermunicipal Subdivision and Development Appeal Board as established in Bylaw 440/18 as the Appeal Board under Part 4, Section 19(1) of the Weed Control Act, for the Village of Alix.
CARRIED

Appointments to Boards
Commissions and Committees:

VILLAGE OF ALIX

APPOINTMENT OF COMMITTEES AND DELEGATES - 2023/24

Section 1 - General Government

A. Parkland Community Planning Services

Delegate: Councillor J. Besuijen
Alternate: Councillor T. Besuijen

B. Municipal Planning Commission

Delegates: Mayor Fehr
Councillor T. Besuijen
Councillor J. Besuijen

C. Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee

Delegates: Councillor Gilliat, Councillor T. Besuijen
Alternate: Councillor J. Besuijen

D. Joint Use and Planning Agreement – Wolf Creek School Division

Delegates: Councillor Cole, Councillor Gilliat
Alternate: Mayor Fehr
CAO

Section 2 - Protection and Health

A. Disaster Services

Director: Janene Anderson
Deputy Director: Michelle White, CAO

B. Lacombe Regional Emergency Management Committee

Delegate: Councillor Cole
Alternate: Mayor Fehr

C. Regional Fire Services Committee

Delegate: Mayor Fehr
Alternate: Councillor Cole
Fire Chief
Deputy Fire Chief
CAO

D. Bashaw R.C.M.P. Detachment Community Consultative Group

Delegate: Councillor Cole
Alternate: Councillor J. Besuijen

E. Lacombe Foundation

Delegate: Mayor Fehr
Alternate: Councillor Gilliat

F. Alix Fire Department

Delegate: Mayor Fehr
Alternate: Councillor Cole

Section 3 - Transportation, Water and Sanitation

A. Lacombe Regional Waste Services Commission/
Central Waste Management Commission

Delegate: Councillor Gilliat
Alternate: Councillor J. Besuijen

B. Railway Advisory Committee

Delegate: Mayor Fehr
Alternate: Councillor Cole

C. Hwy 12/21 Water Commission

Delegates: Councillor T. Besuijen, Councillor J. Besuijen
Alternates: Mayor Fehr, Councillor Cole

D. Red Deer River Municipal Users Group

Delegate: Councillor T. Besuijen
Alternate: Mayor Fehr

E. Buffalo Lake Management Team

Delegate: Councillor J. Besuijen
Alternate: Councillor T. Besuijen

Section 4 - Recreation and Culture

Resolution #188/23:

Moved by Councillor Cole that the Village of Alix Council appoint Barb Gilliat and John Ireland to the Village of Alix Library Board for the term specified below:

Barb Gilliat	1 year term expiring October 19, 2024
John Ireland	1 year term expiring October 19, 2024

CARRIED

A. Alix Public Library

Delegate: Councillor Gilliat

Barb Gilliat	1 year term expiring October 19, 2024
John Ireland	1 year term expiring October 19, 2024
Ingrid Volmer-Clark	1 year term expiring November 2, 2023
Arlene Gauthier	3 year term expiring October 20, 2024
Susana Duncan	2 year term expiring October 5, 2024
Brant Perry	2 year term expiring May 3, 2025
Ron McIntosh	2 year term expiring June 21, 2025
Cathy Perry	3 year term expiring May 3, 2026

B. Parkland Regional Library

Delegate: Councillor Gilliat
Alternate: Councillor Cole

C. Alix Arena Association

Delegate: Mayor Fehr
Alternate: Councillor Cole

Section 5 – Village Committee Relations

A. Rahr/Village Relations Committee

Delegates: Councillor Gilliat
Councillor T. Besuijen
CAO
Alternate: Mayor Fehr

B. Alix/Mirror Wellness Society

Delegate: Councillor J. Besuijen
Alternate: Councillor Cole

Resolution #189/23:

Moved by Councillor T. Besuijen that the Village of Alix Council appoint the above Committees, Delegates and Liaisons.

CARRIED

Appointment of
Financial Institution:

Resolution #190/23:

Moved by Councillor Gilliat that the Village of Alix Council appoint the Servus Credit Union – Alix Branch as the Financial Institution for the Village of Alix.

CARRIED

Establish Civic Address
of Municipal Office:

Resolution #191/23:

Moved by Councillor J. Besuijen that the Village of Alix Council name 4849 – 50 Street as the Village of Alix Municipal Office.

CARRIED

Establish Regular Council Meeting Time:

Resolution #192/23: Moved by Councillor Gilliat that regular meetings of the Village of Alix Council be held in accordance with Section 5 of Bylaw #466/21 commencing at 6:00 P.M.

CARRIED

Adjournment:

Resolution #193/23: Moved by Councillor Cole that this Organizational Meeting of the Village of Alix Council be adjourned at 6:05 P.M.

CARRIED

Mayor

Chief Administrative Officer