

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, November 15, 2023 at 6:00 P.M.

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

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 #216/23: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:

Add: New Business: c) Highway 12/21 Regional Water Services Commission 2024 Draft Operating Budget

CARRIED

Minutes: a) Regular Meeting – November 1, 2023

Resolution #217/23: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, November 1, 2023, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: a) Draft Intermunicipal Development Plan – Request for Decision 23-54

Resolution #218/23: Moved by Councillor Gilliat that the Village of Alix Council hereby accepts the draft Village of Alix/Lacombe County Intermunicipal Development Plan as information and further, sets January 9, 2024 as the date for a public meeting for stakeholders to review and comment on the Plan.

CARRIED

New Business: a) Parkland Community Planning Services Agreement – Request for Decision 23-55

Resolution #219/23: Moved by Councillor J. Besuijen that the Village of Alix Council hereby agrees to enter into a Planning Services Agreement with Parkland Community Planning Services for the period from January 1, 2024 to March 31, 2027.

CARRIED

b) Committee Appointment – Request for Decision 23-56

Resolution #220/23: Moved by Councillor Cole that the Village of Alix Council hereby directs administration to work with the Alix Mirror Wellness Supports Society regarding any additional reporting that may be required for compliance with financial contribution requirements.

CARRIED

- New Business: (cont.) c) Highway 12/21 Regional Water Services Commission 2024 Draft Operating Budget
- Resolution #221/23: Moved by Councillor Gilliat that the Village of Alix Council accept the Highway 12/21 Regional Water Services Commission 2024 Draft Operating Budget as information.
CARRIED
- Financial Reports: a) Bank Reconciliation – October 31, 2023
b) Accounts Payable Cheque Listing – October 12 – November 1, 2023
c) Tax Trial Balance – November 9, 2023
- Resolution #222/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Lacombe Regional Emergency Management Meeting - Councillor Cole
- Resolution #223/23: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Report as presented.
CARRIED
- Administrative Reports: None
- Correspondence and Information: a) Lacombe County Community Peace Officer Services – Quarterly Report
b) Gary Sandberg, Assistant Deputy Minister of Municipal Affairs – Municipal Indicators
c) Fortis Alberta – Maximum Investment Levels (MILs)
d) Alberta Municipalities – Funding Local Infrastructure
e) Altalink – Local Construction Activities
- Resolution #224/23: Moved by Councillor T. Besuijen that Correspondence Items (a) through (e) be accepted as information.
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #225/23: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:19 P.M.
CARRIED

Mayor

Chief Administrative Officer