

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, December 6, 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 #226/23: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – November 15, 2023
- Resolution #227/23: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, November 15, 2023, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: a) Bylaw #480/23 – Amendment to the Alix Utilities Bylaw Amendment #474/22, Schedule “A” - Request for Decision 23-61
- Resolution #228/23: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Alix Utilities Bylaw #480/23 being a bylaw to amend Bylaw #474/22.
CARRIED
- Resolution #229/23: Moved by Councillor J. Besuijen that the Village of Alix Council give second reading to Alix Utilities Bylaw #480/23.
CARRIED
- Resolution #230/23: Moved by Councillor T. Besuijen that the Village of Alix Council give permission for third and final reading to Alix Utilities Bylaw #480/23 at this time.
CARRIED UNANIMOUSLY
- Resolution #231/23: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Alix Utilities Bylaw #480/23.
CARRIED
- Unfinished Business: a) Draft Municipal Development Plan – Request for Decision 23-58
- Resolution #232/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accepts the draft Village of Alix Municipal Development Plan as information.
CARRIED
- New Business: a) Draft 2024 Capital Budget
- Resolution #233/23: Moved by Councillor Cole that the Village of Alix Council hereby adopts the 2024 -2029 Multi Year Capital Budget as amended.
CARRIED

- New Business: (cont.) b) Railway House Taxes – Request for Decision 23-59
- Resolution #234/23: Moved by Councillor Gilliat that the Village of Alix Council hereby cancels outstanding taxes on tax roll 72800 in the amount of \$3,210.74.
CARRIED
- c) Fire Dispatch Services Agreement – Request for Decision 23-60
- Resolution #235/23: Moved by Councillor T. Besuijen that the Village of Alix Council hereby agrees to enter into a Fire Dispatch Services Agreement with the City of Red Deer effective from January 1, 2024 to December 31, 2028.
CARRIED
- Financial Reports: None
- Committee Reports: a) Red Deer River Municipal User Group Association – Councillor T. Besuijen
b) Hwy 12/21 Regional Water Commission – Councillor T. Besuijen
c) Lacombe County Delegation – Alix Nature Trail – Councillor T. Besuijen
d) Alix Fire Department – Mayor Fehr
e) Lacombe Foundation – Mayor Fehr
- Resolution #236/23: 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 #237/23: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Administrative Report as presented.
CARRIED
- Correspondence and Information: a) Rick McIver, Minister of Municipal Affairs – Alberta Municipalities Fall Convention Meeting
b) Royal Canadian Mounted Police Quarterly Community Policing Report – July 1 to September 30, 2023
c) Parkland Regional Library Board Meeting Highlights – November 16, 2023
d) Code of Conduct Bylaw Considerations
e) Support of Private Member’s Bill C-273 – Peter Julian, MP – New Westminster-Burnaby
f) Red Deer River Watershed Alliance – Request for Municipal Support
- Resolution #238/23: Moved by Councillor J. Besuijen that Correspondence Items (a) through (f) be accepted as information.
CARRIED

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Closed Meeting: None

Adjournment:

Resolution #239/23: Moved by Councillor Gilliat that this Regular Meeting of the Village of
Alix Council be adjourned at 8:09 P.M.

CARRIED

Mayor

Chief Administrative Officer