

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 17, 2024, 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 #012/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – January 3, 2024
- Resolution #013/24: Moved by Councillor J. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, January 3, 2024, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: a) Municipal Development Plan Bylaw #481/24 – Request for Decision 24-01
- Resolution #014/24: Moved by Councillor Gilliat that the Village of Alix Council hereby gives first reading to Bylaw #481/24, being a bylaw to authorize the adoption of a Municipal Development Plan.
CARRIED
- Resolution #015/24: Moved by Councillor Cole that the Village of Alix Council hereby sets a Public Hearing for Bylaw #481/24 on February 21, 2024 at 6:00 P.M., to be held at the Village Office: 4849 50 Street, Alix.
CARRIED
- Unfinished Business: None
- New Business: a) Memorial Tree and Bench Program – Policy No. 47 – Request for Decision 24-02
- Resolution #016/24: Moved by Councillor Gilliat that the Village of Alix Council hereby accepts draft Policy No. 47: Memorial Tree and Bench Program as information and, following a time for public review and comment, directs administration to bring the policy back to the February 21, 2024 regular meeting of Council.
CARRIED
- Financial Reports: a) Bank Reconciliation – December 31, 2023
b) Accounts Payable Cheque Listing – December 31, 2023 – January 10, 2024
c) Tax Trial Balance – January 11, 2024
- Resolution #017/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented.
CARRIED

Committee Reports: None

Administrative Reports: None

Correspondence and
Information:

a) Charles Andrews, Alix Wagon Wheel Museum Association - Request for Funding

Resolution #018/24: Moved by Councillor Gilliat that the Village of Alix Council hereby direct administration to write a letter of support to the Alix Wagon Wheel Museum.

CARRIED

b) Alix and Area Community Resource Centre – Health and Wellness Fair

c) Alix and Area Community Resource Centre – Alix After-School January Activity Calendar

d) Alix and Area Community Resource Centre – Family Day Market Vendor Call

e) Alix and Area Community Resource Centre – Family Wellness Worker at Alix MAC School

f) Charged for Change – Electric Vehicle Infrastructure

Resolution #019/24: Moved by Councillor T. Besuijen that Correspondence Items (b) through (f) be accepted as information.

CARRIED

Mayor Fehr called a recess at 6:35 P.M.

Mayor Fehr reconvened the meeting at 6:41 P.M.

Closed Meeting: a) FOIP Section 27 – Privileged Information Re: Legal Opinion

Resolution #020/24: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 6:41 P.M. to discuss FOIP Section 27, Privileged Information regarding a Legal Opinion.

CARRIED

Resolution #021/24: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:22 P.M.

Adjournment:

Resolution #022/24: Moved by Councillor T. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:23 P.M.

CARRIED

Mayor

Chief Administrative Officer