

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 3, 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 #071/24: Moved by Councillor T. Besuijen that the Village of Alix Council approve the agenda as presented. **CARRIED**
- Minutes: a) Regular Meeting – March 20, 2024
- Resolution #072/24: Moved by Councillor J. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, March 20, 2024, be accepted as presented. **CARRIED**
- Delegation: None
- New Business: a) Operating Budget 2024 -2027
- Resolution #073/24: Moved by Councillor T. Besuijen that the Village of Alix Council adopt the Operating Budget 2024 – 2027 as presented. **CARRIED**
- Bylaws: a) Bylaw #484/24 – Tax Rate Bylaw
- Resolution #074/24: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Bylaw #484/24 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Alix for the 2024 taxation year. **CARRIED**
- Resolution #075/24: Moved by Councillor J. Besuijen that the Village of Alix Council give second reading to Bylaw #484/24. **CARRIED**
- Resolution #076/24: Moved by Councillor T. Besuijen that the Village of Alix Council give permission for third and final reading to the Tax Rate Bylaw #484/24 at this time. **CARRIED UNANIMOUSLY**
- Resolution #077/24: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Bylaw #484/24. **CARRIED**
- Unfinished Business: None
- New Business:(cont.) b) Reserve Transfers - Request for Decision 24-16
- Resolution #078/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby moves \$99,500.00 to an Alix Lake Reserve and \$600,000.00 to the Sewer Reserve, effective December 31, 2023. **CARRIED**

- New Business: (cont.) c) Canadian Fallen Heros – Request for Decision 24-18
- Resolution #079/24: Moved by Councillor Gilliat that the Village of Alix Council directs administration to work toward finding a local organization interested in working with Canadian Fallen Heros.
CARRIED
- Financial Reports: None
- Committee Reports: a) Royal Canadian Mounted Police Community Group Meeting – Councillor Cole
b) Red Deer River Municipal Users Group – Councillor T. Besuijen
- Resolution #080/24: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.
CARRIED
- Administrative Reports: None
- Correspondence and Information: a) Alix-MAC School – Breakfast Club RE: Request for Donation
- Resolution #081/24: Moved by Councillor Cole that the Village of Alix Council authorize the donation of \$300.00 to Alix MAC School Breakfast Club.
CARRIED
- b) Ric McIver, Minister, Alberta Municipal Affairs – Provincial Education Requisition Credit Program Extension
c) Ric McIver, Minister, Alberta Municipal Affairs – Assessment Model Review
- Resolution #082/24: Moved by Councillor T. Besuijen that Correspondence Items (b) and (c) be accepted as information.
CARRIED
- Closed Meeting: a) FOIP Section 27 – Privileged Information Re: Legal Opinion
- Resolution #083/24: Moved by Councillor T. Besuijen that the Village of Alix Council go into a Closed Meeting at 7:00 P.M. to discuss FOIP Section 27, Privileged Information regarding a Legal Opinion.
CARRIED
- Resolution #084/24: Moved by Councillor T. Besuijen that the Village of Alix Council return to the Public Meeting at 7:10 P.M.
CARRIED
- Adjournment:
- Resolution #085/24: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:11 P.M.
CARRIED

Mayor

Chief Administrative Officer