

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 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.

Public Hearing: a) Proposed Bylaw #483/24 – Intermunicipal Development Plan Bylaw

Mayor Fehr called the Public Hearing to order at 6:00 P.M.

Call for Written Submissions: Mayor Fehr called for written submissions regarding the proposed Intermunicipal Development Plan Bylaw #483/24.

Michelle White, Chief Administrative Officer read a submission of resident concerns raised at the Lacombe County Public Hearing.

Call for Verbal Submissions: Mayor Fehr called for verbal submissions regarding the proposed Bylaw #483/24.

There were none.

Resolution #086/24: Moved by Councillor Gilliat that this Public Hearing of the Village of Alix Council be closed at 6:05 P.M.

CARRIED

Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.

Approval of Agenda:

Resolution #087/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:

Add: Closed Meeting: a) FOIP Section 27, Privileged Information RE: Legal Opinion

CARRIED

Minutes: a) Regular Meeting – April 3, 2024

Resolution #088/24: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, April 3, 2024, be accepted as presented.

CARRIED

Delegation: a) Mr. Scott St.Arnaud, CPA, CA, Gitzel & Company Chartered Professional Accountants – 2023 Draft Financial Statements

Mr. St. Arnaud, CPA, CA of Gitzel & Company Chartered Professional Accountants entered the meeting at 6:09 P.M.

Mr. St. Arnaud retired from the meeting at 7:30 P.M.

Resolution #89/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby adopts the 2023 Financial Statements as presented.

CARRIED

A recess was called at 7:32 P.M.

Mayor Fehr reconvened the meeting at 7:43 P.M.

- Bylaws: a) Intermunicipal Development Plan Bylaw #483/24 – Request for Decision 24-20
- Resolution #090/24: Moved by Councillor Gilliat the Village of Alix Council hereby give second reading to Bylaw #483/24, being a bylaw to adopt the Village of Alix/Lacombe County Intermunicipal Development Plan.
CARRIED
- Resolution #091/24: Moved by Councillor Cole that the Village of Alix Council hereby gives third and final reading to Bylaw #483/24.
CARRIED
- Unfinished Business: None
- New Business: a) Policy Review – Use of Village of Alix Credit Cards - Request for Decision 24-19
- Resolution #092/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby approves amended Policy No. 12, Use of Village of Alix Credit Cards as presented and sets a review date of 2027 for the policy.
CARRIED
- b) Policy Review – Recognition of Milestones - Request for Decision 24-17
- Resolution #093/24: Moved by Councillor Cole that the Village of Alix Council hereby direct administration to change Policy No. 22 to reflect a definition of “years of service”, change the recognition to be awarded at 50 and 100 years of service and bring the updated policy to a future Council meeting for review.
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – March 15 – April 3, 2024
b) Bank Reconciliation – March 31, 2024
c) Tax Trial Balance – April 10, 2024
- Resolution #094/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Lacombe Foundation – Mayor Fehr
b) Buffalo Lake Management Team – Councillor J. Besuijen
- Resolution #095/24: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.
CARRIED
- Administrative Reports: a) Chief Administrative Officer’s Report
- Resolution #096/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accept the Chief Administrative Officer’s Report as presented.
CARRIED

Correspondence and
Information:

- a) Alberta Municipalities – Political Parties and Local Elections
- b) Stettler District Ambulance Association – Contract Negotiations with Alberta Health Services
- c) Alberta Municipalities – Alberta’s Capital Support for Municipalities in 2024
- d) STARS Foundation – Thank you to Council
- e) Alberta Disability Workers Association – Alberta Disability Services Professional Appreciation Week
- f) Alix Wagon Wheel Museum 50th Anniversary Celebration - Invitation

Resolution #097/24: Moved by Councillor J. Besuijen that Correspondence Items (a) through (f) be accepted as information.

CARRIED

Closed Meeting: a) FOIP Section 27, Privileged Information RE: Legal Opinion

Resolution #098/24: Moved by Councillor T. Besuijen that the Village of Alix Council go into a Closed Meeting at 8:11 P.M. to discuss FOIP Section 27, Privileged Information regarding a Legal Opinion.

CARRIED

Resolution #099/24: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 8:22 P.M.

CARRIED

Adjournment:

Resolution #100/24: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 8:22 P.M.

CARRIED

Mayor

Chief Administrative Officer