

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 15, 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 #113/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:

Add: New Business: e) Government of Alberta – FOIP Request

CARRIED

Minutes: a) Regular Meeting – May 1, 2024

Resolution #114/24: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, May 1, 2024, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: None

New Business: a) Family and Community Support Services (FCSS) Funding - Request For Decision 24-26

Resolution #115/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby grants the Alix Mirror Wellness Supports Society, Family and Community Support Services (FCSS) funding in the amount of \$23,200.00 annually, provided the organization remains in good standing as a society and continues to use funds supplied in accordance with the Family and Community Support Services mandate.

CARRIED

b) Family and Community Support Services (FCSS) Funding Applications – Request for Decision 24-27

Resolution #116/24: Moved by Councillor Cole that the Village of Alix Council hereby grants Family and Community Support Services (FCSS) funding to the Alix Family and Community Services Society as follows;

\$2,400.00	Alix Inform
\$4,000.00	Moms and Tots Program.

CARRIED

c) Reserve Transfer – Request for Decision 24-28

Resolution #117/24: Moved by Councillor Gilliat that the Village of Alix Council hereby moves \$15,000.00 from General Reserves to Admin – Professional Services.

CARRIED

- d) Acting Chief Administrative Officer – Request for Decision 24-22
- Resolution #118/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accepts Request for Decision 24-22, Acting Chief Administrative Officer as information.
CARRIED
- e) Government of Alberta – FOIP Request
- Resolution #119/24: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the letter dated May 14, 2024 from the Government of Alberta regarding FOIP Request Consultation #MA000-2024-G-10 as information.
CARRIED
- Financial Reports:
- a) Bank Reconciliation – April 30, 2024
- b) Accounts Payable Cheque Listing – April 16 – April 29, 2024
- c) Tax Trial Balance – May 9, 2024
- Resolution #120/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented.
CARRIED
- Committee Reports:
- a) Alix Fire Department Meeting – Mayor Fehr
- b) Lacombe Regional Waste Services Commission Meeting – March 6, 2024 – Councillor Gilliat
- c) Lacombe Regional Waste Services Commission Meeting – April 24, 2024 and Transfer Station Rules – Councillor Gilliat
- Resolution #121/24: 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 #122/24: 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) Shock Trauma Air Rescue Service Foundation (STARS) – Receipt
- b) Alix Mirror Wellness Supports Society – Annual General Meeting, Quarterly Newsletter, 1st Quarter Update
- c) First Quarter Community Policing Report, Bashaw Royal Canadian Mounted Police Detachment, Sergeant Trent A. Cleveland
- d) Highway 12/21 Regional Water Services Commission Force Water Supply Agreement for Force Majeure
- Resolution #123/24: Moved by Councillor Gilliat that Correspondence Items (a) through (d) be accepted as information.
CARRIED

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Adjournment:

Resolution #124/24: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:34 P.M.

CARRIED

Mayor

Chief Administrative Officer