

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 5, 2024, at 6:00 P.M.

- Present: Mayor Rob Fehr, Councillors Barbara Gilliat, Janice Besuijen, Tim Besuijen and Edwin Cole
- Also Present: Tanya Meston, Assistant 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 #125/24: Moved by Councillor Cole that the Village of Alix Council approve the agenda with the following amendment:
- Add: New Business: c) Alberta Municipalities – CAO Award Nomination
- CARRIED
- Minutes: a) Regular Meeting – May 15, 2024
- Resolution #126/24: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, May 15, 2024, be accepted as presented.
- CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Census Report - Request for Decision 24-30
- Resolution #127/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby directs administration to include census data with 2024 Strategic Planning documents.
- CARRIED
- b) Fire Department Call Outs – Request for Decision 24-25
- Resolution #128/24: Moved by Councillor Gilliat that the Village of Alix Council hereby amends the Village of Alix Personnel Policy by adding the following:
- 10.04 Pay for Volunteer Fire Fighting Duties
- Employees who volunteer on the Alix Fire Department and respond to a Fire or Medical First Response Call during their regular hours of work from 7:30 a.m. to 4:00 p.m. shall be paid their regular rate of pay for the time spent on the call out.
- CARRIED
- c) Alberta Municipalities – Dedicated Chief Administrative Officer Award Nomination
- Resolution #129/24: Moved by Councillor Gilliat that the Village of Alix Council hereby nominates Michelle White, CAO, for the Alberta Municipalities and Society of Local Government Managers of Alberta Dedicated Chief Administrative Officer Award.
- CARRIED
- Financial Reports: None

Committee Reports: a) Red Deer River Municipal User Group Association – Councillor T. Besuijen

Resolution #130/24: Moved by Councillor J. Besuijen that the Village of Alix Council accept the Committee Report as presented.

CARRIED

Administrative Reports: None

Correspondence and Information:

a) Alix Public Library – Funding Request

Resolution #131/24: Moved by Councillor Cole that the Village of Alix Council hereby grants the Alix Public Library \$500.00 to help fund 2024 Canada Day celebrations.

CARRIED

b) Ric McIver, Minister, Alberta Municipal Affairs – Bill 20 Fact Sheet

c) Ric McIver, Minister, Alberta Municipal Affairs – Local Government Fiscal Framework (LGFF) 2024 Capital and Operating Allocations

d) Bashaw Royal Canadian Mounted Police – Alix Stats – First Quarter

e) Tyler Gandam, President, Alberta Municipalities – Review of Provincial Property Tax System

f) Alix Mirror Wellness Supports Society – 2023 Annual Report

Resolution #132/24: Moved by Councillor J. Besuijen that Correspondence Items (b) through (f) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #133/24: Moved by Councillor T. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 6:19 P.M.

CARRIED

Mayor

Acting Chief Administrative Officer