

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 19, 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 #134/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – June 5, 2024

Resolution #135/24: Moved by Councillor J. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, June 5, 2024, be accepted as presented.

CARRIED

Delegation: a) Ms. Glenda Farnden, Senior Municipal Relations Liaison, STARS and Ms. Shannon Paquette, Municipal Relations Liaison – Central Alberta, STARS

Ms. Glenda Farnden, Senior Municipal Relations Liaison, STARS entered the meeting at 6:02 P.M.

Ms. Shannon Paquette, Municipal Relations Liaison – Central Alberta, STARS was unable to attend.

Ms. Farnden retired from the meeting at 6:30 P.M.

Bylaws: None

Unfinished Business: None

New Business: a) Local Government Fiscal Framework (LGFF) Capital and Operating Program–Memoranda of Agreement – Request for Decision 24-31

Resolution #136/24: Moved by Councillor Gilliat that the Village of Alix Council will hereby execute the Local Government Fiscal Framework Capital Program Memorandum of Agreement and the Local Government Fiscal Framework Operating Program Memorandum of Agreement.

CARRIED

New Business: (cont.) b) Local Authority Pension Plan (LAPP) Personnel Policy Amendment – Request for Decision 24-32

Resolution #137/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby amend the Village of Alix Personnel Policy as follows:

Remove: 13.09 Pension Plan Options, Section (c)

Add: 13.09 Pension Plan Options, Section (c)

“Any employee already participating in the Village’s RRSP benefit plan from before December 1, 2005, and who is scheduled to work fewer than 30 hours/week but at least 14 hours/week on a continuous basis, shall be given the option to participate in Local Authorities Pension Plan (LAPP)”

CARRIED

Financial Reports: a) Bank Reconciliation – May 31, 2024

b) Accounts Payable Cheque Listing – May 14 – June 5, 2024

c) Tax Trial Balance – June 12, 2024

Resolution #138/24: Moved by Councillor Cole that the Village of Alix Council hereby accept the Financial Reports as presented.

CARRIED

Committee Reports: None

Administrative Reports: None

Correspondence and Information:

a) Alix Agricultural Society – Alix Rodeo Funding Request

Resolution #139/24: Moved by Councillor Gilliat that the Village of Alix Council hereby grants Alix Agricultural Society \$1,000.00 to help fund the 9th Annual Alix Rodeo.

CARRIED

b) Parkland Regional Library System – Village of Alix Return on Investment

c) Alix and District Chamber of Commerce – Alix Days Parade 2024

Resolution #140/24: Moved by Councillor J. Besuijen that Correspondence Items (b) and (c) be accepted as information.

CARRIED

Mayor Fehr called a two-minute recess at 6:50 P.M.

Mayor Fehr reconvened the meeting at 6:52 P.M.

Closed Meeting: a) FOIP Section 25 – Economic Interest of a Public Body

Resolution #141/24: Moved by Councillor T. Besuijen that the Village of Alix Council go into a Closed Meeting at 6:53 P.M. to discuss FOIP Section 25, Economic Interest of a Public Body.

CARRIED

Resolution #142/24: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:00 P.M.

CARRIED

Resolution #143/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby considers an offer to purchase of \$40,000.00 for Lot 15A, Block 1, Plan 6146RS, located at 4904 – 47 Street.

CARRIED

Adjournment:

Resolution #144/24: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:09 P.M.

CARRIED

Mayor

Assistant Chief Administrative Officer