

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, July 3, 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 #145/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:
Add: Closed Meeting: b) FOIP Section 25 – Economic Interest of a Public Body
CARRIED
- Minutes: a) Regular Meeting – June 19, 2024
- Resolution #146/24: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, June 19, 2024, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: a) Tax Recovery Public Auction 2024 – Request for Decision 24-36
- Resolution #147/24: Moved by Councillor Cole that the Village of Alix Council hereby transfer title and take ownership of Lots 1, 2, Block K, Plan 5676AE within the Village of Alix and Council directs administration to secure the property and take steps to sell the property for the assessed value once title has been transferred.
CARRIED
- New Business: a) Alix Public Library Board Appointment-Request for Decision 24-34
- Resolution #148/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accepts the appointment of Cheryl Sydor for a three - year term to the Alix Public Library Board.
CARRIED
b) Personnel Policy Amendment – Request for Decision 24-35
- Resolution #149/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby approves the Village of Alix Personnel Policy as amended.
CARRIED
- Financial Reports: None

- Committee Reports: a) Red Deer River Municipal User Group Association – Councillor T. Besuijen
- b) Royal Canadian Mounted Police Community Group Meeting – Councillor Cole
- c) Mayor’s Caucus Meeting – Mayor Fehr
- d) Lacombe Foundation Meeting – Mayor Fehr
- Resolution #150/24: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.
- CARRIED
- Administrative Reports: None
- Correspondence and Information: a) Honorable Ric McIver, Minister of Municipal Affairs – Canada Community-Building Fund (CCBF)
- b) 2024 Alberta Municipalities’ Convention and Trade Show
- Resolution #151/24: Moved by Councillor Gilliat that the Village of Alix Council hereby direct administration to register all Councillors for the 2024 Alberta Municipalities’ Convention and Trade Show in Red Deer, Alberta on September 25 to 27, 2024.
- CARRIED
- c) Meeting Opportunity - with Honourable Ric McIver, Minister of Municipal Affairs
- d) Family and Community Support Services Association of Alberta - Funding Information Feedback May 2024
- e) Honorable Ric McIver, Minister of Municipal Affairs – Response to Village of Alix Correspondence
- Resolution #152/24: Moved by Councillor J. Besuijen that Correspondence Items (a) and (c) through (e) be accepted as information.
- CARRIED
- Closed Meeting: a) FOIP Section 25 – Economic Interest of a Public Body Re: Lot 15A, Block 1, Plan 6146RS, 4904 – 47 Street, Alix
- b) FOIP Section 25 – Economic Interest of a Public Body
- Resolution #153/24: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 6:35 P.M. to discuss FOIP Section 25, Economic Interest of a Public Body regarding Lot 15A, Block 1, Plan 6146RS, 4904 – 47 Street, Alix and FOIP Section 25, Economic Interest of a Public Body.
- CARRIED
- Resolution #154/24: Moved by Councillor T. Besuijen that the Village of Alix Council return to the Public Meeting at 6:49 P.M.
- CARRIED
- Resolution #155/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accepts an offer to purchase of \$45,900.00 including G.S.T for Lot 15A, Block 1, Plan 6146RS, 4904 – 47 Street, Alix, Alberta.
- CARRIED

Adjournment:

Resolution #156/24: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 6:54 P.M.

CARRIED

Mayor

Assistant Chief Administrative Officer