

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, August 7, 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
Michael Carr, Public Works Foreman

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 #157/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following addition:

Correspondence and Information .d) ATCO Energy Systems: Gas Franchise Agreement

CARRIED

Minutes: a) Regular Meeting – July 3, 2024

Resolution #158/24: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, July 3, 2024, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: None

New Business: a) Infrastructure Update – Request for Decision 24-38

Resolution #159/24: Moved by Councillor Cole that the Village of Alix Council accept Public Works Foreman Mike Carr's report as information.

CARRIED

b) Strategic Planning – Request for Decision 24-39

Resolution #160/24: Moved by Councillor Cole that the Village of Alix Council hereby sets September 4, 2024 at 1:00 P.M. as the date for a Strategic Planning session.

CARRIED

Financial Reports: a) Bank Reconciliation – June 30, 2024

b) Accounts Payable Cheque Listing – June 19 – July 31, 2024

c) Tax Trial Balance – August 1, 2024

Resolution #161/24: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Financial Reports as presented.

CARRIED

- Committee Reports: a) Buffalo Lake Management Team- Councillor J. Besuijen
b) Lacombe Regional Solid Waste Commission – Councillor Gilliat

Resolution #162/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby accept the Committee Reports as presented.

CARRIED

- Administrative Reports: a) Chief Administrative Officer’s Report
b) Lacombe Regional Tourism Report

Resolution #163/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accepts the Administrative Reports as presented.

CARRIED

Correspondence and Information:

- a) Honourable Ric McIver, Minister of Municipal Affairs – Canada Community-Building Fund (CCBF) Agreement
b) Lacombe Foundation / The Bathany Group – Affordable Housing Partnership Program
c) RCMP Quarterly Report – April 1 – June 30, 2024
d) ATCO Energy Systems - Gas Franchise Agreement

Resolution #164/24: Moved by Councillor T. Besuijen that Correspondence Items (a) through (d) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #165/24: 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