

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 4, 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 #166/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – August 7, 2024
- Resolution #167/24: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, August 7, 2024, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Railway House Utility Bill - Request for Decision 24-40
- Resolution #168/24: Moved by Councillor Gilliat that the Village of Alix Council will bill the Alix Mirror Wellness Supports Society for 50% of the July and August water, sewer and garbage bills.
CARRIED
- b) Alix Medical First Response – Request for Decision 24-41
- Resolution #169/24: Moved by Councillor T. Besuijen that the Village of Alix Council hereby directs administration to review the Alix Medical First Response Program and it's operations within the Village. A report on the findings is to be brought to Council at a future meeting.
CARRIED
- Financial Reports: a) Bank Reconciliation – July 31, 2024
- Resolution #170/24: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Financial Report as presented.
CARRIED
- Committee Reports: None
- Administrative Reports: a) Chief Administrative Officer's Report
b) Strategic Plan Survey Results
c) Economic Development – Advertising and Tourism Update
- Resolution #171/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Administrative Reports as presented.
CARRIED

Correspondence and
Information:

- a) Alix and Area Community Resource Centre – Block Party and Registration Night
- b) Alix Mirror Wellness Supports Society – 2nd Quarter Program Updates
- c) Fortis Alberta – Franchise Fees 2025
- d) National Police Federation – Fresh Data on Policing in Alberta
- e) Canadian National (CN) – Rail Safety Week

Resolution #172/24:

Moved by Councillor J. Besuijen that Correspondence Items (a) through (e) be accepted as information.

CARRIED

Closed Meeting:

None

Adjournment:

Resolution #173/24:

Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 6:43 P.M.

CARRIED

Mayor

Chief Administrative Officer