

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 3, 2021 at 6:00 P.M., virtually.

- Present: Mayor Rob Fehr, Councillors Barbara Gilliat, Tim Besuijen, Edwin Cole and Vicki Soltermann
- 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 #027/21: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – January 20, 2021
- Resolution #028/21: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, January 20, 2021, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Wolf Creek Public Schools – Election - Request for Decision 21-10
- Resolution #029/21: Moved by Councillor Soltermann that the Village of Alix Council enter into an agreement with Wolf Creek Public Schools to hold a joint election.
CARRIED
- b) Municipal Operating Support Transfer (MOST) Funding Request - Request for Decision 21-09
- Resolution #030/21: Moved by Councillor Cole that the Village of Alix Council postpone discussions pertaining to Municipal Operating Support Transfer funding allocations until the March 3, 2021 regular meeting of Council.
CARRIED
- Financial Reports: None
- Committee Reports: a) Alix Family and Community Support Society – Councillor Cole
- Resolution #031/21: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Report as presented.
CARRIED
- Administrative Reports: None

Correspondence and
Information:

- a) BDO – Audit Planning Report
- b) M.D. of Bonnyville No. 87 – Support for Western Canadian
Municipal Advocate
- c) M.D. of Spirit River No. 133 – Letter to Honourable Premier
Kenney
- d) My Parks Will Go On

Resolution #032/21: Moved by Councillor Besuijen that the Village of Alix Council
accept Correspondence Items (a) through (d) for information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #033/21: Moved by Councillor Gilliat that this Regular Meeting of the Village
of Alix Council be adjourned at 6:42 P.M.

CARRIED

Mayor

Chief Administrative Officer