

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 20, 2018 at 7:00 P.M. in the Village of Alix Council Chambers.

Present: Mayor Rob Fehr, Councillors Edwin Cole, Barbara Gilliat and Vicki Soltermann

Also Present: Michelle White, Chief Administrative Officer

Regrets: Deputy Mayor Besuijen

Call to Order: Mayor Fehr called the meeting to order at 7:00 P.M.

Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.

Approval of Agenda:

Resolution #152/18: Moved by Councillor Gilliat that the Village of Alix Council accept the agenda with the following amendment:

Add: Unfinished Business: b) Main Lift Station

CARRIED

Minutes: a) Public Hearing – June 6, 2018

Resolution #153/18: Moved by Councillor Gilliat that the Minutes of the Public Hearing of the Village of Alix Council regarding the proposed Intermunicipal Development Plan, held on Wednesday, June 6, 2018, be accepted as presented.

CARRIED

b) Public Hearing – June 6, 2018

Resolution #154/18: Moved by Councillor Cole that the Minutes of the Public Hearing of the Village of Alix Council regarding an amendment to the Land Use Bylaw #396/11, held on Wednesday, June 6, 2018, be accepted as presented.

CARRIED

c) Regular Meeting – June 6, 2018

Resolution #155/18: Moved by Councillor Soltermann that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, June 6, 2018, be accepted as presented.

CARRIED

Delegation: a) Coralee Leis – Alix Curling Club – 7:05 P.M.

Ms. Coralee Leis representing the Alix Curling Club did not attend.

b) GWI Wireless – Fibre Optic Internet Option – 7:20 P.M.

Mr. Rob Pennington and Mr. Neil Ratcliffe representing GWI Wireless entered the meeting at 7:15 P.M.

Mr. Rob Pennington and Mr. Neil Ratcliffe retired from the meeting at 7:48 P.M.

- Bylaws: a) Bylaw #433/18 – Intermunicipal Development Plan
- Resolution #156/18: Moved by Councillor Gilliat that the Village of Alix Council give third and final reading to Bylaw #433/18, being a bylaw of the Village of Alix to adopt the Village of Alix/Lacombe County Intermunicipal Development Plan.
CARRIED
- Unfinished Business: a) Medical Clinic Repairs – Request for Decision 18-34
- Resolution #157/18: Moved by Councillor Cole that the Village of Alix Council postpone this matter until the July 2018 meeting.
CARRIED
- b) Main Lift Station
- Resolution #158/18: Moved by Councillor Cole that the Village of Alix Council hereby awards the contract for the Main Lift Station Rehabilitation project to Knibb Developments Ltd. as recommended by MPE Engineering.
CARRIED
- Resolution #159/18: Moved by Councillor Soltermann that the Village of Alix Council authorizes application for the Municipal Sustainability Initiative funding in the amount of \$422,250.00, utilizing \$100,000.00 from 2016 funds, \$271,250.00 from 2017 funds and \$51,000.00 from 2018 funds for the Main Lift Station Rehabilitation project.
CARRIED
- New Business: a) Finance Committee Information Report – Request for Decision 18-33
- Resolution #160/18: Moved by Councillor Cole that the Village of Alix Council schedule a one (1) day budget and finance information meeting for members of Council.
CARRIED
- b) Disaster Services Delegation of Authority discussion
- c) Intermunicipal Collaboration Framework Resource Guide discussion
- Financial Reports: a) Budget Year-to-Date – May 31, 2018
b) Bank Reconciliation – May 31, 2018
c) Accounts Payable Cheque Listings – May 16 – June 13, 2018
- Resolution #161/18: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: None

Administrative Reports: a) Chief Administrative Officer's Report

b) Public Works Report

c) Recreation Report

Resolution #162/18: Moved by Councillor Soltermann that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED

Correspondence and Information:

a) Alberta Municipal Affairs – Alberta's Emergency Management Legislative Framework

b) Alberta Municipal Affairs – 2018 MSI and GTF Funding

c) Alberta Municipal Affairs – Ministerial Order No. MSL:012/18

Resolution #163/18: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Item (a) through (c) for information.
CARRIED

In-Camera: a) Economic Interest of a Public Body – FOIP Sec. 25 - 4831 – 50th Street

Resolution #164/18: Moved by Councillor Soltermann that the Village of Alix Council go "In Camera" at 9:03 P.M. to discuss Economic Interest of a Public Body, FOIP Section 25.
CARRIED

Resolution #165/18: Moved by Councillor Gilliat that the Village of Alix Council come "Out of Camera" at 9:07 P.M.
CARRIED

Resolution #166/18: Moved by Councillor Cole that the Village of Alix Council hereby extends the Lease Agreement with Ram Tuff Holdings Ltd. at 4831 – 50 Street, for an additional one year period beginning August 1, 2018.
CARRIED

Adjournment:

Resolution #167/18: Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 9:08 P.M.
CARRIED

Mayor

Chief Administrative Officer