

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 17, 2020 at 6:00 P.M. in the Village of Alix Council Chambers.

Present: Mayor Rob Fehr, Councillors Tim Besuijen, Edwin Cole, Barbara Gilliat 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 #144/20: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – June 3, 2020

Resolution #145/20: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, June 3, 2020, be accepted as presented.

CARRIED

Delegation: a) Craig Teal, Director, Parkland Community Planning Services
Re: Village of Alix Land Use Bylaw Review Parts 2 – 4

Mr. Craig Teal, representing Parkland Community Planning Services entered the meeting at 6:02 P.M.

Mr. Teal retired from the meeting at 8:33 P.M.

Mayor Fehr called a recess at 8:33 P.M. and Council reconvened at 8:40 P.M.

Bylaws: None

Unfinished Business: None

New Business: a) July Council Meeting – Request for Decision 20-28

Resolution #146/20: Moved by Councillor Besuijen that the Village of Alix Council cancel the regular Council meeting on Wednesday, July 1, 2020 at 6:00 P.M. and re-schedule the regular Council meeting for Wednesday, July 8, 2020 at 6:00 P.M.

CARRIED

b) Royal Canadian Mounted Police Resolution – Request for Decision 20-29

Councillor Cole requested a recorded vote.

Resolution #147/20: Moved by Councillor Cole that the Village of Alix Council fully supports our local Royal Canadian Mounted Police Detachment at Bashaw and we do not agree with defunding them.

In Favor: Mayor Fehr, Councillors Besuijen, Cole, Gilliat and Soltermann

CARRIED

- Financial Reports: a) Accounts Payable Cheque Listing – May 15 – June 11, 2020
b) Bank Reconciliation – May 2020
- Resolution #148/20: 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 Report
- Resolution #149/20: Moved by Councillor Cole that the Village of Alix Council send a letter of appreciation to Katte Felt for her role with Alix Disaster Services.
CARRIED
b) Alix Recreation Report
- Resolution #150/20: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED
- Correspondence and Information: a) Alberta Municipal Affairs – 2020 Gas Tax Fund Allocation
- Resolution #151/20: Moved by Councillor Cole that the Village of Alix Council accept Correspondence Item (a) for information.
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #152/20: Moved by Councillor Cole that this Regular Meeting of the Village of Alix Council be adjourned at 9:02 P.M.
CARRIED

Mayor

Chief Administrative Officer