

Regular Meeting of the Village of Alix Council, to be held on
Wednesday, January 18, 2017 at 7:00 P.M. in Council Chambers.

AGENDA

1. Call to Order
2. Agenda – Amendments and Adoption
3. Adoption of the Minutes:
 - a) Minutes of Regular Meeting – January 4, 2017
4. Delegation: None
5. Bylaws
6. Unfinished Business
7. New Business:
 - a) Moonwalkers Equipment
 - b) Contest for the re-naming of the Moonwalkers Building
8. Financial Reports: None
9. Committee Reports: Battle River Rural Crime Watch- Rob Fehr
10. Administrative Reports:
 - a) Director of Corporate Services
 - b) Chief Administrative Officer
11. Correspondence and Information:
 - a) Alberta Electoral Boundaries Commission
 - b) Lacombe County- December Enforcement Report
12. In-camera:
 - a) Property Issue
 - b) Legal Issue
13. Adjournment

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 4, 2017 at 7:00 P.M. in the Village of Alix Council Chambers.

- Present: Mayor Arlene Nelson, Councillors Rob Fehr, Curt Peterson, Gordon Christensen and Jody Widmann
- Also Present: Troy Jenkins, Chief Administrative Officer
- Call to Order: Mayor Nelson called the meeting to order at 7:02 P.M.
- Amendments/Deletions to Agenda: Mayor Nelson called for amendments to the agenda.
- Approval of Agenda:
- Resolution #001/17: Moved by Councillor Peterson that the Village of Alix Council accept the agenda with the following amendments:
- Delete: Chief Administrative Officer's Report
CARRIED
- Minutes: a) Regular Meeting – December 7, 2016
- Resolution #002/17: Moved by Councillor Christensen that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, December 7, 2016, be accepted as presented.
CARRIED
- b) Special Meeting – December 12, 2016
- Resolution #003/17: Moved by Councillor Widmann that the Minutes of the Special Meeting of the Village of Alix Council, held on Monday, December 12, 2016, be accepted as presented.
CARRIED
- Delegation: a) Mr. Stan Orlesky, Supervisor – Fortis Alberta – LED Option
Mr. Stan Orlesky, representing Fortis Alberta, addressed Council at 7:06 P.M.
- Resolution #004/17: Moved by Councillor Peterson to accept the information as presented.
CARRIED
- Mr. Orlesky retired from the meeting at 7:23 P.M.
- Bylaws: None
- Unfinished Business: None
- New Business: None
- Financial Reports: a) Village of Alix
- Resolution #005/17: Moved by Councillor Fehr that the Village of Alix Council accept the Village of Alix Financial Report for information.
CARRIED
- b) Moonwalkers
- Resolution #006/17: Moved by Councillor Widmann that the Village of Alix Council accept the Moonwalkers Financial Report for information.
CARRIED

Committee Reports: None

Administration Reports: a) Acting Recreation Coordinator

Resolution #007/17: Moved by Councillor Widmann that the Village of Alix Council accept the Acting Recreation Coordinator Report for information.
CARRIED

Correspondence: a) Letter – ATV Routes

b) Parkland Regional Library Board Talk Newsletter

Resolution #008/17: Moved by Councillor Christensen that the Village of Alix Council accept Correspondence Items (a) and (b) for information.
CARRIED

In-Camera: a) Property Sale Issues

Resolution #009/17: Moved by Councillor Peterson that the Village of Alix Council go “In Camera” at 7:33 P.M.
CARRIED

Resolution #010/17: Moved by Councillor Peterson that the Village of Alix Council come “Out of Camera” at 8:21 P.M.
CARRIED

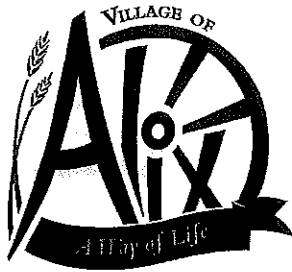
Resolution #011/17: Moved by Councillor Fehr that the Regular Council Meeting of Wednesday, March 1, 2017 be rescheduled to Thursday, March 2, 2017.
CARRIED

Adjournment:

Resolution #012/17: Moved by Councillor Christensen that this Regular Meeting of the Village of Alix Council be adjourned at 8:23 P.M.
CARRIED

Mayor

Chief Administrative Officer



VILLAGE OF ALIX
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January 18, 2017

Report to Village of Alix Council:

During a busy Christmas season we remained equally busy here in the Village office. We received many warm Christmas greetings from our residents and agencies we deal with. Although everyone was excited about the season, we worked long hours to make sure everything was ready to go for the first day of business in January. Our financial system roll over for the new year went very smooth and we are still completing all of our other annual procedures. There are also many yearend processes and we have been working hard to get those completed.

With the interim budget being passed on December 12, we are continuing to work and prepare for the passing of the actual operating and capital budgets early this spring. Our auditors have been booked for the second week in March.

With the beginning of a new year, I look forward to great things to come in Alix. Seeing many groups come together with our recreation department to work on celebrations for Canada's and Alix's birthdays, residents who cherish their community and a staff that is committed to the betterment and well being of this great little Village is a wonderful way to start the year.

A handwritten signature in cursive script that reads "Tanya Meston".

Tanya Meston
Director of Corporate Services



Alberta Electoral Boundaries Commission

RECEIVED

DEC 21 2016

December 12, 2016

Mr T. Troy Jenkins
Chief Administrative Officer
Village of Alix
PO Box 87
Alix, AB
TOC OBO

Dear Mr Jenkins,

The Electoral Boundaries Commission was appointed on October 31, 2016, and is beginning its work. The next year will be spent reviewing the boundaries and names of the 87 electoral constituencies in the province, in accordance with legal requirements, including those set out in the *Electoral Boundaries Commission Act*. The results of this review will impact your vote in future provincial elections.

In addition to myself, as Chair, the Commission members are Gwen Day from the County of Mountain View, Laurie Livingstone of Calgary, D. Jean Munn of Calgary, and W. Bruce McLeod of Acme.

One of the most important aspects of this review is hearing from interested Albertans who wish to contribute to the redrawing of Alberta's constituency map. I encourage you to participate in this public consultation. You may participate by preparing a written submission or by making a presentation at one of the public hearings, the dates and locations of which will soon be announced. Please visit our website at abebc.ca for information as to how and when you may take part as we travel throughout the province gathering feedback on how best to update the constituency map of Alberta.

Our interim report will be submitted to the Speaker of the Legislative Assembly before May 31, 2017, and our final report will be submitted by October 31, 2017. There will be an opportunity for public input again after the interim report is submitted to the Speaker.

Yours truly,



Hon. Myra Bielby
Chair



DECEMBER	Contract Hrs Req	38
	Actual Hrs	20.5
	Violation Tickets	1
	Warning Tickets	0
	Complaints	0
	Municipal By-Laws	0
	Community Stop Checks	0
YEAR END	Contract Hrs Req	416
	Actual Contract Hrs	340.5 (-75.5)
	Violation Tickets	68
	Warning Tickets	50
	Complaints	7
	Municipal Bylaw	14

PEACE OFFICER HIGHLIGHTS:

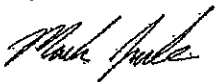
1. Staffing – Julian Veuger retired on December 23, 2016 after 28 years with Lacombe County. Our enforcement department will be staying at 4 officers including the Senior Peace Officer position.
2. Report to Alberta Justice and Solicitor General – with another year in review, Lacombe County will be submitting a yearly report to the Province, detailing Peace Officer activities for Lacombe County. Part of this report will involve active Service Agreements, one of which is for the Village of Alix.

ACTION REQUEST:

1. Please advise Lacombe County of the total number of contract hours you would like to have covered under your new Service Agreement. We will also require a Bylaw listing of current Bylaws the Village desires to be covered under this new Service Agreement. Please send contract hour request and Bylaw listing to msproule@lacombecounty.com no later than the 15th of February, 2017.

It has been a pleasure working with you in 2016 and we look forward to another great year in 2017. If you have any questions or concerns please do not hesitate to let me know.

Prepared and submitted by,

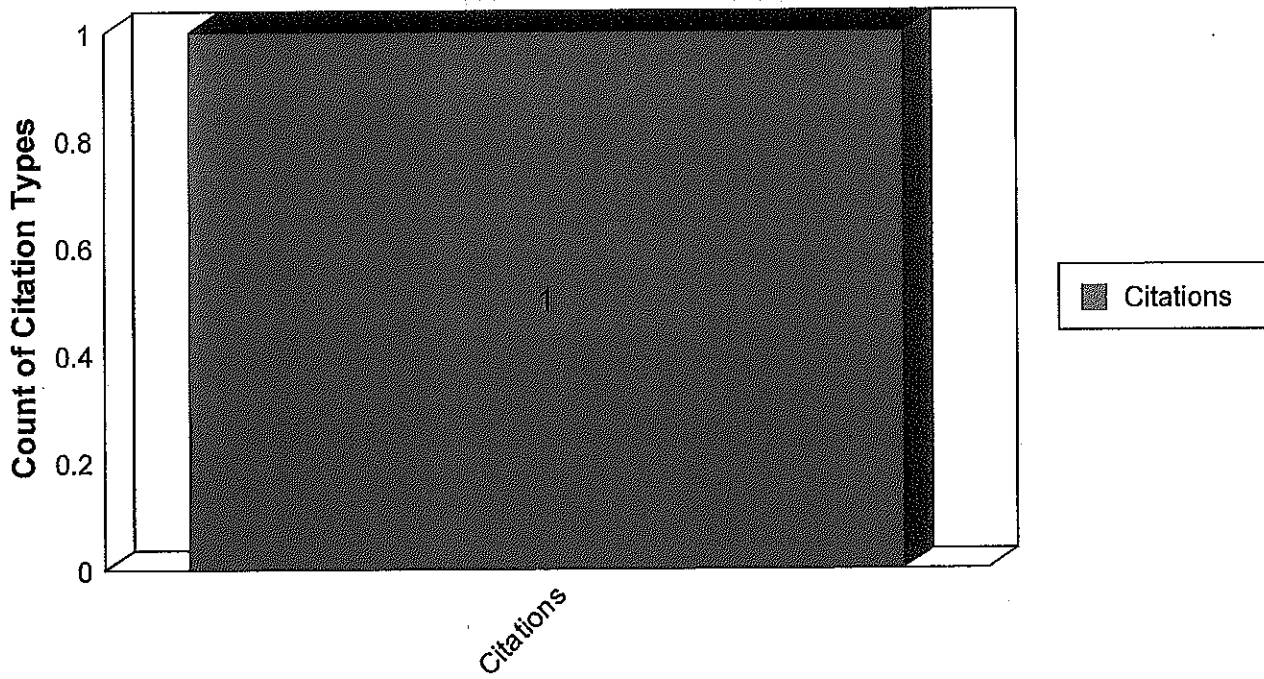


Mark Sproule
Senior Peace Officer
Lacombe County

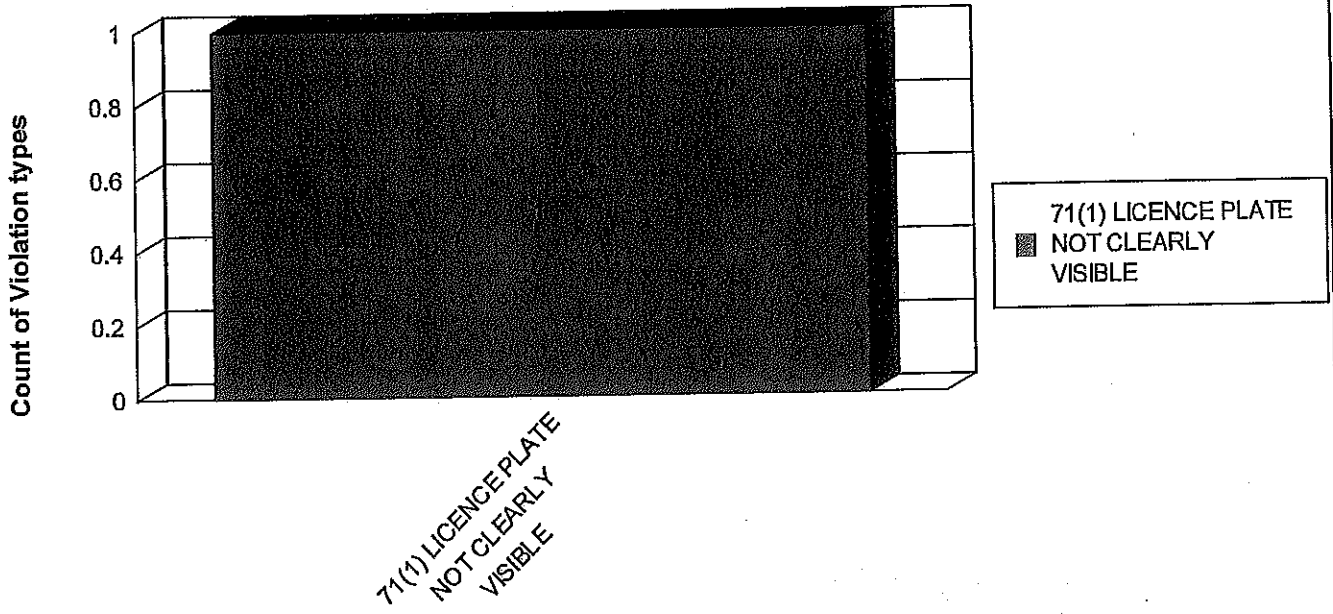
Comparison of Citations and Warnings

ALIX TICKETS / WARNINGS Statistics from: 12/1/2016 12:00:00AM to 12/31/2016 11:59:00PM

Citations vs Warnings

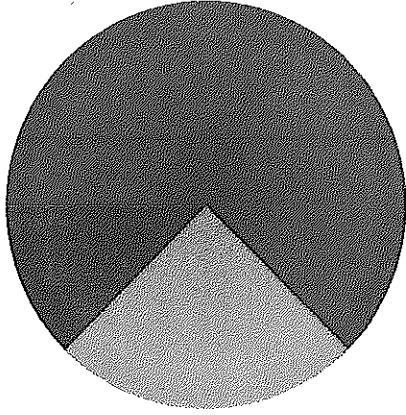


Count of Citations



Lacombe County

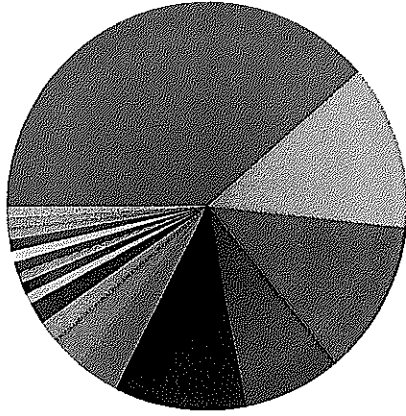
Alix - Year End Occurences • Total: 8



■ 5 • 62.5% • ENFORCEMENT CONTRACTS : TRAFFIC
■ 2 • 25.0% • ENFORCEMENT CONTRACTS : BYLAW
■ 1 • 12.5% • TRAFFIC : SPEED SIGN REQUEST

Lacombe County

Aix - Year End Violations • Total: 118



- 44 • 37.3% • TRAFFIC SAFETY ACT : 115(2)(P) 16 - 30 KM/H OVER
- 15 • 12.7% • TRAFFIC SAFETY ACT : 115(2)(P) 31 - 50 KM/H OVER
- 14 • 11.9% • BYLAW
- 9 • 7.6% • TRAFFIC SAFETY ACT : 167(1)(C) FAIL TO PRODUCE INSURANCE
- 8 • 6.8% • TRAFFIC SAFETY ACT : 52(1)(A) UNREGISTERED MOTOR VEHICLE / TRAILER
- 4 • 3.4% • TRAFFIC SAFETY ACT : 167(1)(B) FAIL TO PRODUCE REGISTRATION
- 4 • 3.4% • TRAFFIC SAFETY ACT : 53(1)(C) DRIVE/PARK MV WITH EXPIRED LICENCE PLATE
- 3 • 2.5% • TRAFFIC SAFETY ACT : 160(1) REGISTERED OWNER CHARGE
- 2 • 1.7% • TRAFFIC SAFETY ACT : 53(1)(A) LICENCE PLATE NOT PROPERLY DISPLAYED
- 2 • 1.7% • TRAFFIC SAFETY ACT : 53(1)(B) DISPLAY IMPROPERLY ISSUED LIC PLATE
- 1 • 0.8% • COMMERCIAL VEHICLE SAFETY REGULATION : 12(6) DRIVER FAIL TO PRODUCE TRIP INSPECTION
- 1 • 0.8% • COMMERCIAL VEHICLE SAFETY REGULATION : SCHEDULE 1 : 9(1) PRESCRIBED INFORMATION NOT ON VEHICLE
- 1 • 0.8% • OPERATOR LICENSING AND VEHICLE CONTROL REG : 71(1) LICENCE PLATE NOT CLEARLY VISIBLE
- 1 • 0.8% • TRAFFIC SAFETY ACT : 115(2)(P) 1 - 15 KM/H OVER
- 1 • 0.8% • TRAFFIC SAFETY ACT : 115(2)(P) 51+ KM/H
- 1 • 0.8% • TRAFFIC SAFETY ACT : 115(2)(P) 31 - 50 KM/H OVER
- 1 • 0.8% • TRAFFIC SAFETY ACT : 115.1(2)(A) DISTRACTED DRIVING - USE CELL PHONE/RADIO
- 1 • 0.8% • TRAFFIC SAFETY ACT : 115.1(1)(B) USE HANDHELD/WIRELESS ELECTRONIC DEVICE (NOT CELL)
- 1 • 0.8% • TRAFFIC SAFETY ACT : 167(1)(A) FAIL TO PRODUCE LICENCE
- 4 • 3.4% • Other*

*Results not displayed in chart