

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 4, 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 #043/20: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – February 19, 2020
- Resolution #044/20: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, February 19, 2020, be adopted as presented.
CARRIED
- Delegation: None
- Bylaws: a) Land Use Bylaw Amendment 453/20 – Request for Decision 20-07
- Resolution #045/20: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Bylaw #453/20 being a bylaw to amend the Alix Land Use Bylaw #396/11.
CARRIED
- Resolution #046/20: Moved by Councillor Cole that the Village of Alix Council hereby sets the Public Hearing regarding Bylaw #453/20 for April 1, 2020 at 6:00 P.M. to be held at the Alix Village Office, 4849 – 50th Street, Alix, Alberta.
CARRIED
- b) Municipal Emergency Management Bylaw #454/20 – Request for Decision 20-09
- Resolution #047/20: Moved by Councillor Besuijen that the Village of Alix Council give first reading to Municipal Emergency Management Bylaw #454/20.
CARRIED
- Unfinished Business: None

New Business: a) Alberta Urban Municipalities Association Conference – Request for Decision 20-08

Resolution #048/20: Moved by Councillor Besuijen that the Village of Alix Council will send Mayor Fehr, Councillor Cole and Councillor Gilliat to the 2020 Alberta Urban Municipalities Association Conference and;

that the following budget amendments are made to the Village of Alix 2020 Interim Operating Budget;

2-11-15-00-210	Leg – Besuijen Travel and Subsistence	\$ 700
2-11-15-00-211	Leg – Besuijen Training and Registration	\$ 600
2-11-16-00-210	Leg – Gilliat Travel and Subsistence	\$2,400
2-11-16-00-211	Leg – Gilliat Training and Registration	\$1,200

CARRIED

b) Assessment Services Contract – Request for Decision 20-10

Resolution #049/20: Moved by Councillor Gilliat that the Village of Alix Council hereby accepts the Assessment Services Contract as information.

CARRIED

Financial Reports: None

Committee Reports: a) Alix Family and Community Support Services – Councillor Cole

b) Parkland Regional Library – Councillor Gilliat

c) Royal Canadian Mounted Police Community Group – Councillor Cole

Resolution #050/20: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: None

Correspondence and Information:

a) BDO Canada LLP – Audit Planning Report

b) Parkland Regional Library – Head Office Construction

Resolution #051/20: Moved by Councillor Soltermann that the Village of Alix Council call a special Budget meeting for Wednesday, April 8, 2020 to be held at the Alix Community Hall. The meeting will commence at 6:30 P.M. following a budgetary public engagement session from 6:00 P.M. to 6:30 P.M.

CARRIED

Resolution #052/20: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Item (b) for information.

CARRIED

Closed Meeting: a) FOIP Act, Sec. 23 – Local Body Confidences – RE: Rahr/Village Relations Committee

b) FOIP Act, Sec. 17 – Personal Privacy – RE: Chief Administrative Officer Annual Contract/Wage Review

Resolution #053/20: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:41 P.M. to discuss FOIP Act, Section 23, Local Body Confidences Re: Rahr/Village Relations Committee and Section 17, Personal Privacy Re: Chief Administrative Officer Annual Contract/Wage Review.

CARRIED

Chief Administrative Officer Michelle White left the meeting at 8:05 P.M.

Chief Administrative Officer Michelle White returned to the meeting at 8:25 P.M.

Resolution #054/20: Moved by Councillor Cole that the Village of Alix Council return to the Public Meeting at 8:26 P.M.

CARRIED

Resolution #055/20: Moved by Councillor Besuijen that the Chief Administrative Officer receive a Cost of Living Adjustment of .73% retroactive to March 1, 2020.

CARRIED

Adjournment:

Resolution #056/20: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:31P.M.

CARRIED

Mayor

Chief Administrative Officer