

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, October 3, 2018 at 6:30 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 6:30 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #241/18: Moved by Councillor Besuijen that the Village of Alix Council accept the agenda with the following amendment:
Add: Committee Reports: b) Crime Reduction Symposium
CARRIED
- Minutes: a) Regular Meeting – September 19, 2018
- Resolution #242/18: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, September 19, 2018, be accepted as presented.
CARRIED
- Delegation: a) Lacombe County Fire Services Policy Manual and Alix Fire Department 2019 Operating Equipment List
Drayton Bussiere, Lacombe County Fire Chief and Director of Emergency Management entered the meeting at 6:33P.M.
Mr. Bussiere retired from the meeting at 7:18 P.M.
- Resolution #243/18: Moved by Mayor Fehr that the Village of Alix Council direct administration to develop a policy regarding panel members for a Fire Chief Selection Committee.
CARRIED
- Resolution #244/18: Moved by Councillor Besuijen that the Village of Alix Council approve the Lacombe Fire Services Policy Manual as presented.
CARRIED
- Bylaws: a) Bylaw 437/18 Land Use Bylaw Amendment – Request for Decision 18-51
- Resolution #245/18: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Bylaw 437/18 being a bylaw to amend the Village of Alix Land Use Bylaw #396/11 with the following amendment:
Section 2 p) (i): Remove the number “100” and replace with the number “200” before the words “meters from the property boundary of all “schools” as defined by the School Act, other than early childhood services programs or homeschool sites to the occupied floor area of a Cannabis Retail Sales use;”
CARRIED

Resolution #246/18: Moved by Councillor Gilliat that the Public Hearing regarding Bylaw 437/18 is hereby set for October 10, 2018 at 7:30 P.M. to be held at the Alix Community Hall (5008 49 Avenue), Alix, Alberta.

CARRIED

b) Bylaw 438/18 Cannabis Consumption in Public Places – Request for Decision 18-51

Councillor Gilliat requested a recorded vote:

Resolution #247/18: Moved by Councillor Cole to amend Schedule “A” of Bylaw 438/18 as follows:

Under “Second Offence” remove “\$200.00” and replace with “\$250.00” and under “Third Offence” remove “\$300.00” and replace with “\$500.00”.

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

CARRIED

Resolution #248/18: Moved by Councillor Besuijen that the Village of Alix Council give first reading to Bylaw 438/18 being a bylaw to restrict the consumption of cannabis in public places.

CARRIED

Unfinished Business: a) Security Cameras – Request for Decision 18-48

Resolution #249/18: Moved by Mayor Fehr that the Village of Alix Council accept Request for Decision 18-48 as information and direct administration to pursue other options.

CARRIED

New Business: a) ATCO Gas Franchise Fees – Request for Decision 18-50

Resolution #250/18: Moved by Councillor Soltermann that the Village of Alix Council hereby sets the ATCO Gas franchise fee at 12% for the 2019 year.

CARRIED

b) Fortis Franchise Fees – Request for Decision 18-50

Resolution #251/18: Moved by Councillor Soltermann that the Village of Alix Council hereby sets the Fortis franchise fee at 8.5% for the 2019 year.

CARRIED

Financial Reports: None

Committee Reports: a) Alix Public Library Board – Councillor Gilliat

b) Crime Reduction Symposium – Mayor Fehr

Resolution #252/18: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: None

Correspondence and
Information:

a) Alix Public Library

Resolution #253/18: Moved by Councillor Gilliat that the Village of Alix Council direct administration to bring back a report to Council regarding concerns from the Alix Public Library Board regarding the adjacent lane way.

CARRIED

In-Camera:

a) FOIP Sec. 25 – Economic Interest of a Public Body Re: Offer to Purchase Land

Resolution #254/18: Moved by Councillor Gilliat that the Village of Alix Council go “In Camera” at 8:29 P.M. to discuss Economic Interest of a Public Body, FOIP Section 25.

CARRIED

Resolution #255/18: Moved by Councillor Besuijen that the Village of Alix Council come “Out of Camera” at 8:46 P.M.

CARRIED

Resolution #256/18: Moved by Councillor Gilliat that the Village of Alix Council hereby sells Lot 22, Block 2, Plan RN30 (XXX) to Michael Stainer for \$18,900.00, all terms and conditions as per the Commercial Purchase Contract.

CARRIED

Resolution #257/18: Moved by Councillor Besuijen that the Village of Alix Council hereby sells Lot Pt. 23, Block 3, Plan RN30 (XXX) to Cudon Holdings for \$13,330.00 with the conditions that the Village of Alix will provide Cudon Holdings with a boundary survey.

CARRIED

Adjournment:

Resolution #258/18: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:48 P.M.

CARRIED

Mayor

Chief Administrative Officer