

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 6, 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 #114/20: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:
- Add: Closed Meeting: a) FOIP Section 25 – Economic Interest of the Public Body - RE: 4831 50 Street, Alix, Alberta
- CARRIED
- Minutes: a) Regular Meeting – April 15, 2020
- Resolution #115/20: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, April 15, 2020, be accepted as presented.
- CARRIED
- Delegation: None
- Bylaws: a) Central Alberta Regional Assessment Review Board Bylaw #458/20 – Request for Decision 20-24
- Resolution #116/20: Moved by Councillor Cole that the Village of Alix Council give first reading to the Central Alberta Regional Assessment Review Board Bylaw #458/20 being a bylaw to establish a Joint Assessment Review Board.
- CARRIED
- Resolution #117/20: Moved by Councillor Besuijen that the Village of Alix Council give second reading to Bylaw #458/20.
- CARRIED
- Resolution #118/20: Moved by Councillor Gilliat that the Village of Alix Council give permission for third and final reading to the Central Alberta Regional Assessment Review Board Bylaw #458/20 at this time.
- CARRIED UNANIMOUSLY
- Resolution #119/20: Moved by Councillor Soltermann that the Village of Alix Council give third and final reading to Bylaw #458/20.
- CARRIED
- b) Tax Discount Bylaw – Request for Decision – 20- 22
- Resolution #120/20: Moved by Councillor Soltermann that the Village of Alix Council give first reading to Tax Discount Bylaw #459/20.
- DEFEATED
- Unfinished Business: None

- New Business: a) Municipal Campground – Request for Decision 20-23
- Resolution #121/20: Moved by Councillor Cole that the Village of Alix Council will open the Alix Municipal Campground on June 12, 2020 following all regulations and legislation related to the COVID -19 pandemic.
CARRIED
- b) 4705 45th Avenue – Request for Decision 20-21
- Resolution #122/20: Moved by Councillor Besuijen that the Village of Alix Council hereby waives \$1,906.78 from Tax Roll 41000.
CARRIED
- c) Family and Community Support Services Funding – Request for Decision 20-20
- Resolution #123/20: Moved by Councillor Gilliat that the Village of Alix Council will withhold the third quarter payment to Alix Family and Community Support Services Society pending a detailed spending plan submitted and approved by Council prior to September 2, 2020.
CARRIED
- Financial Reports: None
- Committee Reports: a) Lacombe Regional Emergency Advisory Committee Meeting – Councillor Cole
- Resolution #124/20: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Report as presented.
CARRIED
- Administrative Reports: None
- Correspondence and Information:
- a) Lacombe County – County Peace Officer Services 2019 – Year End Report
- b) Red Deer/Lacombe Rural Crime Watch
- c) Alberta Urban Municipalities Association (AUMA) Update
- d) Municipal Governance – COVID-19 FAQ – April 17, 2020
- e) Municipal Governance – COVID-19 FAQ – April 24, 2020
- f) Alberta Community and Social Services – Ministerial Order No. 2020-15
- g) Alberta Urban Municipalities Association (AUMA) – Physician Funding Changes
- Resolution #125/20: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) through (g) for information.
CARRIED

Closed Meeting: a) FOIP Section 25 – Economic Interest – RE: 4831 50th Street

Resolution #126/20: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:07 P.M. to discuss FOIP Section 25, Economic Interest - Re: 4831 50th Street, Alix, Alberta.
CARRIED

Resolution #127/20: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:16 P.M.
CARRIED

Adjournment:

Resolution #128/20: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:22 P.M.
CARRIED

Mayor

Chief Administrative Officer