

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 3, 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 #138/20: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda as presented. CARRIED
- Minutes: a) Regular Meeting – May 20, 2020
- Resolution #139/20: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, May 20, 2020, be accepted as presented. CARRIED
- Delegation: a) Sgt. Bruce Holliday, Bashaw RCMP Detachment Commander  
Sgt. Bruce Holliday, Bashaw RCMP Detachment Commander entered the meeting at 6:02 P.M.  
Sgt. Holliday retired from the meeting at 6:44 P.M.  
Mayor Fehr called a recess at 6:44 P.M. and Council reconvened at 6:47 P.M.  
b) Mark Sproule, Manager of Community Peace Officer Services  
Mark Sproule, Manager of Community Peace Officer Services for Lacombe County entered the meeting via video conference at 6:47 P.M.  
Mr. Sproule retired from the meeting at 7:16 P.M.
- Bylaws: None
- Unfinished Business: a) Budget Correction – Request for Decision 20-26
- Resolution #140/20: Moved by Councillor Besuijen that the Village of Alix Council direct Administration to change Fire: Transfer to Reserves in the 2020 Operating Budget from -\$48,354 to \$48,354. CARRIED
- New Business: None
- Financial Reports: None

- Committee Reports:
- a) Red Deer River Municipal Users – Councillor Besuijen
  - b) Alix Family and Community Support Services – Councillor Cole

Resolution #141/20: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: None

Correspondence and Information:

- a) Municipal Governance – COVID-19 FAQ – May 15, 2020
- b) Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI)
- c) Alberta Infrastructure – Investing in Canada Infrastructure Program (ICIP)
- d) Alberta Environment and Parks – Waterworks and Wastewater Systems
- e) Alberta Health – Municipal Council and Committee Meetings
- f) Village of Alix Recreation – Rainbow of Hope Mural

Resolution #142/20: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) through (f) for information.

CARRIED

Adjournment:

Resolution #143/20: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:32 P.M.

CARRIED

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Mayor

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Chief Administrative Officer