

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, November 20, 2019 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 #269/19: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – November 6, 2019

Resolution #270/19: Moved by Councillor Soltermann that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, November 6, 2019, be accepted as presented.

CARRIED

Delegation: a) Wolf Creek Public Schools

Ms. Pam Hansen, Mr. Jayson Lovell and Mr. Roger Hall representing the Wolf Creek Public Schools entered the meeting at 6:02 P.M.

Ms. Hansen, Mr. Lovell and Mr. Hall retired from the meeting at 6:30 P.M.

b) Alix Recreation Department

Ms. Chelsie Currier, Recreation Director and Mrs. Janene Anderson, Assistant Recreation Director for the Village of Alix entered the meeting at 6:31 P.M.

Ms. Currier and Mrs. Anderson retired from the meeting at 6:57 P.M.

Bylaws: a) Bylaw #451/19 – Utilities Bylaw Amendment

Resolution #271/19: Moved by Councillor Cole that the Village of Alix Council give first reading to Bylaw #451/19 being a bylaw to amend the Alix Utilities Bylaw Amendment #441/19.

CARRIED

Unfinished Business: a) 2020 – 2022 Draft Operating Budget

Resolution #272/19: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the Village of Alix 2020 – 2022 Draft Operating Budget as presented.

CARRIED

New Business: a) Hwy 12/21 Regional Water Services Commission - 2020 – 2022 Operational Budget

Resolution #273/19: Moved by Councillor Besuijen that the Village of Alix Council accept the Hwy 12/21 Regional Water Services Commission - 2020 – 2022 Operational Budget as information.

CARRIED

- Financial Reports: a) Accounts Payable Cheque Listings – October 25 – November 6, 2019
b) Bank Reconciliation – October 2019
- Resolution #274/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Lacombe Foundation Board Meeting – Councillor Gilliat
b) Alix Public Library Board Meeting – Councillor Gilliat
- Resolution #275/19: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Reports as presented.
CARRIED
- Administrative Reports: a) Chief Administrative Officer Report
- Resolution #276/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Chief Administrative Officer Report as presented.
CARRIED
- Correspondence and Information: a) Service Alberta – Broadband Internet
b) Red Deer River Watershed Alliance
c) Alberta Capital Finance Authority
- Resolution #277/19: Moved by Councillor Besuijen that the Village of Alix Council accept Correspondence Items (a) through (c) for information.
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #278/19: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:35 P.M.
CARRIED

Mayor

Chief Administrative Officer