

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 21, 2018 at 7:00 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 7:00 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #060/18: Moved by Councillor Gilliat that the Village of Alix Council accept the agenda with the following amendment:
- Add: In Camera: a) F.O.I.P., Section 25 – Economic Interest of a Public Body RE: Lease Rate for Bays at 5008 – 50<sup>th</sup> Avenue
- CARRIED
- Minutes: a) Regular Meeting – March 7, 2018
- Resolution #061/18: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 7, 2018, be accepted as presented.
- CARRIED
- Delegation: a) Klassic Kennels – Cat Control
- Mr. Jim deBoon representing Klassic Kennels entered the meeting at 7:00 P.M.
- Mr. deBoon retired from the meeting at 7:33 P.M.
- Bylaws: None
- Unfinished Business: a) Railway House Debenture- Request for Decision 18-13
- Resolution #062/18: Moved by Councillor Gilliat that the Village of Alix Council accept this item for information.
- CARRIED
- b) Strategic Planning – Request for Decision 18-12
- Resolution #063/18: Moved by Councillor Besuijen that the Village of Alix Council accept the Strategic Planning Workbook feedback as information.
- CARRIED
- New Business: a) Public Consultation Options for 2018 Budget – Request for Decision 18-11
- Resolution #064/18: Moved by Councillor Cole that the Village of Alix Council provide copies of the Interim Budget to public and encourage residents to submit any concerns or suggestions to Council in writing by April 19, 2018.
- CARRIED

- New Business:(cont.)      b) Draft Intermunicipal Development Plan
- Resolution #065/18:      Moved by Councillor Besuijen that the Village of Alix Council accept this item for information.  

CARRIED
- Financial Reports:      a) 2018 Interim Budget with Year to Dates  
   b) Accounts Payable Cheque Listings – February 1, 2018 to March 15, 2018  
   c) Bank Reconciliations – January and February, 2018
- Resolution #066/18:      Moved by Councillor Soltermann that the Village of Alix Council accept the Financial Reports as presented.  

CARRIED
- Committee Reports:      a) Lacombe Regional Emergency Advisory Committee – Councillor Cole  
   b) Village of Alix/Lacombe County Intermunicipal Development Plan Review – Councillor Gilliat
- Resolution #067/18:      Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.  

CARRIED
- Administrative Reports: a) Chief Administrative Officer Report  
   b) Recreation Report
- Resolution #068/18:      Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as presented.  

CARRIED
- Correspondence and Information:      a) Alberta Municipal Affairs – Ministerial Order No. MSL:012/18
- Resolution #069/18:      Moved by Councillor Soltermann that the Village of Alix Council comply with Ministerial Order No. MSL:012/18.  

CARRIED

  
   b) Village of Alix/Lacombe County Intermunicipal Development Plan Open House Ad  
   c) Central Alberta Mayor’s Prayer Breakfast Invitation
- Resolution #070/18:      Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (b) and (c) for information.  

CARRIED
- In-Camera:                      a) F.O.I.P., Section 25 – Economic Interest of a Public Body RE: Lease Rate for Bays at 5008 – 50<sup>th</sup> Avenue
- Resolution #071/18:      Moved by Councillor Cole that the Village of Alix Council go “In-Camera” at 8:39 P.M. to discuss FOIP Act, Section 25 – Economic interest of a public body RE: Lease Rate for Bays at 5008 – 50<sup>th</sup> Avenue.  

CARRIED

In-Camera: (cont.)

Resolution #072/18: Moved by Councillor Besuijen that the Village of Alix Council come “Out of Camera” at 8:51 P.M.  
CARRIED

Resolution #073/18: Moved by Councillor Gilliat that the Village of Alix Council hereby sets the lease rate for Bays 3 and 4 of 5008 – 50<sup>th</sup> Avenue at \$650.00 per month. Tenants shall also be responsible for paying all utility costs associated with the space they are leasing.  
CARRIED

Resolution #074/18: Moved by Councillor Cole that the Village of Alix Council hereby sets the lease rate for Bay 1 of 5008 – 50<sup>th</sup> Avenue at \$2,950.00 per month. Tenants shall also be responsible for paying all utility costs associated with said space.  
CARRIED

Adjournment:

Resolution #075/18: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:56 P.M.  
CARRIED

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Mayor

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Chief Administrative Officer