

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 2, 2019 at 6:00 P.M. in the Village of Alix Council Chambers.

- Present: Deputy Mayor Tim Besuijen, Councillors, Edwin Cole, Barbara Gilliat and Vicki Soltermann
- Also Present: Michelle White, Chief Administrative Officer
- Call to Order: Deputy Mayor Besuijen called the meeting to order at 6:00 P.M.
- Amendments/Deletions to Agenda: Deputy Mayor Besuijen called for amendments to the agenda.
- Approval of Agenda:
- Resolution #001/19: Moved by Councillor Gilliat that the Village of Alix Council accept the agenda with the following amendment:
Add: New Business: b) Regional Emergency Management Committee – Change of Delegate
CARRIED
- Minutes: a) Regular Meeting – December 5, 2018
- Resolution #002/19: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, December 5, 2018, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: a) Bylaw #442/19 – Repeal Economic Development Board Bylaw
- Resolution #003/19: Moved by Councillor Cole that the Village of Alix Council give first reading to Bylaw #442/19 being a bylaw to repeal Economic Development Board Bylaw #336/05.
CARRIED
- Resolution #004/19: Moved by Councillor Gilliat that the Village of Alix Council give second reading to Bylaw #442/19.
CARRIED
- Resolution #005/19: Moved by Councillor Soltermann that the Village of Alix Council give permission for third and final reading to Bylaw #442/19 at this time.
CARRIED UNANIMOUSLY
- Resolution #006/19: Moved by Councillor Soltermann that the Village of Alix Council give third and final reading to Bylaw #442/19.
CARRIED
b) Bylaw #441/19 – Utility Rate Changes
- Resolution #007/19: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Bylaw #441/19 being a bylaw to amend the Alix Utilities Bylaw #421/16, Schedule “A”.
CARRIED
- Resolution #008/19: Moved by Councillor Cole that the Village of Alix Council give second reading to Bylaw #441/19.
CARRIED

Resolution #009/19: Moved by Councillor Gilliat that the Village of Alix Council give permission for third and final reading to Bylaw #441/19 at this time.

CARRIED UNANIMOUSLY

Resolution #010/19: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Bylaw #441/19.

CARRIED

c) Bylaw #443/19 – Repeal Line of Credit Bylaw – Request for Decision 19-01

MAYOR FEHR ENTERED THE MEETING AT 6:24 P.M.
DEPUTY MAYOR BESUIJEN RELINQUISHED THE CHAIR TO MAYOR FEHR.

Resolution #011/19: Moved by Councillor Besuijen that the Village of Alix Council give first reading to Bylaw #443/19 to repeal Bylaw #419/15 being a bylaw to allow the Village of Alix to borrow for the purpose of financing operating expenditures.

CARRIED

Resolution #012/19: Moved by Councillor Soltermann that the Village of Alix Council give second reading to Bylaw #443/19.

CARRIED

Resolution #013/19: Moved by Councillor Gilliat that the Village of Alix Council give permission for third and final reading to Bylaw #443/19 at this time.

CARRIED UNANIMOUSLY

Resolution #014/19: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Bylaw #443/19.

CARRIED

Unfinished Business: a) Disaster Services – Request for Decision 18-60

Resolution #015/19: Moved by Councillor Gilliat that the Village of Alix Council direct Administration to consult with Alberta Emergency Management and the Director of Emergency Management for the Village of Alix on the best location for the Emergency Operations Centre for the Village.

CARRIED

New Business: a) Asset Management – Request for Decision 18-61

Resolution #016/19: Moved by Councillor Soltermann that the Village of Alix Council directs administration to apply for the asset management cohort program opportunity from the Rural Municipalities of Alberta, Alberta Urban Municipalities Association and Infrastructure Asset Management Alberta.

The Village of Alix hereby commits staff and other personnel to participating in the Asset Management Cohort Program to advance our asset management program. In addition, Council commits financial support from the Village budget toward the costs of this initiative for staff travel and accommodation.

CARRIED

- New Business: (cont.) b) Lacombe Regional Emergency Management – Change of Delegate
- Resolution #017/19: Moved by Councillor Besuijen that Councillor Cole be appointed Delegate to the Lacombe Regional Emergency Management Committee and Mayor Fehr be appointed as Alternate. CARRIED
- Financial Reports: None
- Committee Reports: a) Alix Public Library Board – Councillor Gilliat
 b) Royal Canadian Mounted Police Advisory Committee – Councillor Cole
 c) Highway 12/21 Water Commission – Councillor Soltermann
- Resolution #018/19: 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 #019/19: Moved by Councillor Soltermann that the Village of Alix Council hereby designates \$80,000.00 of 2018 Operating Budget Surplus to Sewer Reserves. CARRIED
- Resolution #020/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Report as presented. CARRIED
- Correspondence and Information: a) Local Authority Emergency Management Regulation
 b) Alberta Community Crime Prevention Association 2019 Conference
- Resolution #021/19: Moved by Councillor Soltermann that the Village of Alix Council accept Correspondence Items (a) and (b) for information. CARRIED
- Closed Meeting: a) FOIP Sec. 21 – Intergovernmental Relations – Intermunicipal Collaboration Framework Discussions
 b) FOIP Sec. 25 – Economic Interest of a Public Body Re: 4831 50 Street, Lot 8 Block 6, Plan 6465KS – Lease Review
- Resolution #022/19: Moved by Councillor Cole that the Village of Alix Council go into a Closed Meeting at 7:15 P.M. CARRIED
- Resolution #023/19: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:52 P.M. CARRIED
- Resolution #024/19: Moved by Councillor Cole that the Village of Alix apply for \$10,000.00 of Alberta Community Partnership Funding for the purpose of assisting with collaboration efforts on a regional basis. CARRIED

Resolution #025/19: Moved by Councillor Gilliat that the Village of Alix Council hereby renews the Lease Agreement with Ram Tuff Holdings Ltd. for 4831 50 Street for a one year period, effective January 31, 2019.

CARRIED

Adjournment:

Resolution #026/19: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:56 P.M.

CARRIED

Mayor

Chief Administrative Officer