

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, August 7, 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 6:02 P.M.

Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.

Approval of Agenda:

Resolution #183/19: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:

Add: Correspondence and Information: g) Town of Peace River
GST Audit Concern

CARRIED

Minutes: a) Regular Meeting – June 19, 2019

b) Regular Meeting – July 3, 2019

Resolution #184/19: Moved by Councillor Cole that the Minutes of the Regular Meetings of the Village of Alix Council held on Wednesday, June 19, 2019, and Wednesday, July 3, 2019 be accepted as presented.

CARRIED

Delegation: a) Julian Veuger, Emergency Management Coordinator, Lacombe Regional Emergency Management Partnership

Mr. Julian Veuger, Emergency Management Coordinator for the Lacombe Regional Emergency Management Partnership entered the meeting at 6:04 P.M.

Mr. Veuger retired from the meeting at 6:38 P.M.

Bylaws: a) Cemetery Bylaw #448/19 – Request for Decision 19-28

Resolution #185/19: Moved by Councillor Besuijen that the Village of Alix Council give first reading to Cemetery Bylaw #448/19.

CARRIED

Resolution #186/19: Moved by Councillor Cole that the Village of Alix Council direct Administration to notify residents that a draft copy of Cemetery Bylaw #448/19 will be made available for their review.

CARRIED

Unfinished Business: a) Strategic Plan Survey Review – Request for Decision 19-27

Resolution #187/19: Moved by Councillor Soltermann that the Village of Alix Council receive this report as information and give consideration to the input received when doing the next formal review of the Strategic Plan.

CARRIED

- New Business: a) North Side 48 Street Utility Lines – Request for Decision 19-29
- Resolution #188/19: Moved by Councillor Gilliat that the Village of Alix Council accept this report for information.
CARRIED
- Financial Reports: a) Year to Date Budget Report – July 29, 2019
b) Accounts Payable Cheque Listing – June 13 – July 18, 2019
c) Bank Reconciliation – June 2019
- Resolution #189/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: None
- Administrative Reports: a) Chief Administrative Officer Report
- Resolution #190/19: Moved by Councillor Cole that the Village of Alix Council direct Administration to develop a Request for Decision for 4705 – 45 Avenue, Alix, Alberta.
CARRIED
- Resolution #191/19: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Report as presented.
CARRIED
- Correspondence and Information: a) Amy Saunders – Friends of the Alix Public Library Society Request
b) Bert Snethlage – Alix 2019 Show and Shine
c) Alberta Health Services – Municipalities and Cannabis Regulation
d) CCI Wired – High Speed Internet Service Coming to Alix
e) CN in Your Community Publication (full document available at Village Office)
f) Jo(e) Social Media Presentation – Bowden Community Hall
g) Town of Peace River GST Audit Concern
- Resolution #192/19: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) through (g) for information.
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #193/19: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 8:00 P.M.
CARRIED

Mayor

Chief Administrative Officer