

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 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 #036/18: Moved by Councillor Besuijen that the Village of Alix Council accept the agenda as presented. CARRIED
- Minutes: a) Regular Meeting – February 7, 2018
- Resolution #037/18: Moved by Councillor Soltermann that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 7, 2018, be accepted as presented. CARRIED
- Delegation: None
- Bylaws: a) Urban Chicken Bylaw #430/18
- Resolution #038/18: Moved by Councillor Cole that the Village of Alix Council give second reading to Bylaw #430/18, being a Bylaw of the Village of Alix to regulate the keeping of chickens in urban areas. CARRIED
- Resolution #039/18: Moved by Councillor Gilliat that the Village of Alix Council give third and final reading to Bylaw #430/18. CARRIED
- Unfinished Business: a) Council Resolution to Reallocate Spending
- Resolution #040/18: Moved by Councillor Besuijen that the Village of Alix Council re-designate the lump sum payment of \$56,000.00 to Creative Infrastructure from a payment on the remaining principle of 5008 – 50 Avenue, Alix, to a payment toward the re-financing charges on 5008 – 50 Avenue, Alix. CARRIED
- New Business: a) Oldman River Regional Services Commission - Memorandum of Understanding Agreement – Request for Decision 18-04
- Resolution #041/18: Moved by Councillor Gilliat that the Village of Alix Council hereby agree to enter into a Memorandum of Understanding with Oldman River Regional Services Commission for continued Geographic Information System services. CARRIED
- b) Alix Fire Department 2018 Budget – Request for Decision 18-05
- Resolution #042/18: Moved by Councillor Cole that the Village of Alix Council approve the 2018 Alix District Fire Department budget as presented. CARRIED

- New Business:(cont.) c) Alix Public Library 2018 Budget – Request for Decision 18-06
- Resolution #043/18: Moved by Councillor Gilliat that the Village of Alix Council approve the 2018 Alix Public Library Budget as presented.
CARRIED
- Resolution #044/18: Moved by Councillor Cole that the Village of Alix Council renew the appointment of Alix Library Board members Jean McDermand and Cathy Perry.
CARRIED
- Financial Reports: None
- Committee Reports: a) Alix/Lacombe County Intermunicipal Development Plan Meeting - Councillor Besuijen
- Resolution #045/18: Moved by Councillor Soltermann that the Village of Alix Council accept the Committee Reports as presented.
CARRIED
- Administrative Reports: a) CAO Report
b) Public Works Report
c) Recreation Report
- Resolution #046/18: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED
- Correspondence and Information: a) Alix Wagon Wheel Museum Association
b) Parkland Airshed Management Zone
c) Alberta Urban Municipalities Association – Police Funding Model
d) Wolf Creek Public Schools – Meeting Invitation
e) Central Alberta Economic Partnership – Meeting Request
f) Emergency Management for Elected Officials
- Resolution #047/18: Moved by Councillor Soltermann that the Village of Alix Council accept Correspondence Items (a) through (f) for information.
CARRIED
- In-Camera: None
- Adjournment:
- Resolution #048/18: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:57 P.M.
CARRIED

Mayor

Chief Administrative Officer