

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 16, 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: Tanya Meston, Director of Corporate Services
- 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 #116/18: Moved by Councillor Besuijen that the Village of Alix Council accept the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – May 2, 2018
- Resolution #117/18: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 2, 2018, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: a) Feed Wildlife – Request for Decision 18-19
- Resolution #118/18: Moved by Councillor Gilliat that the Village of Alix Council take an individual approach of speaking with anyone who may be feeding wildlife about the complications that can be caused, with the provision for review upon further occurrences. A notice will also be placed on the back of the Village of Alix utility bills.
CARRIED
- b) Family and Community Support Services Office Request – Request for Decision 18-24
- Resolution #119/18: Moved by Councillor Gilliat that the Village of Alix Council postpone the FCSS Office Request to the June 20, 2018 Regular Council Meeting to allow for further research on the matter and to consult with Alix FCSS.
CARRIED
- New Business: a) Public Participation Policy – Request for Decision 18-25
- Resolution #120/18: Moved by Councillor Soltermann that the Village of Alix Council approve Public Participation Policy No. 36 with the following amendments:
1) Council Responsibilities
iii) review this Policy to ensure the Policy promotes the spirit and intent of Public Participation.
2) Administration Responsibilities
ii) implement approved Public Participation Plans; and ensure the Policy complies with all relevant legislation and municipal policies.
CARRIED

b) Village of Alix Strategic Plan

Resolution #121/18: Moved by Councillor Cole that the Village of Alix Council approve the Village of Alix Strategic Plan as presented.

CARRIED

Financial Reports: a) Accounts Payable Cheque Listings

b) Bank Reconciliation – April 2018

Resolution #122/18: Moved by Councillor Cole that the Village of Alix Council accept the Financial Reports as presented.

CARRIED

Committee Reports: a) Lacombe Solid Waste Commission – Councillor Gilliat

b) Lacombe Foundation – Councillor Gilliat

Resolution #123/18: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: a) CAO Report

b) Recreation Report

Resolution #124/18: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports as presented.

CARRIED

Correspondence and Information:

a) Fortis Alberta's 2018 Approved Rates

b) Parkland Airshed Management Zone – Blue Skies Awards

c) Citizen Concern Regarding Jet Ski Race – Sharon Faszer

d) Invitation to Bashaw Town Hall Meeting

Resolution #125/18: Moved by Councillor Cole that the Village of Alix Council accept Correspondence Item (a) through (d) for information.

CARRIED

In-Camera: None

Adjournment:

Resolution #126/18: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 8:00 P.M.

CARRIED

Mayor

Director of Corporate Services