

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 18, 2020 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 6:00 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #057/20: Moved by Councillor Cole that the Village of Alix Council approve the agenda with the following amendment:
Add: New Business: b) COVID-19 Pandemic
CARRIED
- Minutes: a) Regular Meeting – March 4, 2020
- Resolution #058/20: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, March 4, 2020, be accepted as presented.
CARRIED
- Delegation: a) BDO Canada LLP – Mr. Daniel Luymes, Presentation of 2019 Financial Statements
Mr. Daniel Luymes representing BDO Canada LLP entered the meeting via teleconference at 6:05 P.M.
Mr. Luymes retired from the meeting at 6:59 P.M.
- Resolution #059/20: Moved by Councillor Besuijen that the Village of Alix Council approve the 2019 Financial Statements as presented, acknowledging said Statements may be subject to additional reserve transfers as approved by Council subsequent to the presentation.
CARRIED
- Bylaws: a) Municipal Emergency Management Bylaw #454/20
- Resolution #060/20: Moved by Councillor Cole that the Village of Alix Council give second reading to Municipal Emergency Management Bylaw #454/20.
CARRIED
- Resolution #061/20: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Municipal Emergency Management Bylaw #454/20.
CARRIED
- Unfinished Business: None
- New Business: a) 2019 Year End Adjustments – Request for Decision 20-11
- Resolution #062/20: Moved by Councillor Soltermann that as of December 31, 2019, the Village of Alix Council will add \$100,000.00 to Roads and Streets Reserve, \$100,000.00 to Wastewater Reserve, \$8,000.00 to the Cemetery Reserve and \$10,000.00 to the Community Hall Reserve.
CARRIED

- New Business: b) COVID-19 Pandemic Update
- Resolution #063/20: Moved by Councillor Cole that the Village of Alix Council accept the COVID-19 Pandemic update as information. CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – February 18, 2020 – March 4, 2020
 b) Bank Reconciliation – February 2020
 c) Budget 2020 – Year-to-Date
- Resolution #064/20: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented. CARRIED
- Committee Reports: a) Lacombe Regional Waste Services Commission – Councillor Gilliat
- Resolution #065/20: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Report as presented. CARRIED
- Administrative Reports: a) Chief Administrative Officer Report
 b) Alix Recreation Report
- Resolution #066/20: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as presented. CARRIED
- Correspondence and Information: a) Alberta Justice and Solicitor General–New Funding Police Model
 b) Alberta Municipal Affairs – Budget 2020
 c) Ms. Shannon Stubbs – Private Members Bill C-221, The Environmental Restoration Incentive Act
- Resolution #067/20: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Item (a) through (c) for information. CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #068/20: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:06 P.M. CARRIED

Mayor

Chief Administrative Officer