

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 7, 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 #049/18: Moved by Councillor Soltermann that the Village of Alix Council accept the agenda as presented. CARRIED
- Minutes: a) Regular Meeting – February 21, 2018
- Resolution #050/18: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 21, 2018, be accepted as presented. CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: a) Axia Update – Request for Decision 18-09
- Resolution #051/18: Moved by Councillor Besuijen that the Village of Alix Council will initiate a community campaign for the purpose of informing residents of Axia’s requirements and process to bring fiber optic services to Alix. CARRIED
- b) Traffic Control – Request for Decision 18-10
- Resolution #052/18: Moved by Councillor Cole that the Village of Alix Council direct staff to proceed with the installation of a three way stop at the intersection of Lake Street and 47<sup>th</sup> Avenue. CARRIED
- New Business: a) Strategic Planning – Request for Decision 18-07
- Resolution #053/18: Moved by Councillor Besuijen that the Village of Alix Council complete the strategic planning workbook by March 14, 2018 and that the public be given every opportunity to complete the workbook and return results by March 29, 2018. CARRIED
- b) Tax Recovery Property – Request for Decision 18-08
- Resolution #054/18: Moved by Councillor Gilliat that the Village of Alix Council will proceed assuming title to Lots 27 and 28, Block 3, Plan RN30 and proceed with the sale of property for the value of land “as is where is” following the assumption of title. CARRIED
- Financial Reports: None

- Committee Reports:
- a) Alix Public Library Board – Councillor Gilliat
  - b) Parkland Regional Library Board – Councillor Gilliat
  - c) Highway 12/21 Water Commission – Councillor Soltermann
  - d) Commission Board Members Orientation – Councillor Soltermann
- Resolution #055/18: Moved by Councillor Cole that the Village of Alix Council accept the Committee Reports as presented. CARRIED
- Administrative Reports: None
- Correspondence and Information:
- a) Thank You from Alix Public Library
  - b) Cannabis Legalization Information
- Resolution #056/18: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) and (b) for information. CARRIED
- In-Camera:
- a) Labour – FOIP Section 17 – Human Resources Matter
- Resolution #057/18: Moved by Councillor Besuijen that the Village of Alix Council go “In-Camera” at 7:52 P.M. to discuss Labour - FOIP Act, Section 17 – Human Resources matter. CARRIED
- Resolution #058/18: Moved by Councillor Gilliat that the Village of Alix Council come “Out of Camera” at 7:59 P.M. CARRIED
- Adjournment:
- Resolution #059/18: Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 7:59 P.M. CARRIED

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Mayor

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Chief Administrative Officer