

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, December 5, 2018 at 6:00 P.M. in the Village of Alix Council Chambers.

Present: Deputy Mayor Tim Besuijen, Councillors Edwin Cole, Barbara Gilliat and Vicki Soltermann

Also Present: Michelle White, Chief Administrative Officer

Regrets: Mayor Rob Fehr

Call to Order: Deputy Mayor Besuijen called the meeting to order at 6:00 P.M.

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

Approval of Agenda:

Resolution #318/18: Moved by Councillor Soltermann that the Village of Alix Council accept the agenda with the following amendment:

Add: New Business: d) Councillor Remuneration Tax Cuts

CARRIED

Minutes: a) Regular Meeting – November 21, 2018

Resolution #319/18: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, November 21, 2018, be accepted as presented.

CARRIED

Delegation: None

Bylaws: a) Bylaw #336/05 – Economic Development Board Bylaw – Request for Decision 18-52

Resolution #320/18: Moved by Councillor Cole that the Village of Alix Council authorize Administration to draft a bylaw for the purpose of repealing the Village of Alix Economic Development Board Bylaw #336/05.

CARRIED

Unfinished Business: a) Snow Removal and Ice Control Policy – Request for Decision 18-58

Resolution #321/18: Moved by Councillor Gilliat that the Village of Alix Council approve the amended Snow Removal and Ice Control Policy #31 as presented which changes the depth of snow removal in the policy from 7 cm to 13 cm.

CARRIED

b) 2019 Draft Interim Operating Budget

Councillor Soltermann asked for a recorded vote.

Resolution #322/18: Moved by Councillor Cole that the Village of Alix Council approve the 2019 Draft Interim Operating Budget as presented.

In Favor: Deputy Mayor Besuijen, Councillors Cole and Gilliat
Against: Councillor Soltermann

CARRIED

- New Business: a) Multi Year Capital Budget
- Resolution #323/18: Moved by Councillor Cole that the Village of Alix Council approve the Multi Year Capital Budget as amended.
CARRIED
- b) Tax Recovery Property – Request for Decision 18-59
- Resolution #324/18: Moved by Councillor Soltermann that the Village of Alix Council list Lot 30, Block 25, Plan 762 1249 for sale at \$30,000.00 plus GST.
CARRIED
- c) Disaster Services – Request for Decision 18-60
- Resolution #325/18: Moved by Councillor Cole that the Village of Alix Council hereby postpone Disaster Services Request for Decision 18-60 to the Regular Meeting of Council to be held on January 2, 2019.
CARRIED
- d) Councillor Remuneration Tax Cuts
- Councillor Cole read a statement regarding Alix Village Council not increasing remuneration in 2019 regardless of the changes to federal taxation policy for members of municipal Council.
- Financial Reports: None
- Committee Reports: a) Red Deer River Municipal Users Group – Councillor Besuijen
- b) Lacombe Regional Emergency Management Partnership - Mayor Fehr
- c) Lacombe Foundation – Councillor Gilliat
- d) Lacombe Regional Solid Waste Commission – Councillor Gilliat
- e) Parkland Community Planning Services – Councillor Soltermann
- Resolution #326/18: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.
CARRIED
- Administrative Reports: a) Chief Administrative Officer’s Report
- b) Public Works Report
- Resolution #327/18: Moved by Councillor Soltermann that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED
- Correspondence and Information: a) BDO Canada LLP – Audit Planning Report
- b) Alix Wagon Wheel Museum
- Resolution #328/18: Moved by Councillor Soltermann that the Village of Alix Council authorize the payment of \$2,500.00 to the Alix Wagon Wheel Museum in the 2019 Budget.
CARRIED

Resolution #329/18: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) and (b) for information.

CARRIED

In-Camera: a) FOIP Sec. 25 – Economic Interest of a Public Body – RE: 4851 - 50 Street

Resolution #330/18: Moved by Councillor Gilliat that the Village of Alix Council go “In Camera” at 7:37 P.M. to discuss FOIP Section 25, Economic Interest of a Public Body Re: 4851 – 50 Street.

CARRIED

Resolution #331/18: Moved by Councillor Gilliat that the Village of Alix Council come “Out of Camera” at 7:40 P.M.

CARRIED

Resolution #332/18: Moved by Councillor Cole that Administration enter into negotiations with the owners of 4851 50 Street, Alix, Alberta.

CARRIED

Adjournment:

Resolution #333/18: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:44 P.M.

CARRIED

Deputy Mayor

Chief Administrative Officer