

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 20, 2019 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 #072/19: Moved by Councillor Cole that the Village of Alix Council accept the agenda with the following amendment:
- Add: Correspondence: b) Lacombe County – Spring Tune Up
c) Clive-Alix Blackhawks – Provincials
Closed Meeting: a) FOIP Sec. 17 – Human Resources – Chief Administrative Officer Contract Review
- CARRIED
- Minutes: a) Regular Meeting – March 6, 2019
- Resolution #073/19: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, March 6, 2019, be accepted with the following amendment:
- Resolution #066/19: First Line: Remove the name “Gilliat” and replace with “Soltermann”.
- CARRIED
- Delegation: None
- Bylaws: a) Traffic Bylaw #446/19 – Review of Part 4
- Unfinished Business: None
- New Business: a) Peace Officer Proposal – Request for Decision 19-11
- Resolution #074/19: Moved by Councillor Gilliat that the Village of Alix Council hereby authorizes Lacombe County Peace Officers to use a portion of their contracted service hours for the Village of Alix by working in partnership with Alix MAC School for the purpose of positive interaction with students.
- CARRIED
- b) Library Board Appointments – Request for Decision 19-12
- Resolution #075/19: Moved by Councillor Gilliat that the Village of Alix Council will no longer have an Alternate appointed Councillor to the Alix Public Library Board in compliance with the Libraries Act RSA.
- CARRIED

- Financial Reports: a) Year to Date 2019 Interim Operating Budget – March 13, 2019
b) Cheque Listings – February 19 – March 8, 2019
c) Bank Reconciliation – February, 2019
- Resolution #076/19: Moved by Councillor Besuijen that the Village of Alix Council accept the Financial Reports as presented. CARRIED
- Committee Reports: a) Lacombe Foundation – Councillor Gilliat
b) Alix Public Library Board – Councillor Gilliat
c) Lacombe Regional Solid Waste Commission – Councillor Gilliat
d) ANTS – Alix Lake Nature Trail Society – Mayor Fehr
e) Alix Family and Community Support Services – Councillor Cole
- Resolution #077/19: Moved by Councillor Cole that the Village of Alix Council accept the Committee Reports as presented. CARRIED
- Administrative Reports: a) Chief Administrative Officer Report
b) Recreation Report
- Resolution #078/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports as presented. CARRIED
- Correspondence and Information: a) Alberta Urban Municipalities Association – Resource Communities of Canada
- Resolution #079/19: Moved by Councillor Cole that the Village of Alix send a letter of support to the Alberta Urban Municipalities Association regarding their Resource Communities of Canada initiative. CARRIED
b) Lacombe County – Spring Tune Up
c) Clive – Alix Blackhawks – Provincials
- Resolution #080/19: Moved by Councillor Cole that the Village of Alix donate \$500.00 to the Clive-Alix Blackhawks Provincial competition. CARRIED
- Resolution #081/19: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) through (c) for information. CARRIED
- Closed Meeting: a) FOIP Sec. 17 – Human Resources – Chief Administrative Officer Contract Review
- Resolution #082/19: Moved by Councillor Besuijen that the Village of Alix Council go into a Closed Meeting at 7:34 P.M. to discuss FOIP Section 17, Human Resources regarding the Chief Administrative Officer's Contract Review. CARRIED

Resolution #083/19: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:44 P.M.
CARRIED

Resolution #084/19: Moved by Councillor Gilliat that the Village of Alix Council approve an increase in hours worked from three to four days per week for the Chief Administrative Officer. The Chief Administrative Officer's rate of pay is hereby approved according to the terms of the Employment Contract effective March 1, 2019.
CARRIED

Adjournment:

Resolution #085/19: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:45 P.M.
CARRIED

Mayor

Chief Administrative Officer