

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 4, 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 #076/18: Moved by Councillor Gilliat that the Village of Alix Council accept the agenda as presented. CARRIED
- Minutes: a) Regular Meeting – March 21, 2018
- Resolution #077/18: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 21, 2018, be accepted as presented. CARRIED
- Delegation: a) Alix Public Library – 7:10 P.M. - 7:40 P.M.
- Librarian Terry Holdstock representing the Alix Public Library entered the meeting at 7:02 P.M.
- Ms. Holdstock retired from the meeting at 7:12 P.M.
- Board Member Dwight Nagel representing the Parkland Regional Library entered the meeting at 7:12 P.M.
- Mr. Nagel retired from the meeting at 7:38 P.M.
- b) Alix Agricultural Society – 7:40 P.M. – 7:55 P.M.
- Mr. Floyd Fair and Ms. Jacqueline Boston representing the Alix Agricultural Society entered the meeting at 7:39 P.M.
- Resolution #078/18: Moved by Councillor Soltermann that the Village of Alix Council direct administration to talk to all affected parties regarding changing the date of Alix Days for 2018 and bring a report back for Council consideration. CARRIED
- Mr. Fair and Ms. Boston retired from the meeting at 7:50 P.M.
- c) Alix Family and Community Support Services Relocation – 7:55 P.M. – 8:10 P.M.
- Ms. Jill Hillman entered the meeting at 7:51 P.M.
- Resolution #079/18: Moved by Councillor Besuijen that the Village of Alix Council direct administration to talk to all affected parties regarding possible relocation of F.C.S.S. Offices and bring a report back for Council consideration. CARRIED
- Ms. Hillman retired from the meeting at 8:07 P.M.

- Bylaws: a) Regional Assessment Review Board Bylaw #431/18 – Request for Decision 18-15
- Resolution #080/18: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Bylaw #431/18, being a Bylaw of the Village of Alix to establish a Regional Assessment Review Board.  
CARRIED
- Unfinished Business: a) Medical Clinic – Request for Decision 18-14
- Resolution #081/18: Moved by Councillor Gilliat that the Village of Alix Council will proceed with a “sealed bid” sale process for 4906 – 50 Street, Alix with the provision that Council may choose not to accept any of the bids submitted.  
CARRIED
- New Business: a) Red Deer/Lacombe Rural Community Crime Watch
- Resolution #082/18: Moved by Councillor Cole that the Village of Alix join the Red Deer/Lacombe Rural Community Crime Watch.  
CARRIED
- Financial Reports: None
- Committee Reports: a) Lacombe Solid Waste Services Commission Meeting – Councillor Gilliat  
b) Battle River Rural Crime Watch Meeting – Mayor Fehr  
c) Red Deer/Lacombe Rural Crime Watch Meeting – Mayor Fehr  
d) Lacombe Foundation Board Meeting – Councillor Gilliat
- Resolution #083/18: Moved by Councillor Soltermann that the Village of Alix Council accept the Committee Reports as presented.  
CARRIED
- Administrative Reports: None
- Correspondence and Information: a) Alix Wagon Wheel Museum  
b) New Bylaw Request – Edith Schultz
- Resolution #084/18: Moved by Councillor Cole that the Village of Alix Council direct administration to investigate other forms of legislation governing the feeding of wildlife within urban areas.  
CARRIED
- c) Municipal Sustainability Initiative Grant Allocations – Hon. Shaye Anderson  
d) Municipal Performance Measures – Municipal Affairs  
e) Makadiff Sports – New Grant Program  
f) Worker’s Compensation Board – National Day of Mourning  
g) Town of Olds – Prevention of Quagga and Zebra Mussels  
h) Alberta Beach – Prevention of Quagga and Zebra Mussels

Resolution #085/18: Moved by Councillor Besuijen that the Village of Alix Council accept Correspondence Items (a) through (h) for information.

CARRIED

In-Camera: None

Adjournment:

Resolution #086/18: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 9:06 P.M.

CARRIED

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Mayor

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Chief Administrative Officer

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