

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 6, 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 #063/19: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda with the following amendment:

Add: New Business: b) Chief Administrative Officer Announcement

CARRIED

Minutes: a) Regular Meeting – February 20, 2019

Resolution #064/19: Moved by Councillor Soltermann that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, February 20, 2019, be accepted as presented.

CARRIED

Delegation: None

Bylaws: a) Bylaw #446/19 – Traffic Bylaw – Request for Decision 19-08

Council reviewed Part 3 of Traffic Bylaw #446/19.

a) Campground Concession – Request for Decision 19-09

Moved by Councillor Besuijen that the Village of Alix Council hereby amends the Campground Caretaker Contract to include a rental charge payable to the Village of \$100.00 per month or any part thereof that the concession is open for business.

CARRIED

a) Reserves – Request for Decision 19-10

Moved by Councillor ~~Gilliat~~^{Soltermann} that the Village of Alix Council hereby makes the following reserve transfers:

- Streets Operating Reserve is reduced by \$27,727.70 to fund the deficit in Streets Capital Reserve
- Water Capital Reserve of \$59,393.50 is to be moved to Water Operating Reserve
- Arena Capital Reserve of \$175,033.51 is to be moved to Arena Operating Reserve
- Hall Capital Reserve of \$11,659.00 is to be moved to Hall Operating Reserve
- Library Capital Reserve of \$2,000.00 is to be moved to Library Operating Reserve

Municipal Reserve Accounts will no longer be designated as Operating or Capital.

CARRIED

New Business:

Resolution #066/19:

Amended by
Resolution #073/19

New Business:(cont)

b) Chief Administrative Officer Announcement

Council would like to recognize the Chief Administrative Officer's increased commitment to the Village of Alix and looks forward to having Ms. White in the office four (4) days a week.

Financial Reports:

None

Committee Reports:

a) Buffalo Lake Management Team – Councillor Soltermann

b) Parkland Community Planning Services – Councillor Soltermann

c) Rahr/Village Relations Committee – Councillors Soltermann and Gilliat

d) Alix Public Library – Councillor Gilliat

e) Parkland Regional Library Board – Councillor Gilliat

f) Lacombe Foundation – Councillor Gilliat

g) Lacombe Regional Solid Waste Commission – Councillor Gilliat

Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Resolution #067/19:

Administrative Reports:

None

Correspondence and Information:

a) Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI) Funding

b) Lacombe County Fire Service – 2018 Fire Calls

c) Lacombe County – 2018 Year-end Activity Report

d) Alix MAC School – Drama Club Lip Sync/Airband Competition

e) Alberta Urban Municipalities Association Board–2018 in Review

f) S. Faszer – Sustainability of Alix Lake and Nature Trail

Moved by Councillor Cole that the Village of Alix Council accept Correspondence Items (a) through (f) for information.

CARRIED

Resolution #068/19:

Closed Meeting:

a) FOIP Sec. 21 – Intergovernmental Relations – Intermunicipal Collaboration Framework

Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:09 P.M. to discuss FOIP Section 21, Intergovernmental Relations Re: Intermunicipal Collaboration Framework.

CARRIED

Resolution #069/19:

Resolution #070/19:

Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:41 P.M.

CARRIED

Adjournment:

Resolution #071/19:

Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 7:42 P.M.

CARRIED

Mayor

Chief Administrative Officer