

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, October 2, 2019 at 6:30 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 6:28 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #229/19: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – September 18, 2019
- Resolution #230/19: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, September 18, 2019 be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: a) Intermunicipal Collaboration Framework (ICF) Bylaw #450/19 Request for Decision 19-37
- Resolution #231/19: Moved by Councillor Gilliat that the Village of Alix Council give first reading to the Intermunicipal Collaboration Framework Bylaw #450/19 being a bylaw to authorize Village Council to work collaboratively with neighboring municipalities to ensure the efficient provision of municipal services for all residents.
CARRIED
- Resolution #232/19: Moved by Councillor Besuijen that the Village of Alix Council give second reading to the Intermunicipal Collaboration Framework Bylaw #450/19.
CARRIED
- Unfinished Business: a) Fire Services Agreement – Request for Decision 19-39
- Resolution #233/19: Moved by Councillor Cole that the Village of Alix Council hereby approves the Fire Services Agreement between the Village of Alix and Lacombe County as presented.
CARRIED
- b) 4705 45 Avenue – Request for Decision 19-38
- Resolution #234/19: Moved by Councillor Soltermann that the Village of Alix Council approve a budget amendment to General Ledger Code 2-12-00-00-214 increased from \$86,000.00 to the amount of \$100,000.00 to add the disposal of the building at 4705 45 Avenue.
CARRIED

- New Business: a) Red Deer River Municipal Users Group (RDRMUG) Fall Forum Request for Decision 19-36
- Resolution #235/19: Moved by Councillor Gilliat that the Village of Alix Council hereby authorizes Councillor Besuijen to attend the Red Deer River Municipal Users Group Fall Forum on November 6, 2019 on behalf of the Village of Alix.
CARRIED
- b) Naming Connector Road – Request for Decision 19-40
- Resolution #236/19: Moved by Councillor Gilliat that the Village of Alix Council hereby name the connector road between Highway 601 and Pacific (44) Avenue “Parlby Way”.
CARRIED
- c) Parkland Regional Library and Alix Public Library Budgets - Request for Decision 19-41
- Resolution #237/19: Moved by Councillor Besuijen that the Village of Alix Council hereby approves the proposed Parkland Regional Library Board 2020 Budget as presented.
CARRIED
- Resolution #238/19: Moved by Councillor Cole that the Village of Alix Council hereby approves the estimate of local appropriation as made by the Alix Public Library Board for the 2020 fiscal year.
CARRIED
- d) Alix Fire Department Budget – Request for Decision 19-42
- Resolution #239/19: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the Alix Fire Department 2020 Operating Equipment Request and the 2020 Capital Equipment Request List as presented.
CARRIED
- e) Alix F.C.S.S. Program Report and Finances – Request for Decision 19-43
- Resolution #240/19: Moved by Councillor Gilliat that the Village of Alix Council hereby postpones the Alix Family and Community Support Services proposed 2020 Budget until the October 16, 2019 regular meeting of Council.
CARRIED
- Financial Reports: None
- Committee Reports: a) Crime Symposium – Councillor Cole
- Resolution #241/19: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Report as presented.
CARRIED
- Administrative Reports: None

Correspondence and
Information:

- a) Fortis Alberta – Franchise Fees
- b) CN – Rail Safety Week
- c) AltaLink – Helicopter Activity

Resolution #242/19: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) through (c) for information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #243/19: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:54 P.M.

CARRIED

Mayor

Chief Administrative Officer