

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 20, 2020 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 #129/20: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – May 6, 2020

Resolution #130/20: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, May 6, 2020, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: None

Mayor Fehr called a recess at 6:03 P.M. and Council reconvened at 6:04 P.M.

New Business: a) City of Red Deer Regional Assessment Review Board Amending Agreement

Resolution #131/20: Moved by Councillor Cole that the Village of Alix Council hereby approves the amending agreement with City of Red Deer Regional Assessment Review Board as amended.

CARRIED

Financial Reports: a) Accounts Payable Cheque Listing – April 15 – May 6, 2020

b) Bank Reconciliation – April 2020

c) Year to Date Budget Report May 2020

Resolution #132/20: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.

CARRIED

Committee Reports: a) Central Region Mayors' Caucus – Mayor Fehr

b) Alix Family and Community Support Services – Councillor Cole

c) Lacombe Foundation Board Meeting – Councillor Gilliat

Resolution #133/20: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: a) Alix Recreation Report

b) Chief Administrative Officer Report

Resolution #134/20: 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 – Police Advisory Board

b) Municipal Governance – COVID 19 FAQ – May 8, 2020

c) Alberta Health Services – Take Control of Your Mental Wellness

Resolution #135/20: Moved by Councillor Soltermann that the Village of Alix Council authorize remuneration to those Councillors who participate in the Unstoppable Leadership and Collaboration webinar series and the expense is to be charged to their Councillor Training budget.

CARRIED

d) Bill 13 – Emergency Management Act Amendments - FAQ

Resolution #136/20: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) through (d) for information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #137/20: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 6:57 P.M.

CARRIED

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Mayor

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Chief Administrative Officer