

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 19, 2018 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 #218/18: Moved by Councillor Besuijen that the Village of Alix Council accept the agenda as presented. CARRIED
- Minutes: a) Regular Meeting – September 5, 2018
- Resolution #219/18: Moved by Councillor Soltermann that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, September 5, 2018, be accepted with the following amendment:
- Resolution #216/18: Line 1, after the word “ that ” and before the word “ the ” insert the words “due to legal opinion”. CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: a) Community Group Grant Policy – Request for Decision 18-43
- Resolution #220/18: Moved by Councillor Gilliat that the Village of Alix Council accept the Community Group Grant Policy as information. CARRIED
- b) Cannabis Legislation – Next Steps - Request for Decision 18-49
- Resolution #221/18: Moved by Councillor Soltermann that the Village of Alix Council hold a public consultation evening regarding cannabis in the Village. CARRIED
- New Business: a) Regional Subdivision and Development Appeal Board – Request for Decision 18-44
- Resolution #222/18: Moved by Councillor Gilliat that the Village of Alix Council agrees to participate in the Regional Subdivision and Development Appeal Board proposed by Parkland Community Planning Services (PCPS) and is prepared to:
- (1) Enter into an agreement with other participating municipalities and Parkland Community Planning Services to establish the Regional Board and its operations; and
 - (2) Adopt a Regional Intermunicipal Subdivision and Development Appeal Board Bylaw subject to at least ten (10) participating municipalities passing this same or similar resolution.
- CARRIED

- New Business: (cont.) b) Arena Lease – Request for Decision 18-47
- Resolution #223/18: Moved by Councillor Besuijen that the Village of Alix Council hereby approves the lease agreement with the Alix Arena Board for Lots 1 – 8, Block 1, Plan RN 30 as amended.
CARRIED
- Financial Reports: a) Year to Date Budget
b) Cheque Listings – August 14 – September 6, 2018
c) Bank Reconciliations – July and August, 2018
- Resolution #224/18: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: Mayor Fehr and Councillor Gilliat attended Rahr’s 25th Anniversary Celebration and Open House on September 14, 2018. It was very well attended and was overall a great event.
- Resolution #225/18: Moved by Mayor Fehr that the Village of Alix Council acknowledge Rahr’s anniversary with a gift commemorating their 25th year in the community.
CARRIED
- Administrative Reports: a) Chief Administrative Officer’s Report
b) Public Works Report
c) Recreation Report
- Resolution #226/18: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED
- Correspondence and Information: a) Friends of the Alix Public Library - Request
b) Alberta Recreation and Parks Association
c) ATCO Gas and Pipelines Ltd. Franchise Agreement Clause 5
d) Fortis Alberta – Request Confirmation of Electric Distribution Franchise Fee for 2019
e) Red Deer River Municipal Users Group
f) Municipal Summary of the 2019 Equalized Assessment
g) Guide to Equalized Assessment in Alberta
- Resolution #227/18: Moved by Councillor Cole that the Village of Alix Council accept Correspondence Items (a) through (g) for information.
CARRIED

In-Camera: a) FOIP Sec. 25 – Economic Interest of a Public Body – Re: Offer to Purchase Land

Resolution #228/18: Moved by Councillor Gilliat that the Village of Alix Council go “ In Camera ” at 7:14 P.M. to discuss Economic Interest of a Public Body, FOIP Section 25.

CARRIED

Resolution #229/18: Moved by Councillor Besuijen that the Village of Alix Council come “ Out of Camera ” at 7:26 P.M.

CARRIED

Resolution #230/18: Moved by Councillor Gilliat that the Village of Alix Council shall advertise an Offer to Purchase on Lot Pt. 23, Block 3, Plan RN30 (XXX) in accordance with the Municipal Government Act.

CARRIED

Adjournment:

Resolution #231/18: Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 7:28 P.M.

CARRIED

Mayor

Chief Administrative Officer