

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, December 4, 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 #279/19: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:
- Add: Unfinished Business: a) Highway 12/21 Operating Budget - Request for Decision 19-50
- CARRIED
- Minutes: a) Regular Meeting – November 20, 2019
- Resolution #280/19: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, November 20, 2019 be accepted as presented.
- CARRIED
- Delegation: a) Cyberus Protection Services Ltd. – 6:05 P.M.
- Mr. Bryan Blackport and Mr. John Blackport representing Cyberus Protection Services Ltd. entered the meeting at 6:02 P.M.
- Mr. Bryan Blackport and Mr. John Blackport retired from the meeting at 6:20 P.M.
- Bylaws: None
- Unfinished Business: a) Highway 12/21 Operating Budget – Request for Decision 19-50
- Resolution #281/19: Moved by Councillor Cole that the Village of Alix Council direct the Highway 12/21 Water Commission appointees to express concern regarding the draft 2020 Operating Budget for the Highway 12/21 Water Commission at their upcoming meeting.
- CARRIED
- New Business: a) 4919 50 Street – Request for Decision 19-48
- Resolution #282/19: Moved by Councillor Besuijen that the Village of Alix Council hereby accepts Request for Decision 19-48 as information.
- CARRIED
- b) Cancelling a Council Meeting – Request for Decision 19-49
- Resolution #283/19: Moved by Councillor Cole that the Village of Alix Council hereby cancels the January 1, 2020 Regular Meeting of Council in accordance with Section 6.3 of Procedural Bylaw #423/16.
- CARRIED

Financial Reports: None

Committee Reports: a) Lacombe Regional Emergency Advisory Committee – Councillor Cole

b) Alix Family and Community Support Society – Councillor Cole

Mayor Fehr called a 2 minute recess from 6:59 P.M. to 7:01 P.M.

c) Parkland Regional Library Board – Councillor Gilliat

d) Red Deer River Municipal Users Group – Councillor Besuijen

Resolution #284/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: None

Correspondence and Information:

a) Village of Alix Library Board – Letter of Resignation

Resolution #285/19: Moved by Councillor Cole that the Village of Alix Council accept with regret, the resignation of Dianne Klassen from the Alix Public Library Board, effective January 31, 2020 and thank her for her many years of dedicated service to the community.

CARRIED

b) Lacombe County Quarterly Enforcement Activity Report

c) Canadian Pacific – 2019 Guide to Railway Charges for Crossing Maintenance and Construction

Resolution #286/19: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (b) and (c) for information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #287/19: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:19 P.M.

CARRIED

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Mayor

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Chief Administrative Officer