

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 15, 2020 at 6:00 P.M. in the Village of Alix Council Chambers.

Present: Mayor Rob Fehr, Councillors Edwin Cole, Barbara Gilliat and Vicki Soltermann

Regrets: Councillor Besuijen

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 #001/20: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:

Add: Closed Meeting: b) FOIP Section 25, Economic Interests of the Public Body Re: Lot 2, Block 1, Plan 792 2897

CARRIED

Minutes: a) Regular Meeting – December 4, 2019

Resolution #002/20: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, December 4, 2019, be accepted as presented.

CARRIED

Delegation: a) 4720 Lake Street – Request for Decision 20-02

Mr. and Mrs. Scott Massey entered the meeting at 6:03 P.M.

Mr. and Mrs. Massey retired from the meeting at 6:33 P.M.

Resolution #003/20: Moved by Councillor Soltermann that the Village of Alix pay the Burmac Mechanical bill from January 1, 2020 in the amount of \$675.68 and 50% of the Drain Doctor invoice dated January 3, 2020 in the amount of \$735.00 for services at 4720 Lake Street.

CARRIED

Bylaws: a) Bylaw #451/19 – Utilities Bylaw Amendment – Request for Decision 19-51

Resolution #004/20: Moved by Councillor Gilliat that the Village of Alix Council give second reading to Bylaw #451/19 being a bylaw to amend the Alix Utilities Bylaw Amendment #441/19.

CARRIED

Resolution #005/20: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Bylaw #451/19.

CARRIED

b) Bylaw #452/20 – Parkland Community Planning Services Master Agreement

Resolution #006/20: Moved by Councillor Gilliat that the Village of Alix Council give first reading to the PCPS Agreement Bylaw #452/20, being a bylaw to authorize the execution of a Master Agreement between the Village of Alix and other municipalities for the establishment of an intermunicipal planning agency.

CARRIED

Resolution #007/20: Moved by Councillor Soltermann that the Village of Alix Council give second reading to Bylaw #452/20.

CARRIED

Resolution #008/20: Moved by Councillor Gilliat that the Village of Alix Council give permission for third and final reading of Bylaw #452/20 on this day.

CARRIED UNANIMOUSLY

Resolution #009/20: Moved by Councillor Soltermann that the Village of Alix Council give third and final reading to Bylaw #452/20.

CARRIED

Unfinished Business: None

New Business: a) Parkland Community Planning Services – Planning Services Agreement

Resolution #010/20: Moved by Councillor Cole that the Village of Alix Council hereby enter into a Planning Services Agreement with Parkland Community Planning Services as of April 1, 2020.

CARRIED

b) Family and Community Support Services Funding Agreement - Request for Decision 19-52

Resolution #011/20: Moved by Councillor Soltermann that the Village of Alix Council hereby accepts Request for Decision 19-52, Family and Community Support Services Funding Agreement as information.

CARRIED

Financial Reports: a) Accounts Payable Cheque Listing – November 20, 2019 - December 31, 2019

b) Bank Reconciliation – November and December 2019

Resolution #012/20: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.

CARRIED

Committee Reports: a) Alix Public Library Board – Councillor Gilliat

b) Mayor’s Caucus Meeting – Mayor Fehr

c) Alix Arena Association Meeting – Mayor Fehr

Resolution #013/20: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: a) Chief Administrative Officer Report

b) Alix Recreation Report

Resolution #014/20: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports as presented.  
CARRIED

Correspondence and Information:

a) Alix Mirror Wellness Supports

Resolution #015/20: Moved by Councillor Soltermann that the Village of Alix Council hereby directs administration to prepare a report for Council regarding the feasibility of the Alix Mirror Wellness Supports proposal.  
CARRIED

b) Alberta Municipal Affairs – Municipal Sustainability Initiative Funding

c) Alberta Municipal Affairs – Assessment Model Review

d) Parkland Regional Library Board - Highlights

e) Alberta Health Services Emergency Medical Services – Helicopter Air Ambulance Review

Resolution #016/20: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (b) through (e) for information.  
CARRIED

Closed Meeting: a) FOIP Sec. 25 – Economic Interests of the Public Body – Lease Agreement Re: 4831 50<sup>th</sup> Street

b) FOIP Sec. 25- Economic Interests of the Public Body – Lot 2, Block 1, Plan 792 2897

Resolution #017/20: Moved by Councillor Cole that the Village of Alix Council go into a Closed Meeting at 7:32 P.M. to discuss FOIP Section 25, Economic Interests of the Public Body Re: Lease Agreement for 4831 50<sup>th</sup> Street, Alix and Lot 2, Block 1, Plan 792 2897.  
CARRIED

Resolution #018/20: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:47 P.M.  
CARRIED

Resolution #019/20: Moved by Councillor Soltermann that the Village of Alix Council hereby agree to renew the Lease Agreement for 4831 50 Street, Alix.  
CARRIED

Resolution #020/20: Moved by Councillor Gilliat that the Village of Alix Council hereby directs administration to enter into negotiations for the sale of Lot 2, Block 1, Plan 792 2897.  
CARRIED

Adjournment:

Resolution #021/20: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:54 P.M.  
CARRIED

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Mayor

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Chief Administrative Officer