

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, August 15, 2018 at 6:00 P.M. in the Village of Alix Council Chambers.

- Present: Mayor Rob Fehr, Councillors Tim Besuijen, Edwin Cole and Vicki Soltermann
- Regrets: Councillor Barbara Gilliat
- 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 #193/18: Moved by Councillor Soltermann that the Village of Alix Council accept the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – July 25, 2018
- Resolution #194/18: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, July 25, 2018, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: a) Land Use Bylaw Amendment- Bylaw 435/18
- Resolution #195/18: Moved by Councillor Cole that the Village of Alix Council give second reading to Bylaw #435/18, being a bylaw of the Village of Alix to amend Land Use Bylaw 396/11.
CARRIED
- Resolution #196/18: Moved by Councillor Soltermann that the Village of Alix Council give third and final reading to Bylaw #435/18.
CARRIED
- Unfinished Business: a) Security Cameras – Request for Decision 18-39
- Resolution#197/18: Moved by Councillor Cole that the Village of Alix Council directs Administration to gather information regarding upgrading the Village surveillance system and adding additional cameras. A report is to be brought back to the October 3, 2018 regular meeting of Council.
CARRIED
- New Business: a) ATCO Franchise Agreement – Request for Decision 18-41
- Resolution #198/18: Moved by Councillor Soltermann that the Village of Alix Council hereby directs administration to bring forward ATCO Franchise discussion during 2019 budget deliberations.
CARRIED

- New Business: (cont.) b) Cannabis Legislation – Request for Decision 18-38
- Councillor Cole called for a recorded vote.
- Resolution #199/18: Moved by Councillor Cole that the Village of Alix Council have a vote on a question by ballot, under proper election rules, on the question of Cannabis retail sales in our community.
- In Favor: Mayor Fehr, Councillors Soltermann, Besuijen and Cole
- Against: None
- CARRIED
- Financial Reports: a) Cheque Listings – July 24 – August 9, 2018
- Resolution #200/18: Moved by Councillor Besuijen that the Village of Alix Council accept the Financial Report as presented.
- CARRIED
- Committee Reports: a) Red Deer River Municipal User Group – Councillor Besuijen
- b) Red Deer Parade – Councillor Besuijen
- Resolution #201/18: Moved by Councillor Cole that the Village of Alix Council accept the Committee Reports as presented.
- CARRIED
- Administrative Reports: a) Chief Administrative Officer’s Report
- b) Recreation Report
- Resolution #202/18: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as presented.
- CARRIED
- Correspondence and Information: a) Alix Arena Society Capital Funds Request
- Resolution #203/18: Moved by Councillor Cole that the Village of Alix Council approve the Alix Arena Society’s Capital Funds Request in the amount of \$5,000.00 to be taken from reserves.
- CARRIED
- b) Information Request – Amy Saunders
- c) Lacombe County – Quarterly Enforcement Activity Report
- d) 5th Annual Alix Gymkhana – Sponsorship Request
- e) Ministerial Order No. MSL:047/18 – Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans
- Resolution #204/18: Moved by Councillor Besuijen that the Village of Alix Council accept Correspondence Items (a) through (e) for information.
- CARRIED
- In-Camera: a) None

Adjournment:

Resolution #205/18: Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 7:30 P.M.

CARRIED

Mayor

Chief Administrative Officer