

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, October 16, 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 #244/19: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda as presented. CARRIED
- Minutes: a) Organizational Meeting – October 2, 2019
- Resolution #245/19: Moved by Councillor Gilliat that the Minutes of the Organizational Meeting of the Village of Alix Council held on Wednesday, October 2, 2019, be accepted as presented. CARRIED
- a) Regular Meeting – October 2, 2019
- Resolution #246/19: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, October 2, 2019, be accepted as presented. CARRIED
- Delegation: None
- Bylaws: a) Intermunicipal Collaboration Framework (ICF) Bylaw #450/19 – Third Reading
- Resolution #247/19: Moved by Councillor Besuijen that the Village of Alix Council give third and final reading to the Intermunicipal Collaboration Framework Bylaw #450/19 being a bylaw to authorize Village Council to work collaboratively with neighboring municipalities to ensure the efficient provision of municipal services for all residents. CARRIED
- Unfinished Business: a) Alix Family and Community Support Services 2020 Budget – Request for Decision 19-44
- Resolution #248/19: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the Alix Family and Community Support Services proposed 2020 budget as presented. CARRIED
- New Business: a) 2020 Draft Interim Operating Budget
- Resolution #249/19: Moved by Councillor Gilliat that the Village of Alix Council send the 2020 Draft Interim Operating Budget back to Administration for amendments. CARRIED

- Financial Reports: a) Bank Reconciliation – September 2019
b) Accounts Payable Cheque Listings – September 5 – October 9, 2019
- Resolution #250/19: Moved by Councillor Besuijen that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Lacombe Foundation – Councillor Gilliat
b) Parkland Regional Library Board – Councillor Gilliat
c) Alix Public Library Board – Councillor Gilliat
d) Lacombe Regional Waste Services Commission – Councillor Gilliat
e) Alix Fire Department – Mayor Fehr
f) Alberta Urban Municipalities Association Convention – Councillor Gilliat
g) Alix Family and Community Support Services – Councillor Cole
- Resolution #251/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Report as presented.
CARRIED
- Administrative Reports: a) Chief Administrative Officer Report
b) Recreation Report
- Resolution #252/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED
- Correspondence and Information: a) Alberta Municipal Affairs – Indicators for the Village of Alix
b) Farm Safety Centre – Program Information
c) Alberta Urban Municipalities Association Update from A.U.M.A. President Barry Morishita
- Resolution #253/19: Moved by Councillor Cole that the Village of Alix Council accept Correspondence Items (a) through (c) for information.
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #254/19: Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 7:43 P.M.
CARRIED

Mayor

Chief Administrative Officer