

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 18, 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 #207/19: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda as presented. CARRIED
- Minutes: a) Regular Meeting – September 4, 2019
- Resolution #208/19: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, September 4, 2019, be accepted as presented. CARRIED
- Delegation: None
- Bylaws: a) Fee Schedule Bylaw #449/19 – Request for Decision 19-30
- Resolution #209/19: Moved by Councillor Gilliat that the Village of Alix Council give third and final reading to Fee Schedule Bylaw #449/19 being a bylaw to charge fees for services provided by the Village of Alix to the Public. CARRIED
- Unfinished Business: None
- New Business: a) Police Costing Model – Request for Decision 19-35
- Resolution #210/19: Moved by Councillor Besuijen that the Village of Alix Council direct administration to draft a letter regarding Council's opposition of the proposed Police Costing Model and further that each member of Council commits to completing the online survey regarding the Police Costing Model. Both shall take place prior to the October 15, 2019 deadline. CARRIED
- Financial Reports: a) 2019 Budget Update – September 6, 2019  
b) Accounts Payable Cheque Listings – July 26–September 4, 2019  
c) Bank Reconciliation – July and August, 2019
- Resolution #211/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented. CARRIED
- Committee Reports: a) Alix Family and Community Support Services – Councillor Cole
- Resolution #212/19: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Report as presented. CARRIED

Administrative Reports: a) Chief Administrative Officer Report

b) Recreation Report

Resolution #213/19: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as presented.

CARRIED

Correspondence and Information:

a) Lacombe County – Quarterly Enforcement Activity Report

b) ATCO Gas Franchise Fee Rates

c) Battle River Power Co-op – Rural/Urban Annexation Issues

d) Lacombe Regional Waste Services Commission – Operating Hours Update

Resolution #214/19: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) through (d) for information.

CARRIED

Closed Meeting: a) Intermunicipal Collaboration Framework (ICF) Agreement - FOIP Section 21 – Intergovernmental Relations

Resolution #215/19: Moved by Councillor Soltermann that the Village of Alix Council go into a Closed Meeting at 7:07 P.M. to discuss FOIP Section 21, Intergovernmental Relations Re: Intermunicipal Collaboration Framework Agreement.

CARRIED

Resolution #216/19: Moved by Councillor Besuijen that the Village of Alix Council return to the Public Meeting at 7:48 P.M.

CARRIED

Adjournment:

Resolution #217/19: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:56 P.M.

CARRIED

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Mayor

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Chief Administrative Officer