

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 17, 2019 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 Tim Besuijen
- Also Present: Tanya Meston, Director of Corporate Services
- 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 #097/19: Moved by Councillor Cole that the Village of Alix Council accept the agenda with the following amendment:
- Add: New Business c) Congratulatory Letter
- CARRIED
- Minutes: a) Regular Meeting – April 3, 2019
- Resolution #098/19: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, April 3, 2019, be accepted as presented.
- CARRIED
- Councillor Besuijen entered the meeting at 6:02 P.M.
- Delegation: a) Mr. Dan Luymes, BDO Canada LLP – Presentation of Village of Alix 2018 Draft Financial Statements
- Mr. Dan Luymes representing BDO Canada LLP entered the meeting at 6:03 P.M. to present Council with the Village of Alix 2018 Draft Financial Statements.
- Mr. Luymes retired from the meeting at 6:26 P.M.
- Bylaws: a) Traffic Bylaw #446/19 – Review of Part 6 – Authority of Municipal Officials
- Unfinished Business: None
- New Business: a) Alix Family and Community Support Services Request – Request for Decision 19-14
- Resolution #099/19: Moved by Councillor Gilliat that the Village of Alix Council hereby appoints Councillor Cole to the Alix Family and Community Support Services Board.
- CARRIED
- b) Resident Request – Request for Decision 19-15
- Resolution #100/19: Moved by Councillor Besuijen that the Village of Alix Council reimburse the resident for half of the presented invoice due to the special nature of the case and that any future occurrences be reported to the Village of Alix as per Bylaw 421/16.
- CARRIED

- New Business:(cont.) c) Congratulatory Letter
- Council requested Administration to send a letter to the new Alberta Premier extending congratulations and that the Village of Alix Council is looking forward to working with him.
- Financial Reports: a) 2019 Interim Budget Year to Date Report – April 9, 2019
b) Accounts Payable Cheque Listings – March 15 – April 9, 2019
c) Bank Reconciliation – March 2019
- Resolution #101/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Red Deer River Municipal Users Group – Councillor Besuijen
- Resolution #102/19: 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
c) Public Works Report
- Resolution #103/19: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED
- Correspondence and Information: a) Lacombe Foundation Audited Financial Statements 2018
b) Alberta Public Works Association Alberta Chapter – National Public Works Week
c) How Parkland Libraries Serve Albertans
d) Worker’s Compensation Board – National Day of Mourning
- Resolution #104/19: Moved by Councillor Soltermann that the Village of Alix Council accept Correspondence Items (a) through (d) for information.
CARRIED
- Closed Meeting: a) FOIP Sec. 21 – Intergovernmental Relations – Intermunicipal Collaboration Framework
b) FOIP Sec. 17(4)(f)– Personal Privacy – Alix Public Library
- Resolution #105/19: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:16 P.M. to discuss FOIP Sec.21, Intergovernmental Relations regarding Intermunicipal Collaboration Framework and FOIP Section 17(4)(f) – Personal Privacy regarding Alix Public Library.
CARRIED
- Resolution #106/19: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 8:02 P.M.
CARRIED

Resolution #107/19: Moved by Councillor Gilliat that the Village of Alix Council set a deadline date of June 3, 2019 to accept submissions of expressions of interest from those wishing to become Alix Public Library Board members.

CARRIED

Adjournment:

Resolution #108/19: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 8:03 P.M.

CARRIED

Mayor

Director of Corporate Services