

Regular Meeting of the Village of Alix Council, to be held on
Wednesday, April 19, 2017 at 7:00 P.M. in Council Chambers.

AGENDA

1. Call to Order
2. Agenda – Amendments and Adoption
3. Adoption of the Minutes
 - a) Minutes of Regular Meeting – Wednesday, April 5, 2017
 - b) Minutes of Special Meeting – Wednesday, April 12, 2017
4. Delegation:
 - a) None
5. Bylaws:
 - a) None
6. Unfinished Business:
 - a) BDO Presentation – 2016 Financial Statements Meeting
 - b) Municipal Inspectors – Interviews
 - c) Public Meeting Summary
7. New Business:
 - a) None
8. Financial Reports
9. Committee Reports
10. Administrative Reports
11. Correspondence and Information:
 - a) WCB – National Day of Mourning
 - b) Student Employment Funding
12. In-camera
13. Adjournment

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 5, 2017 at 7:00 P.M. in the Village of Alix Council Chambers.

Present: Mayor Arlene Nelson, Councillors Rob Fehr, Curt Peterson, Gordon Christensen and Jody Widmann

Also Present: Troy Jenkins, Chief Administrative Officer
Tanya Meston, Director of Corporate Services

Call to Order: Mayor Nelson called the meeting to order at 7:02 P.M.

Amendments/Deletions to Agenda: Mayor Nelson called for amendments to the agenda.

Approval of Agenda:

Resolution #063/17: Moved by Councillor Peterson that the Village of Alix Council accept the agenda with the following amendments:

Add: New Business:
c) Municipal Government Info Session with Alix MAC School
d) BDO Presentation to Council – 2016 Draft Financial Statements

Committee Reports:
b) Alix Nature Trail Society – Councillor Fehr
c) Battle River Rural Crime Watch – Councillor Fehr

Correspondence and Information:
c) Railway Safety Week

CARRIED

Minutes: a) Regular Meeting – March 15, 2017

Resolution #064/17: Moved by Councillor Christensen that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 15, 2017, be accepted as presented.

CARRIED

Delegation: a) Alix Library Board – Annual Report

Mr. Charles Andrews and Ms. Terry Holdstock representing the Alix Library Board entered the meeting at 7:05 P.M.

Presentation – Alix Public Library 2016 Annual Report

Mr. Andrews and Ms. Holdstock retired from the meeting at 7:21 P.M.

Bylaws: a) Bylaw #424/16 – Second and Third Reading

Resolution #065/17: Moved by Councillor Fehr that the Village of Alix Council give second reading to Bylaw #424/16 being a bylaw to authorize the Mayor and Chief Administrative Officer to execute an agreement with ATCO Gas and Pipelines Ltd., to renew an agreement with, and to confer a franchise on the Company to deliver natural gas to customers within the municipality.

CARRIED

Resolution #066/17: Moved by Councillor Peterson that the Village of Alix Council give third and final reading to Bylaw #424/16.

CARRIED

Unfinished Business: a) Date Change of Budget Input Meeting

Resolution #067/17: Moved by Councillor Widmann that the Village of Alix Council amend Resolution #053/17 from the March 15, 2017 Regular Council Meeting to change the date of the Budget Input Meeting to April 12, 2017.

CARRIED

New Business: a) Reappointment of Alix Library Board Members

Resolution #068/17: Moved by Councillor Fehr that the Village of Alix Council approve the recommendations of the Alix Library Board to reappoint the following members:

Dwight Nagel Diane Klassen Charles Andrews

CARRIED

b) Alix Lions Club Request Permission – Cenotaph Bench Purchase

Resolution #069/17: Moved by Councillor Christensen that the Village of Alix Council give permission to the Alix Lions Club to install a bench at the cenotaph prior to July 1st, 2017.

CARRIED

c) Municipal Government Info Session with Alix MAC School

Mayor Nelson informed Council of the information session she is hosting at the Village of Alix Council Chambers on Monday, April 10th at 11:30 A.M. for the grade six class from Alix MAC School.

d) BDO Presentation to Council – 2016 Draft Financial Statements

Resolution #070/17: Moved by Councillor Widmann that the Village of Alix Council schedule a Special Meeting for the BDO Presentation to Council of the 2016 draft financial statements on Thursday, April 20, 2017 at 7:00 P.M. unless a prior date can be arranged.

CARRIED

Financial Reports: None

Committee Reports: a) Red Deer River Municipal Users Group – Councillor Christensen

b) Alix Nature Trail Society Report – Councillor Fehr

c) Battle River Rural Crime Watch – Councillor Fehr

Resolution #071/17: Moved by Councillor Peterson that the Village of Alix Council accept Committee Reports (a) through (c) as presented.

CARRIED

Administration Reports: a) Director of Corporate Services

b) Acting Director of Public Works

c) Acting Recreation Coordinator

d) Chief Administrative Officer

Resolution #072/17: Moved by Councillor Fehr that the Village of Alix Council accept the Administration Reports for information.

CARRIED

Correspondence and
Information:

- a) Alberta Municipal Affairs – Copy of Letter to Town of Olds – Grant Approval
- b) April 26, 2017 – Date set for Residents Meetings with Municipal Inspectors
- c) CP Rail Safety Week – April 24 – 30, 2017

Resolution #073/17: Moved by Councillor Christensen that the Village of Alix Council and community proclaim national Rail Safety Week, to be held from April 24 – April 30, 2017.

CARRIED

Resolution #074/17: Moved by Councillor Peterson that the Village of Alix Council accept Correspondence Items (a) through (c) for information.

CARRIED

In-Camera: None

Adjournment:

Resolution #075/17: Moved by Councillor Christensen that this Regular Meeting of the Village of Alix Council be adjourned at 8:12 P.M.

CARRIED

Mayor

Chief Administrative Officer

DRAFT

Minutes of the Special Meeting of the Village of Alix Council, held on Wednesday, April 12, 2017 at 7:00 P.M. in the Alix Community Hall.

Present: Mayor Arlene Nelson, Councillors Rob Fehr, Curt Peterson, Gordon Christensen and Jody Widmann

Also Present: Troy Jenkins, Chief Administrative Officer
Tanya Meston, Director of Corporate Services

Call to Order: Mayor Nelson called the meeting to order at 7:05 P.M.

Amendments/Deletions to Agenda: Mayor Nelson called for amendments to the agenda.

Approval of Agenda:

Resolution #076/17: Moved by Councillor Fehr that the Village of Alix Council accept the agenda as presented.

CARRIED

New Business: a) 2017 Budget Input/Ideas

Twenty-two residents presented input, ideas, and suggestions to Council for consideration for the Village of Alix 2017 Budget.

Adjournment:

Resolution #077/17: Moved by Councillor Christensen that this Special Meeting of the Village of Alix Council be adjourned at 7:45 P.M.

CARRIED

Mayor

Chief Administrative Officer



Workers'
Compensation
Board

Alberta

Corporate Communications

9925 - 107 Street
PO Box 2415
Edmonton, Alberta T5J 2S5

Tel: (780) 498-8680
Fax: (780) 498-7875
WCB website: www.wcb.ab.ca

March 20, 2017



Dear Mayors, Reeves and Councillors:

RE: April 28 - National Day of Mourning

On April 28, we all come together to remember the workers who were killed, injured or disabled at work.

In 2016, we lost 144 women and men to workplace injury or illness in Alberta.

To remember them, we have developed a memorial poster (enclosed) in recognition of the day. This poster will appear at workplaces, public places and in ceremonies across the province as a remembrance and a tribute to the workers killed or injured on the job, and a reminder that we need to work together to make workplaces safer.

We have also included a small vinyl sticker to provide a tangible reminder of the significance of April 28. If you are interested in distributing them to visitors, we would be happy to provide you with a supply.

We ask that you display the poster and use it in any events marking Day of Mourning.

If you have any questions, need stickers or additional posters, please contact Dina DaSilva, WCB Corporate Communications at 780-498-8616 or dina.dasilva@wcb.ab.ca.

We will be lowering our flags to half-mast on April 28. We invite you to join us in marking this important day by doing the same.

Respectfully,

A handwritten signature in black ink that reads 'Dayna Therien'.

Dayna Therien
Director of Corporate Communications
WCB-Alberta

Encl.

Tanya Meston

From: SV-SF-CSOS [no-reply-aucune-reponse@hrsdc-rhdcc.gc.ca]
Sent: Tuesday, April 11, 2017 12:05 PM
To: Tanya Meston
Subject: Canada Summer Jobs Application / Agreement

*****This is a system generated e-mail. Please do not reply*****

2017/04/11

Tanya Meston
Village of Alix
BOX 87
VILLAGE OF ALIX AB T0C 0B0

Project Number: # 014821524

Subject: Canada Summer Jobs Application/Agreement

Sir or Madam:

We are pleased to inform you that we have approved your Canada Summer Jobs application for funding.

Please note that the amount we have approved for funding may differ from the amount you requested in your application. Attached you will find additional details on the approved job(s), duration of work and funding by consulting the enclosed signed "Calculation of Approved Canada Summer Jobs Contribution" document. If, for any reason, the conditions under which you proposed to hire the student(s) have changed, please advise me immediately.

Below are details about the documents that will be required as part of your agreement:

1. The signed "**Calculation of Approved Canada Summer Jobs Contribution**" document indicates the maximum amount of contribution funds available for this agreement. Only costs you incur for the period indicated are eligible for reimbursement. You are responsible for any costs you incur outside the agreement's start and end dates.
2. The **Employer Employee Declaration** form is used to validate the eligibility of the student you have hired, it must be completed and signed by both, you and the student on the first day of work. You are required to submit this document within seven days of the student beginning employment. It must be mailed in a sealed envelope and addressed to me at the address below. This form should never be submitted to us by email or fax as it contains personal information. **No advance or payment will be provided until Service Canada has received the Employer Employee Declaration form.**
3. The "**Are You In Danger?**" brochure provides a very important message concerning health and safety, and discuss it with them as part of their initial orientation. This discussion will be in addition to your workplace-specific health and safety orientation and training. Be sure to give all students a copy of this brochure.
4. The **Career Tool Factsheet** is an easy-to-use, web-based search tool that provides detailed information about the benefits of working in various occupations and helps students determine the education and training they need to pursue to get quality jobs. Be sure to give all students a copy of the Career Tool Factsheet.