

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 2, 2018 at 7:00 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 7:00 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #098/18: Moved by Councillor Soltermann that the Village of Alix Council accept the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – April 18, 2018
- Resolution #099/18: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 18, 2018, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: a) Intermunicipal Development Plan - Bylaw #433/18 – Request for Decision 18-22
- Resolution #100/18: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Bylaw #433/18, being a Bylaw of the Village of Alix to adopt the Village of Alix/Lacombe County Intermunicipal Development Plan and that the Public Hearing regarding Bylaw #433/18 is hereby set for June 6, 2018 at 6:45 P.M. to be held at 4849 – 50 Street, Alix, Alberta.
CARRIED
- b) Cannabis Definitions - Bylaw #432/18 – Request for Decision from Parkland Community Planning Services
- Resolution #101/18: Moved by Councillor Soltermann that the Village of Alix Council give first reading to Bylaw #432/18, being a Bylaw of the Village of Alix to amend Land Use Bylaw #396/11 by adding Cannabis Definitions and that the Public Hearing regarding Bylaw #432/18 is hereby set for June 6, 2018 at 7:00 P.M. to be held at 4849 – 50 Street, Alix, Alberta.
CARRIED
- Unfinished Business: a) Regional Assessment Review Board Agreement and Bylaw #431/18 – Request for Decision 18-23
- Resolution #102/18: Moved by Councillor Besuijen that the Village of Alix Council give second reading to the Regional Assessment Review Board Bylaw #431/18 being a bylaw to establish a Regional Assessment Review Board.
CARRIED
- Resolution #103/18: Moved by Councillor Gilliat that the Village of Alix Council give third and final reading to Bylaw #431/18.
CARRIED

Resolution #104/18: Moved by Councillor Besuijen that the Village of Alix Council enter into Amending Agreement #2 with the City of Red Deer for the purpose of supplying Regional Assessment Review Services.

CARRIED

New Business: a) Health and Safety Policy No. 37 – Request for Decision 18-21

Resolution #105/18: Moved by Councillor Soltermann that the Village of Alix Council approve Health and Safety Policy No. 37 as presented.

CARRIED

b) Budget Amendments and Mill Rate Bylaw #434/18 – Request for Decision 18-20

Councillor Soltermann requested a recorded vote for resolutions regarding approval of the operating and capital budgets as well as resolutions relating to Tax Bylaw #434/18.

Resolution #106/18: Moved by Councillor Gilliat that the Village of Alix Council approve the 2018 Operating and Capital Budgets as presented.

In Favor: Councillors Besuijen, Cole, Fehr and Gilliat
Opposed: Councillor Soltermann

CARRIED

Resolution #107/18: Moved by Councillor Besuijen that the Village of Alix Council give first reading to Property Tax Bylaw #434/18, being a bylaw to authorize Council to impose a tax in respect of property in the Municipality for the year 2018.

In Favor: Councillors Besuijen, Cole, Fehr and Gilliat
Opposed: Councillor Soltermann

CARRIED

Resolution #108/18: Moved by Councillor Gilliat that the Village of Alix Council give second reading to Bylaw #434/18.

In Favor: Councillors Besuijen, Cole, Fehr and Gilliat
Opposed: Councillor Soltermann

CARRIED

Resolution #109/18: Moved by Councillor Cole that the Village of Alix Council give permission for third and final reading of Bylaw #434/18 on this day.

In Favor: Councillors Besuijen, Cole, Fehr, Gilliat and Soltermann

CARRIED UNANIMOUSLY

Resolution #110/18: Moved by Councillor Besuijen that the Village of Alix Council give third and final reading to Bylaw #434/18.

In Favor: Councillors Besuijen, Cole, Fehr and Gilliat
Opposed: Councillor Soltermann

CARRIED

Resolution #111/18: Moved by Councillor Cole that the Village of Alix apply for a Federal Gas Tax Grant for the paving of Railway Avenue.

CARRIED

- Financial Reports: None
- Committee Reports: a) Lacombe Regional Emergency Management Agency (LREMA) – Councillor Fehr
- Resolution #112/18: Moved by Councillor Cole that the Village of Alix Council approve Councillor Gilliat to attend the Council's Role in Strategic Planning workshop on May 25, 2018.
CARRIED
- Resolution #113/18: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Report as presented.
CARRIED
- Administrative Reports: None
- Correspondence and Information: a) Alberta Municipal Affairs – Compliance with Ministerial Order MSL: 012/18
- Resolution #114/18: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Item (a) for information.
CARRIED
- In-Camera: None
- Adjournment:
- Resolution #115/18: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 9:12 P.M.
CARRIED

Mayor

Chief Administrative Officer