

Regular Meeting of the Village of Alix Council, to be held on
Wednesday, February 1, 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 – January 18, 2017
4. Delegation
5. Bylaws
6. Unfinished Business
 - a) Renaming Moonwalkers Building Contest
7. New Business:
 - a) Alix Shoppes – Request to demolish sidewalk adjacent to their building
 - b) Alix Shoppes – Request to extend deadline to end Easement Agreement
 - c) Waterline Repair Update
8. Financial Reports: None
9. Committee Reports:
 - a) Boomtown Trail – Councillor Widmann
 - b) Emergency Management Workshop – Councillor Fehr
 - c) Ag Society Meeting – Councillor Fehr
10. Administrative Reports
11. Correspondence and Information
12. In-camera:
 - a) Property Issue – sale
 - b) Legal Issue
13. Adjournment

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 18, 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 7:00 P.M.

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

Approval of Agenda:

Resolution #013/17: Moved by Councillor Peterson that the Village of Alix Council accept the agenda with the following amendments:

Add: New Business: c) Approval of Election of Officers – Alix Fire Department
Administrative Reports: c) Acting Recreation Coordinator
In Camera: c) Personnel

CARRIED

Minutes: a) Regular Meeting – January 4, 2017

Resolution #014/17: Moved by Councillor Fehr that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 4, 2017, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: None

New Business: a) Moonwalkers Equipment

Resolution #015/17: Moved by Councillor Christensen that the Village of Alix Council direct Administration to prepare bid documents and advertisements for disposal of the Moonwalkers equipment, setting a minimum acceptable bid amount as determined by Council.

CARRIED

b) Contest for the re-naming of the Moonwalkers Building

Resolution #016/17: Moved by Councillor Fehr that the Village of Alix Council direct Administration to organize a public wide contest for renaming the Moonwalkers building.

CARRIED

c) Approval of Election of Officers – Alix Fire Department

Resolution #017/17: Moved by Councillor Christensen that the Village of Alix Council approve the election of officers to the Alix Fire Department as follows:

Fire Chief: Darren Hiron
Deputy Chiefs: Kenny Henry and Corrie Anderson

CARRIED

Financial Reports: None

- Committee Reports: a) Battle River Rural Crime Watch – Councillor Fehr
- Resolution #018/17: Moved by Councillor Peterson that the Village of Alix Council accept the Committee Report for information.
CARRIED
- Administration Reports: a) Director of Corporate Services
b) Chief Administrative Officer
c) Acting Recreation Coordinator
- Resolution #019/17: Moved by Councillor Widmann that the Village of Alix Council accept the Administration Reports for information.
CARRIED
- Correspondence: a) Alberta Electoral Boundaries Commission
b) Lacombe County – December Enforcement Report
- Resolution #020/17: Moved by Councillor Fehr that the Village of Alix Council accept Correspondence Items (a) and (b) for information.
CARRIED
- In-Camera: a) Property Issue
b) Legal Issue
c) Personnel Issue
- Resolution #021/17: Moved by Councillor Peterson that the Village of Alix Council go “In Camera” at 7:26 P.M.
CARRIED
- Resolution #022/17: Moved by Councillor Widmann that the Village of Alix Council come “Out of Camera” at 8:51 P.M.
CARRIED
- Adjournment:
- Resolution #023/17: Moved by Councillor Christensen that this Regular Meeting of the Village of Alix Council be adjourned at 8:52 P.M.
CARRIED

Mayor

Chief Administrative Officer