

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 20, 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 #055/19: Moved by Councillor Cole that the Village of Alix Council accept the agenda with the following amendment:

Add: Closed Meeting: a) Intergovernmental Relations, FOIP s.21  
Re: Intermunicipal Collaboration Framework

CARRIED

Minutes: a) Regular Meeting – February 6, 2019

Resolution #056/19: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, February 6, 2019, be accepted as presented.

CARRIED

Delegation: a) Sharon Faszler – Re: Western Canadian Watercross Association

Ms. Sharon Faszler entered the meeting at 6:03 P.M.

Ms. Faszler retired from the meeting at 6:14 P.M.

Bylaws: a) Bylaw #446/19 – Traffic Bylaw

Council reviewed Part 2 of Traffic Bylaw #446/19.

Unfinished Business: None

New Business: None

Financial Reports: a) Year to Date 2019 Interim Budget

b) Cheque Listings – January 21 to February 13, 2019

c) Bank Reconciliation – January, 2019

Resolution #057/19: Moved by Councillor Besuijen that the Village of Alix Council accept the Financial Reports as presented.

CARRIED

Committee Reports: None

Administrative Reports: a) Chief Administrative Officer Report

b) Recreation Report

Resolution #058/19: Moved by Councillor Cole that the Village of Alix Council accept the Administrative Reports as presented.

CARRIED

Correspondence and  
Information:

- a) Alberta Municipal Affairs–Alberta Community Partnership Grant
- b) Fortis Alberta – 2019 Distribution Rates
- c) Municipal Climate Change Centre
- d) Parkland Airshed Management Zone
- e) Alix Wagon Wheel Museum – Thank You for Support

Resolution #059/19: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) through (e) for information.

CARRIED

Closed Meeting: a) FOIP Sec. 21 - Intergovernmental Relations

Resolution #060/19: Moved by Councillor Besuijen 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.

CARRIED

Resolution #061/19: Moved by Councillor Besuijen that the Village of Alix Council return to the Public Meeting at 8:11 P.M.

CARRIED

Adjournment:

Resolution #062/19: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:12 P.M.

CARRIED

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Mayor

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Chief Administrative Officer