

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 15, 2020 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 #086/20: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda with the following amendments:

Add: Bylaws: b) Utility Bylaw Amendment 457/20

Closed Meeting: a) FOIP Section 17 – Personal Privacy –  
RE: Human Resources

Committee Reports: b) Mayor COVID-19 Teleconference

CARRIED

Minutes: a) Regular Meeting – April 1, 2020

Resolution #087/20: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, April 1, 2020, be accepted as presented.

CARRIED

Delegation: None

Bylaws: a) Tax Penalties – Bylaw #455/20 – Request for Decision 20-19

Resolution #088/20: Moved by Councillor Besuijen that the Village of Alix Council give first reading to Bylaw #455/20 being a bylaw to amend Tax Penalties Bylaw #422/16.

CARRIED

Councillor Soltermann requested the vote be recorded.

Resolution #089/20: Moved by Councillor Soltermann that the Village of Alix offer a 10% discount to those who pay their current 2020 taxes by July 31, 2020.

In Favour: Councillors Besuijen, Cole and Soltermann  
Against: Mayor Fehr and Councillor Gilliat

CARRIED

Resolution #090/20: Moved by Councillor Cole to reconsider Resolution #089/20.

CARRIED

Resolution #091/20: Moved by Councillor Besuijen that Village of Alix Council direct Administration to draft a Bylaw offering a 10% discount to those who pay their current 2020 taxes by July 31, 2020.

CARRIED

- Resolution #092/20: Moved by Councillor Cole that the Village of Alix Council give second reading to Bylaw #455/20.  
CARRIED
- Resolution #093/20: Moved by Councillor Gilliat that the Village of Alix Council give permission for third and final reading to the Tax Penalties Bylaw #455/20 at this time.  
CARRIED UNANIMOUSLY
- Resolution #094/20: Moved by Councillor Gilliat that the Village of Alix Council give third and final reading to Bylaw #455/20.  
CARRIED
- b) Utility Bylaw Amendment 457/20
- Resolution #095/20: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Bylaw #457/20, being a bylaw to amend Utility Bylaw #421/16.  
CARRIED
- Resolution #096/20: Moved by Councillor Cole that the Village of Alix Council give second reading to Bylaw #457/20.  
CARRIED
- Resolution #097/20: Moved by Councillor Besuijen that the Village of Alix Council give permission for third and final reading to the Utilities Bylaw Amendment #457/20 at this time.  
CARRIED UNANIMOUSLY
- Resolution #098/20: Moved by Councillor Gilliat that the Village of Alix Council give third and final reading to Bylaw #457/20.  
CARRIED
- Unfinished Business: None
- New Business: a) Assessment Services Agreement – Request for Decision 20-16
- Resolution #099/20: Moved by Councillor Cole that the Village of Alix Council hereby renews the agreement with Wild Rose Assessment Services for municipal assessment services from April 1, 2020 to March 31, 2025. The contract will include the ability to extend the timeframe an additional five years to March 31, 2030 upon mutual agreement.  
CARRIED
- b) Fortis Streetlight Proposal – Request for Decision 20-17
- Resolution #100/20: Moved by Councillor Cole that the Village of Alix Council hereby authorizes Administration to proceed with Quotation Acceptance of the Fortis Alberta New Service proposal for two new streetlights on 53<sup>rd</sup> Avenue North.  
CARRIED
- c) 2020 – 2022 Operating Budget
- Closed Meeting: a) FOIP Section 17 – Personal Privacy – RE: Human Resources
- Resolution #101/20: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:33 P.M. to discuss FOIP Section 17, Personal Privacy - Re: Human Resources.  
CARRIED

- Resolution #102/20: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 8:13 P.M.  
CARRIED
- Resolution #103/20: Moved by Councillor Cole that the Village of Alix Council approves the 2020 – 2022 operating budget as presented.  
CARRIED
- d) 2020 Property Tax Bylaw #456/20
- Resolution #104/20: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Bylaw #456/20 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Alix for the 2020 taxation year.  
CARRIED
- Resolution #105/20: Moved by Councillor Cole that the Village of Alix Council give second reading to Bylaw #456/20.  
CARRIED
- Resolution #106/20: Moved by Councillor Gilliat that the Village of Alix Council give permission for third and final reading to the 2020 Property Tax Bylaw #456/20 at this time.  
CARRIED UNANIMOUSLY
- Resolution #107/20: Moved by Councillor Besuijen that the Village of Alix Council give third and final reading to Bylaw #456/20.  
CARRIED
- e) Alix Fiber to Home Project – Request for Decision 20-18
- Resolution #108/20: Moved by Councillor Gilliat that the Village of Alix Council hereby accepts the proposal by Missing Link Internet to make application for grant funding to Canadian Radio-Television and Telecommunications (CRTC) for the purpose of completing a fiber optic to home network for the Village of Alix as information.  
CARRIED
- Financial Reports:
- a) Accounts Payable Cheque Listing – March 18, 2020 – April 1, 2020
- b) Bank Reconciliation – March 2020
- Resolution #109/20: Moved by Councillor Cole that the Village of Alix Council accept the Financial Reports as presented.  
CARRIED
- Committee Reports:
- a) Lacombe Foundation Board Meeting – Councillor Gilliat
- b) Mayor COVID-19 Teleconference – Mayor Fehr
- Resolution #110/20: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Reports as presented.  
CARRIED

Administrative Reports: a) Chief Administrative Officer Report

b) Alix Recreation Report

c) Emergency Management Committee

Resolution #111/20: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as amended.

CARRIED

Correspondence and Information:

a) Municipal Governance During the COVID-19 Outbreak – April 3, 2020

b) Government of Alberta – Utility Payment Deferral – Electricity and Natural Gas

c) Municipal Governance During the COVID-19 Outbreak – April 9, 2020

d) Fortis Alberta – COVID-19 Update

e) COVID-19 Response – Permitting and Approvals, Carrier and Vehicle Safety Branch

Resolution #112/20: Moved by Councillor Cole that the Village of Alix Council accept Correspondence Items (a) through (e) for information.

CARRIED

Adjournment:

Resolution #113/20: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:44 P.M.

CARRIED

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Mayor

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Chief Administrative Officer