

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 15, 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 #124/19: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented. CARRIED
- Minutes: a) Regular Meeting – May 1, 2019
- Resolution #125/19: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, May 1, 2019, be accepted as presented. CARRIED
- Delegation: a) Louie Humbke – Re: Frozen Water Line – 6:10 P.M.
Mr. Louie Humbke entered the meeting at 6:11 P.M.
Mr. Humbke retired from the meeting at 6:27 P.M.
- Bylaws: a) Bylaw #446/19 – Traffic Bylaw – Request for Decision 19-17
- Resolution #126/19: Moved by Councillor Besuijen that the Village of Alix Council give third and final reading to the Village of Alix Traffic Bylaw #446/19 as amended. CARRIED
- b) Bylaw #446/19 – Traffic Bylaw – Request for Decision 19-19
- Resolution #127/19: Moved by Councillor Cole that the Village of Alix Council hereby sets the property commonly known as the Alix MAC School as a Playground Zone, making it subject to the same days and times of reduced speed as all other Playground Zones within the Village of Alix. CARRIED
- Resolution #128/19: Moved by Councillor Cole that the Village of Alix Council hereby sets the hours for reduced speed in Playground Zones within the Village Corporate Limits as Monday to Sunday, 7:30 A.M. to 9:00 P.M. every day of the year. CARRIED
- c) Bylaw #447/19 – Tax Rate Bylaw – Request for Decision 19-20
- Resolution #129/19: Moved by Councillor Gilliat that the Village of Alix Council approve the 2019 Multi -Year Capital Budget as amended. CARRIED
- Resolution #130/19: Moved by Councillor Besuijen that the Village of Alix Council approve the 2019 Operating Budget as presented. CARRIED

Resolution #131/19: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Tax Rate Bylaw #447/19, being a bylaw to authorize Council to impose a tax in respect of property in the Municipality for the year 2019.

CARRIED

Resolution #132/19: Moved by Councillor Cole that the Village of Alix Council give second reading to Bylaw #447/19.

CARRIED

Resolution #133/19: Moved by Councillor Soltermann that the Village of Alix Council give permission for third and final reading of Bylaw #447/19 on this day.

CARRIED UNANIMOUSLY

Resolution #134/19: Moved by Councillor Besuijen that the Village of Alix Council give third and final reading to Bylaw #447/19.

CARRIED

Unfinished Business: None

New Business: a) Tax Recovery – Request for Decision 19-16

Resolution #135/19: Moved by Councillor Gilliat that the Village of Alix Council hereby approve the presented Terms and Conditions of Sale for the 2019 Public Auction, attached, to and becoming part of these minutes.

CARRIED

Resolution #136/19: Moved by Councillor Cole that the Village of Alix Council resolves that the 2019 Public Auction for the purpose of tax recovery will be held on Wednesday, October 23, 2019 at 9:00 A.M. at the Municipal Office located at 4849 – 50 Street, Alix, Alberta.

CARRIED

Resolution #137/19: Moved by Councillor Besuijen that the Village of Alix Council set reserve bids for the 2019 Public Auction as follows:

Lot 30, Block 2, Plan XXX (RN30)	\$84,530
Lot 12, Block 3, Plan XXX (RN30)	\$31,380
Lot 11A, Block F, Plan 825TR	\$82,580
Lot A, Plan 4677RS	\$223,810
Lot 21, Block 2, Plan 792 2552	\$207,690

CARRIED

b) Water Service Connections – Request for Decision 19-18

Resolution #138/19: Moved by Councillor Cole that the Village of Alix Council offer to pay one third of the expense associated with correcting the water service line connections of the properties located at 5219 – 47 Street and 5223 – 47 Street, Alix.

CARRIED

Financial Reports: a) Year to Date Budget Report

b) Bank Reconciliation – April 2019

b) Cheque Listing – April 17 – May 9, 2019

- Resolution #139/19: Moved by Councillor Cole that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Highway 12/21 Regional Water Commission – Councillor Soltermann
b) Lacombe Regional Solid Waste Commission – Councillor Gilliat
- Resolution #140/19: 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) Recreation Report
- Resolution #141/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED
- Correspondence and Information: a) Alix Wagon Wheel Museum
b) Lacombe County Fire Service – Response Types
c) Red Deer River Municipal User Group – March 21, 2019 Regular Meeting Minutes
d) CN – Annual Vegetation Management Program
e) Sidewalks Canada – Trip Hazard Removal Specialists
- Resolution #142/19: Moved by Councillor Besuijen that the Village of Alix Council accept Correspondence Items (a) through (e) for information.
CARRIED
- Closed Meeting: a) FOIP Sec. 21 – Intergovernmental Relations – Intermunicipal Collaboration Framework
- Resolution #143/19: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:59 P.M. to discuss FOIP Section 21, Intergovernmental Relations Re: Intermunicipal Collaboration Framework.
CARRIED
- Resolution #144/19: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 8:33 P.M.
CARRIED
- Adjournment:
- Resolution #145/19: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:34 P.M.
CARRIED