

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 4, 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 #194/19: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.  
CARRIED
- Minutes: a) Regular Meeting – August 7, 2019
- Resolution #195/19: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, August 7, 2019 be accepted as presented.  
CARRIED
- Delegation: None
- Bylaws: a) Cemetery Bylaw #448/19
- Resolution #196/19: Moved by Councillor Cole that the Village of Alix Council give second reading to Cemetery Bylaw #448/19.  
CARRIED
- Resolution #197/19: Moved by Councillor Gilliat that the Village of Alix Council give third and final reading to Cemetery Bylaw #448/19.  
CARRIED
- b) Fee Schedule Bylaw #449/19 – Request for Decision 19-30
- Resolution #198/19: Moved by Councillor Cole that the Village of Alix Council give first reading to Fee Schedule Bylaw #449/19 being a bylaw to charge fees for services provided by the Village of Alix to the Public.  
CARRIED
- Resolution #199/19: Moved by Councillor Besuijen that the Village of Alix Council give second reading to Fee Schedule Bylaw #449/19.  
CARRIED
- Unfinished Business: a) 4705 45 Avenue Property Sale – Request for Decision 19-32
- Resolution #200/19: Moved by Councillor Soltermann that the Village of Alix Council direct administration to have an asbestos test done on the mobile unit at 4705 45 Avenue before year end and bring the results back for Council review.  
CARRIED
- New Business: a) Video Surveillance Policy #40 – Request for Decision 19-31
- Resolution #201/19: Moved by Councillor Besuijen that the Village of Alix Council hereby approves Video Surveillance Policy #40 as presented.  
CARRIED

- New Business: (cont.)    b) Mrs. Arlene Nelson-Dahl Letter of Request – Request for Decision 19-33
- Resolution #202/19:        Moved by Councillor Gilliat that the Village of Alix Council accepts the request of Mrs. Nelson-Dahl for Special Circumstances as information.  
CARRIED
- c) Waive Tax Penalty – Request for Decision 19-34
- Resolution #203/19:        Moved by Councillor Cole that the Village of Alix Council hereby waives the following tax penalties;
- |                |          |
|----------------|----------|
| Tax Roll 7700  | \$225.18 |
| Tax Roll 45700 | \$310.17 |
- CARRIED
- Financial Reports:        None
- Committee Reports:      a) Alix Public Library – Councillor Gilliat
- b) Lacombe Regional Waste Services Commission – Councillor Gilliat
- Resolution #204/19:        Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.  
CARRIED
- Administrative Reports: None
- Correspondence and Information:    a) Alberta Health – Alberta Safe Beach Protocol
- b) Municipal Affairs – Grant Allocation Update
- c) Alberta Urban Municipalities Association – Grant Allocation Update
- d) Pure Elements – Animal Remains Disposal
- Resolution #205/19:        Moved by Councillor Besuijen that the Village of Alix Council accept Correspondence Items (a) through (d) for information.  
CARRIED
- Closed Meeting:         None
- Adjournment:
- Resolution #206/19:        Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:02 P.M.  
CARRIED

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Mayor

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Chief Administrative Officer