

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 5, 2019 at 6:00 P.M. in the Village of Alix Council Chambers.

- Present: Mayor Rob Fehr, Councillors, Edwin Cole, Barbara Gilliat and Vicki Soltermann
- Regrets: Tim Besuijen
- Also Present: Michelle White, Chief Administrative Officer
- Call to Order: Mayor Fehr called the meeting to order at 6:07 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #146/19: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented. CARRIED
- Minutes: a) Regular Meeting – May 15, 2019
- Resolution #147/19: Moved by Councillor Soltermann that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, May 15, 2019, be accepted as presented. CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: a) 5404 – 49 Avenue Utility Bill – Request for Decision 19-22
- Resolution #148/19: Moved by Councillor Soltermann that the Village of Alix Council resolves that the Village will waive the March and April utility bills for 5404 49th Avenue due to frozen water lines during that time. DEFEATED
- New Business: a) Mutual Aid Agreement – Request for Decision 19-21
- Resolution #149/19: Moved by Councillor Cole that the Village of Alix Council hereby enters into an agreement with Lacombe County for the purpose of Water and Wastewater Operator Mutual Aid. CARRIED
- b) Road Maintenance Agreement – Request for Decision 19-23
- Resolution #150/19: Moved by Councillor Gilliat that the Village of Alix Council hereby agrees to enter into a Road Maintenance Agreement as amended with Lacombe County from June 1, 2019 to December 31, 2019. CARRIED
- c) Public Participation Plan
- Resolution #151/19: Moved by Councillor Soltermann that the Village of Alix Council hereby approves the Public Participation Plan and community survey regarding Strategic Plan Goals as presented. CARRIED

- Financial Reports: None
- Committee Reports:
- a) Lacombe Foundation – Councillor Gilliat
 - b) Lacombe Foundation Strategic Business Planning Session – Councillor Gilliat
 - c) Alix Public Library - Councillor Gilliat
 - d) Lacombe Regional Waste Services Commission - Councillor Gilliat
 - e) Parkland Regional Library Board - Councillor Gilliat
 - f) Alix Public Library - Councillor Gilliat
- Resolution #152/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.
CARRIED
- Administrative Reports: None
- Correspondence and Information:
- a) Lacombe County Notice of Subdivision Application
 - b) Alix Agricultural Society Rodeo
- Resolution #153/19: Moved by Councillor Cole that the Village of Alix Council will sponsor the 2019 Alix Agricultural Society Rodeo for \$1,000.00.
CARRIED
- c) AUMA Villages West Update
 - d) Lacombe County Quarterly Enforcement Activity Report
 - e) ATCO Municipal Infrastructure & Programs 2019
 - f) Alix Library Board Agenda – May 14, 2019
- Resolution #154/19: Moved by Councillor Soltermann that the Village of Alix Council accept Correspondence Items (a) and (c) through (f) for information.
CARRIED
- Closed Meeting:
- a) FOIP Sec. 25 – Economic Interest of the Public Body – Water Truck
 - b) FOIP Sec. 17 – Personal Privacy – Alix Public Library Board Expressions of Interest
- Resolution #155/19: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:12 P.M. to discuss FOIP Section 25, Economic Interest of the Public Body re: water truck and FOIP Section 17, Personal Privacy re: Alix Public Library Board Expressions of Interest.
CARRIED
- Resolution #156/19: Moved by Councillor Gilliat the Village of Alix Council return to the Public Meeting at 7:33 P.M.
CARRIED

Resolution #157/19: Moved by Councillor Cole that the Village of Alix Council authorize administration to list the Village owned 1981 International truck for sale at the price of \$5,000.00 plus GST.

CARRIED

Resolution #158/19: Moved by Councillor Soltermann that the Village of Alix Public Library Board hereby consists of the following members: Barb Gilliat, John Ireland and Michelle Guevremont plus the following Alix Public Library Board appointments;

Diane Klassen	1 year term
Cathy Perry	2 year term
Ron McIntosh	3 year term
Nikoletta Kallos	1 year term
Lisa Honish	1 year term
Terry Fehr	2 year term

CARRIED

Resolution #159/19: Moved by Councillor Gilliat that the Village of Alix Council accepts the resignation of Dwight Nagel from the Alix Public Library Board.

CARRIED

Adjournment:

Resolution #160/19: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:37 P.M.

CARRIED

Mayor

Chief Administrative Officer