

Minutes of the Organizational Meeting of the Village of Alix Council, held on Wednesday, October 2, 2019 in the Village of Alix Council Chambers at 6:00 P.M.

- Present: Mayor Fehr, Councillors Tim Besuijen, Edwin Cole, Barbara Gilliat and Vicki Soltermann
- Also Present: Michelle White, Chief Administrative Officer
- Call to Order: Michelle White, Chief Administrative Officer called the meeting to order at 6:00 P.M.
- Election of Mayor: Michelle White, Chief Administrative Officer, called for nominations for the position of Mayor of the Village of Alix for the first time. Councillor Cole nominated Councillor Fehr for the position of Mayor.
- Councillor Fehr allowed his name to stand for the position of Mayor.
- Michelle White, Chief Administrative Officer, called for nominations for the position of Mayor for the second time.
- Michelle White, Chief Administrative Officer, then called for nominations a third and final time. Hearing none:
- Michelle White, Chief Administrative Officer, then declared Councillor Fehr, Mayor of the Village of Alix by acclamation.
- Mayor Fehr assumed the Chair for the remainder of the Organizational Meeting.
- Election of Deputy Mayor: Mayor Fehr called for nominations for the position of Deputy Mayor for the Village of Alix, for the first time.
- Councillor Cole nominated Councillor Besuijen for the position of Deputy Mayor of the Village of Alix.
- Councillor Besuijen allowed his name to stand for the position of Deputy Mayor.
- Mayor Fehr called for nominations for the position of Deputy Mayor for the second time.
- Mayor Fehr called for nominations for the position of Deputy Mayor for a third and final time. Hearing none:
- Resolution #218/19: Moved by Mayor Fehr that nominations cease. CARRIED
- Mayor Fehr then declared Councillor Besuijen Deputy Mayor of the Village of Alix.
- Signing Authority:
- Resolution #219/19: Moved by Councillor Gilliat that Mayor Fehr or Deputy Mayor Besuijen and Chief Administrative Officer Michelle White or Director of Corporate Services Tanya Meston, be appointed as signing officers for the Village of Alix and all Village of Alix Servus Credit Union accounts. CARRIED
- Appointment of Auditor:
- Resolution #220/19: Moved by Councillor Cole that the Village of Alix Council appoint BDO Canada LLP as the Auditors for the Village of Alix for 2019. CARRIED
- Appointment of Fire Chief:
- Resolution #221/19: Moved by Councillor Besuijen that the Village of Alix Council appoint Darren Hiron as the Fire Chief for the Village of Alix. CARRIED

Appointment of
Development Officer:

Resolution #222/19: Moved by Councillor Soltermann that the Village of Alix Council appoint the Director of Corporate Services, Tanya Meston, as the Development Officer for the Village of Alix.

CARRIED

Appointment of
F.O.I.P. Officer:

Resolution #223/19: Moved by Councillor Cole that the Village of Alix Council appoint the Director of Corporate Services, Tanya Meston, as the F.O.I.P. Officer for the Village of Alix.

CARRIED

Appointments to Boards
Commissions and Committees:

VILLAGE OF ALIX

APPOINTMENT OF COMMITTEES AND DELEGATES - 2019/20

Section 1 - General Government

A. Parkland Community Planning Services

Delegate: Councillor Soltermann
Alternate: Deputy Mayor Besuijen

B. Municipal Planning Commission

Delegates: Mayor Fehr
Deputy Mayor Besuijen
Councillor Soltermann

C. Intermunicipal Development Plan Committee

Delegate: Deputy Mayor Besuijen, Councillor Gilliat
Alternate: Councillor Soltermann

D. Intermunicipal Collaboration Framework Committee

Delegate: Deputy Mayor Besuijen, Councillor Gilliat
Alternate: Councillor Soltermann

Section 2 - Protection and Health

A. Disaster Services

Director: Katte Felt
Deputy Director: Janene Anderson

B. Lacombe Regional Emergency Management Committee

Delegate: Councillor Cole
Alternate: Mayor Fehr

C. Regional Fire Services Committee

Delegate: Mayor Fehr
Alternate: Councillor Cole
Fire Chief
Deputy Fire Chief
CAO

D. Bashaw R.C.M.P. Detachment Community Consultative Group

Delegate: Councillor Cole
Alternate: Mayor Fehr

E. Lacombe Foundation

Delegate: Councillor Gilliat
Alternate: Councillor Soltermann

F. Alix Fire Department

Delegate: Mayor Fehr
Alternate: Councillor Cole

G. Alix Family and Community Support Services

Delegate: Councillor Cole

Section 3 - Transportation, Water and Sanitation

A. Lacombe Regional Waste Services Commission/
Central Waste Management Commission

Delegate: Councillor Gilliat
Alternate: Councillor Soltermann

B. Railway Advisory Committee

Delegate: Mayor Fehr
Alternate: Councillor Cole

C. Hwy 12/21 Water Commission

Delegates: Deputy Mayor Besuijen, Councillor Soltermann
Alternate: Councillor Cole
CAO

D. Red Deer River Municipal Users Group

Delegate: Deputy Mayor Besuijen
Alternate: Mayor Fehr

E. Buffalo Lake Management Team

Delegate: Councillor Soltermann
Alternate: Deputy Mayor Besuijen

Section 4 - Recreation and Culture

A. Alix Public Library

Delegate:	Councillor Gilliat	
Public at Large:	Diane Klassen (1)	Michelle Guevremont (2)
	Terry Fehr (2)	Ron McIntosh (3)
	John Ireland (1)	Nikoletta Kallos (1)
	Lisa Honish (1)	

B. Parkland Regional Library

Delegate: Councillor Gilliat
Alternate: Mayor Fehr

C. Alix Arena Association

Delegate: Mayor Fehr
Alternate: Councillor Cole

Section 5 - Rahr/Village Relations Committee

Delegates: Councillor Gilliat
Councillor Soltermann
CAO

Resolution #224/19: Moved by Councillor Gilliat that the Village of Alix Council approve the above Committees, Delegates and Liaisons.

CARRIED

Appointment of
Financial Institution:

Resolution #225/19: Moved by Councillor Besuijen that the Village of Alix Council appoint the Servus Credit Union – Alix Branch as the Financial Institution for the Village of Alix.

CARRIED

Establish Civic Address
of Municipal Office:

Resolution #226/19: Moved by Councillor Cole that the Village of Alix Council name 4849 – 50 Street as the Village of Alix Municipal Office.

CARRIED

Establish Regular Council
Meeting Time:

Resolution #227/19: Moved by Councillor Besuijen that regular meetings of the Village of Alix Council be held in accordance with section 6.2 of Bylaw #423/16 commencing at 6:00 P.M.

CARRIED

Councillor Information
Forms:

a) Handout

Administration distributed information collection sheets to Council members to be filled out and returned.

Adjournment:

Resolution #228/18: Moved by Councillor Gilliat that this organizational meeting of the Village of Alix Council be adjourned at 6:28 P.M.

CARRIED

Mayor

Chief Administrative Officer