

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, July 3, 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 #171/19: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:

Delete: Delegation: a) Sgt Bruce Holliday

CARRIED

Minutes: a) Regular Meeting – June 19, 2019

Resolution #172/19: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, June 19, 2019, be postponed to the August 7, 2019 Village Council meeting.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: None

New Business: a) Bookkeeper Policy – Request for Decision 19-25

Resolution #173/19: Moved by Councillor Soltermann that the Village of Alix Council hereby repeals Policy No. 15: Authority for Bookkeeper to Access Documentations.

CARRIED

b) Municipal Reserve Lot – Request for Decision 19-26

Resolution #174/19: Moved by Councillor Besuijen that the Village of Alix Council accepts Municipal Reserve Lot Request for Decision 19-26 as information.

CARRIED

Financial Reports: None

Committee Reports: a) Alix Family and Community Support Services – Councillor Cole

Resolution #175/19: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Report as presented.

CARRIED

Administrative Reports: a) Public Works Report

b) Grounds Keeper Report

Resolution #176/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports as presented.

CARRIED

Correspondence and Information:

a) Red Deer/Lacombe Rural Crime Watch – Crown Prosecutor Presentation

b) Alberta Municipal Affairs – News Release on Liquor Rules

c) Lacombe County – Rural Municipalities Association Convention

d) Alberta Ombudsman

e) Request for Appeal – Louie Humbke

Resolution #177/19: Moved by Councillor Soltermann that the Village of Alix Council accept Correspondence Items b) through e) for information.

CARRIED

Resolution #178/19: Moved by Councillor Gilliat that Mayor Fehr and Councillor Cole attend the Crown Prosecutor presentation as representatives of the Village of Alix.

CARRIED

Closed Meeting: a) FOIP Sec. 25 – Economic Interests of a Public Body – Lot 12MR, Block 3, Plan 792 2552.

Resolution #179/19: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 6:42 P.M. to discuss FOIP Section 25, Economic Interests of a Public Body Re: Lot 12MR, Block 3, Plan 792 2552.

CARRIED

Resolution #180/19: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 6:51 P.M.

CARRIED

Resolution #181/19: Moved by Councillor Soltermann that the Village of Alix Council hereby sets the purchase price of Lot 12MR, Block 3, Plan 792 2552 at \$30,000 plus GST. The purchaser would be responsible for any costs associated with removal of the municipal reserve. Should the municipal reserve be successfully lifted from the lot, the purchaser would also be responsible for land transfer costs.

CARRIED

Adjournment:

Resolution #182/19: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 6:52 P.M.

CARRIED

Mayor

Chief Administrative Officer