

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, July 25, 2018 at 7:00 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 7:00 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #173/18: Moved by Councillor Gilliat that the Village of Alix Council accept the agenda as amended:
Add: Unfinished Business: 6 (a) Medical Clinic
CARRIED
- Minutes: a) Regular Meeting – June 20, 2018
- Resolution #174/18: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, June 20, 2018, be accepted as presented.
CARRIED
- b) Special Meeting – July 10, 2018
- Resolution #175/18: Moved by Councillor Cole that the Minutes of the Special Meeting of the Village of Alix Council held on Tuesday, July 10, 2018, be accepted as presented.
CARRIED
- Delegation: a) Dale Russell – land use discussion
Mr. Dale Russell entered the meeting at 7:03P.M.
Mr. Dale Russell retired from the meeting at 7:20 P.M.
- Bylaws: a) Bylaw #435/18 – Land Use Bylaw Amendment
- Resolution #176/18: Moved by Councillor Cole that the Village of Alix Council give first reading to Bylaw #435/18, being a bylaw of the Village of Alix to amend Land Use Bylaw 396/11.
CARRIED
- Resolution #177/18: Moved by Councillor Besuijen that the Public Hearing regarding Bylaw #435/18 is hereby set for August 15, 2018 at 5:45 P.M. to be held at 4849 50th Street, Alix, Alberta.
CARRIED
- b) Bylaw #436/18 – Municipal Assessor Bylaw
- Resolution #178/18: Moved by Councillor Besuijen that the Village of Alix Council give first reading to Bylaw #436/18, being a Bylaw of the Village of Alix to appoint a Municipal Assessor.
CARRIED

- Resolution #179/18: Moved by Councillor Gilliat that the Village of Alix Council give second reading to Bylaw #436/18, being a Bylaw of the Village of Alix to appoint a Municipal Assessor.
CARRIED
- Resolution #180/18: Moved by Councillor Soltermann that the Village of Alix Council give permission for third and final reading of Bylaw #436/18, being a Bylaw of the Village of Alix to appoint a Municipal Assessor.
CARRIED UNANIMOUSLY
- Resolution #181/18: Moved by Councillor Gilliat that the Village of Alix Council give third and final reading to Bylaw #436/18, being a Bylaw of the Village of Alix to appoint a Municipal Assessor.
CARRIED
- Unfinished Business: a) Medical Clinic
- Resolution#182/18: Moved by Councillor Gilliat that the Medical Clinic property, located at 4906 50 Street, be listed for \$20,000.00.
CARRIED
- New Business: a) M. Grimard – Letter of Concern RE: Lot Consolidation - Request for Decision 18-36
b) Alix Fire Department – Request for Windows
- Resolution #183/18: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the Alix Fire Department request for the installation of windows at the Fire Hall and will fund up to \$1,700 of the expense from the approved 2018 budget.
CARRIED
c) Alix Public Library – Request for Window – Request for Decision 18-37
- Resolution #184/18: Moved by Councillor Soltermann that the Village of Alix Council hereby approves the Alix Public Library request for the installation of an egress window at the 4928 50th Street up to the amount of \$1,800 upon receiving an engineering report in accordance with Policy 10/2006. Library Reserve funds are to be used for this expense.
CARRIED
- Financial Reports: a) Bank Reconciliation – June 30, 2018
b) Cheque Listings – June 20 – July 11, 2018
- Resolution #185/18: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Alix Public Library Board Meeting – Councillor Gilliat
b) Lacombe Foundation Board Meeting – Councillor Gilliat
c) Lacombe Regional Waster Services Commission – Councillor Gilliat

Resolution #186/18: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Reports as presented. CARRIED

Administrative Reports: a) Chief Administrative Officer's Report

Resolution#187/18: Moved by Councillor Soltermann that future Regular Meetings of Council will commence at 6 pm. CARRIED

b) Recreation Report

Resolution #188/18: Moved by Councillor Cole that the Village of Alix Council accept the Administrative Reports as presented. CARRIED

Correspondence and Information:

a) 2018 AUMA Fall Convention Information

b) 2018 AUMA Fall Convention – Meeting Opportunities

c) C. Berry – Utility Forgiveness Request

d) S. Faszler Public Concern Letter – July 5, 2018

e) S. Faszler Public Concern Letter – July 9, 2018, #1 & #2

f) S. Faszler Public Concern Letter – July 18, 2018

g) Parkland Regional Library – 2017 Annual Report Highlights

h) Alberta Recreation & Parks Association

i) Alberta Recycling – 2017 Progress Report

Resolution #189/18: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) through (i) for information. CARRIED

In-Camera: a) None

Adjournment:

Resolution #190/18: Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 8:45 P.M. CARRIED

Mayor

Chief Administrative Officer