

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 17, 2018 at 7:00 P.M. in the Village of Alix Council Chambers.

- Present: Mayor Rob Fehr, Councillors Edwin Cole, Barbara Gilliat and Vicki Soltermann
- Regrets: Councillor Besuijen
- 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 #017/18: Moved by Councillor Soltermann that the Village of Alix Council accept the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – January 3, 2018
- Resolution #018/18: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 3, 2018, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: a) Borrowing Bylaw #428/18
- Resolution #019/18: Moved by Councillor Cole that the Village of Alix Council give second reading to Bylaw #428/18, being a Bylaw of the Village of Alix to authorize Council to incur indebtedness by the issuance of debenture(s) in the amount of \$1,400,000.00 for the purpose of refinancing the existing lease for the construction of Railway House located at 5008 – 50 Avenue, Alix, Alberta.
CARRIED
- Resolution #020/18: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Bylaw #428/18.
CARRIED
- b) Urban Chicken Bylaw #430/18 – Request for Decision 18-01
- Unfinished Business: None
- New Business: a) Strategic Planning – Request for Decision 18-02
- Resolution #021/18: Moved by Councillor Soltermann that the Village of Alix Council contract Alberta Community Development to assist with development of a Municipal Strategic Plan.
CARRIED
- Financial Reports: None
- Committee Reports: a) RCMP Community Advisory Group–Councillor Cole
b) Red Deer River Municipal User Group–Councillor Besuijen
c) Highway 12/21 Water Commission Meeting–Councillor Soltermann
d) Parkland Community Planning Services–Councillor Soltermann

Resolution #022/18: Moved by Councillor Cole that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: a) Chief Administrative Officer Report

Resolution #023/18: Moved by Councillor Gilliat that the Village of Alix enter into a Lease Agreement with Ram Tough Taylor Holdings Ltd. for 4831 – 50 Street for a period of six (6) months at a rate of \$1,200.00 per month (tax and utilities included) effective as of February 1, 2018.

CARRIED

b) Recreation Report

Resolution #024/18: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports as presented.

CARRIED

Correspondence and Information:

a) Municipal Sustainability Initiative – Project Acceptance

b) Investing in Canada Infrastructure Plan

c) Red Deer/Lacombe Rural Community Crime Watch Association General Meeting and Symposium Invitation

d) Invitation to Participate in Regional Flush Truck Program

Resolution #025/18: Moved by Councillor Cole that the Village of Alix Council accept Correspondence Items (a) through (d) for information.

CARRIED

In-Camera:

a) Labour – FOIP Act, Section 17 – CAO Three Month Performance Review

Resolution #026/18: Moved by Councillor Gilliat that the Village of Alix Council go “In-Camera” at 8:18 P.M. to discuss Labour - FOIP Act, Section 17 – CAO Three Month Performance Review.

CARRIED

Resolution #027/18: Moved by Councillor Gilliat that the Village of Alix Council come “Out of Camera” at 8:53 P.M.

CARRIED

Resolution #028/18: Moved by Councillor Gilliat that the Village of Alix Council amend the Chief Administrative Officer Employment Agreement to increase by \$3,000.00 per year, the monthly automobile allowance is discontinued and banked time for attending evening or weekend meetings/events will be taken at a rate of 1.5 hours banked time for each hour of evening or weekend meetings/events attended.

CARRIED

Adjournment:

Resolution #029/18: Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 8:56 P.M.

CARRIED