

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 3, 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
- Also Present: Michelle White, Chief Administrative Officer
- Regrets: Deputy Mayor Besuijen
- 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 #086/19: Moved by Councillor Soltermann that the Village of Alix Council approve the agenda as presented.  
CARRIED
- Minutes: a) Regular Meeting – March 20, 2019
- Resolution #087/19: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 20, 2019, be accepted as presented.  
CARRIED
- Delegation: None
- Bylaws: a) Bylaw #446/19 – Traffic Bylaw – Review of Part 5 - Miscellaneous
- Unfinished Business: None
- New Business: a) Remuneration Policy No. 2 – Request for Decision 19-13
- Resolution #088/19: Moved by Councillor Cole that the Village of Alix Council hereby directs the Chief Administrative Officer to develop a policy regarding remuneration for the positions of Director of Emergency Management and Deputy Director of Emergency Management.  
CARRIED
- Resolution #089/19: Moved by Councillor Gilliat that the Village of Alix Council hereby repeals Policy No. 2 - Remuneration of Village of Alix Delegates on Boards and Members of the Alix Fire Department.  
CARRIED
- b) Strategic Plan Update
- Resolution #090/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Strategic Plan Update as information.  
CARRIED
- Financial Reports: None
- Committee Reports: a) Lacombe Regional Emergency Advisory Committee – Councillor Cole  
b) Lacombe Foundation Design Meeting – Councillor Gilliat  
c) Lacombe Foundation Board Meeting – Councillor Gilliat

Resolution #091/19: Moved by Councillor Cole that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: None

Correspondence and Information:

a) Alberta Urban Municipalities Association – Strong Communities Build Alberta

b) Municipal Advocacy Solutions – Coalition of Municipalities Invitation

Resolution #092/19: Moved by Councillor Soltermann that the Village of Alix Council accept Correspondence Items (a) and (b) for information.

CARRIED

Closed Meeting:

a) FOIP Sec. 25 – Economic Interest of the Public Body Re: 4705 45 Avenue

b) FOIP Sec. 25 – Economic Interest of the Public Body Re: 4820 50 Street

Resolution #093/19: Moved by Councillor Soltermann that the Village of Alix Council go into a Closed Meeting at 6:37 P.M. to discuss FOIP Section 25, Economic Interest of the Public Body Re: 4705 45 Avenue and 4820 50 Street.

CARRIED

Resolution #094/19: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 6:53 P.M.

CARRIED

Resolution #095/19: Moved by Councillor Cole that the Village of Alix Council hereby authorizes the Chief Administrative Officer to continue negotiations for the sale of the property located at 4705 45 Avenue, Alix.

CARRIED

Adjournment:

Resolution #096/19: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 6:54 P.M.

CARRIED

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Mayor

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Chief Administrative Officer