

Minutes of the Special Meeting of the Village of Alix Council, held on Tuesday, July 10, 2018 at 3:30 P.M. in the Village of Alix Council Chambers.

The notice of this meeting was given under authority of section 194 of the Municipal Government Act (in writing) to each member of Council and a signed Waiver of Written Notice form is attached to these minutes.

Present: Councillors Barbara Gilliat, Edwin Cole and Vicki Soltermann

Also Present: Michelle White, Chief Administrative Officer

Regrets: Mayor Rob Fehr, Deputy Mayor Tim Besuijen

Call to Order: Councillor Cole called the meeting to order at 3:30 P.M.

Approval of Agenda:

Resolution #168/18: Moved by Councillor Gilliat that the Village of Alix Council accept the agenda as presented.

CARRIED

Business: a) Appointments to Subdivision and Development Appeal Board

Resolution #169/18: Moved by Councillor Soltermann that the Village of Alix Council hereby appoints Eric Jerrard, Tracy Hallman and Linda McLevin to the Village of Alix Subdivision and Development Appeal Board for a period of four (4) months.

CARRIED

Resolution #170/18: Moved by Councillor Gilliat that the Village of Alix Council hereby appoints Eric Jerrard as Chair and Linda McLevin as Vice Chair to the Village of Alix Subdivision and Development Appeal Board.

CARRIED

Resolution #171/18: Moved by Councillor Soltermann that the Village of Alix Council hereby appoints Craig Teal as Secretary (Clerk) to the Village of Alix Subdivision and Development Appeal Board.

CARRIED

Adjournment:

Resolution # 172/18: Moved by Councillor Gilliat that this special meeting of the Village of Alix Council be adjourned at 3:34 P.M.

CARRIED

Councillor

Chief Administrative Officer