

Regular Meeting of the Village of Alix Council, to be held on
Thursday, March 2, 2017 at 7:00 P.M. in Council Chambers.

AGENDA

1. Call to Order
2. Agenda – Amendments and Adoption
3. Adoption of the Minutes
 - a) Minutes of Regular Meeting – February 15, 2017
4. Delegation
5. Bylaws
6. Unfinished Business
 - a) Axia Fibre Net – Municipal Access Agreement
 - b) Petition Update
7. New Business
8. Financial Reports
9. Committee Reports
10. Administrative Reports
 - a) Acting Recreation Coordinator
 - b) Acting Director of Public Works
 - c) Director of Corporate Services
 - d) Chief Administrative Officer
11. Correspondence and Information
 - a) Building Naming Contest
 - b) Parkland Regional Library Minutes
 - c) PCPS Minutes
 - d) AUMA Carbon Survey
12. In-camera
 - a) Legal issue – Opinion
 - b) Land Issue – Sale
13. Adjournment

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 15, 2017 at 7:00 P.M. in the Village of Alix Council Chambers.

Present: Mayor Arlene Nelson, Councillors Rob Fehr, Curt Peterson, Gordon Christensen and Jody Widmann

Also Present: Troy Jenkins, Chief Administrative Officer
Tanya Meston, Director of Corporate Services

Call to Order: Mayor Nelson called the meeting to order at 7:00 P.M.

Amendments/Deletions to Agenda: Mayor Nelson called for amendments to the agenda.

Approval of Agenda:

Resolution #032/17: Moved by Councillor Fehr that the Village of Alix Council accept the agenda with the following amendments:

Add: Delegations: a) Sgt. Holliday – R.C.M.P.
Correspondence and Information: c) Chamber of Commerce Minutes
In Camera: b) Land Sale
c) Legal

CARRIED

Minutes: a) Regular Meeting – February 1, 2017

Resolution #033/17: Moved by Councillor Peterson that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 1, 2017, be accepted as presented.

CARRIED

Delegation: a) Sgt. Holliday – R.C.M.P.

Sgt. Holliday of the Royal Canadian Mounted Police entered the meeting at 7:02 P.M.

Sgt. Holliday retired from the meeting at 7:13 P.M.

b) Amy Saunders – Dog Park Proposal

Ms. Amy Saunders entered the meeting at 7:15 P.M.

Ms. Saunders retired from the meeting at 7:22 P.M.

Bylaws: None

Unfinished Business:

New Business: a) Parkland Community Planning Services (P.C.P.S.) – Services Agreement 2017 - 2020

Resolution #034/17: Moved by Councillor Christensen that the Village of Alix Council approve the Parkland Community Planning Services Agreement for the 2017 – 2020 term.

CARRIED

Financial Reports: None

Committee Reports: None

Administration Reports: None

- Correspondence:
- a) Minister of Municipal Affairs – Modernized Municipal Government Act (Bill 21), First Round of Draft Regulations
 - b) Alberta Municipal Affairs – Letter to Local Government Administration Association – Viability Review
 - c) Chamber of Commerce Minutes – Councillor Widmann

Resolution #035/17: Moved by Councillor Fehr that the Village of Alix Council accept Correspondence Items (a) through (c) for information.
CARRIED

In-Camera:

Resolution #036/17: Moved by Councillor Peterson that the Village of Alix Council go “In Camera” at 7:38 P.M.
CARRIED

- a) Land Issue – Lot 23, Block 3, Plan XXX

Councillor Peterson left the meeting at 7:39 P.M.

Councillor Peterson rejoined the meeting at 8:11 P.M.

- b) Land Sale

- c) Legal

- d) Personnel – Chief Administrative Officer

Tanya Meston left from the meeting at 8:35 P.M.

Tanya Meston rejoined the meeting at 8:43 P.M.

Resolution #037/17: Moved by Councillor Peterson that the Village of Alix Council come “Out of Camera” at 8:58 P.M.
CARRIED

Councillor Peterson left the meeting at 8:58 P.M.

Resolution #038/17: Moved by Councillor Widmann that the Village of Alix Council direct Administration to advertise Lot 23, Block 3, Plan XXX for lease as stipulated by the Chief Administrative Officer.
CARRIED

Councillor Peterson rejoined the meeting at 8:59 P.M.

Councillor Peterson left the meeting at 9:00 P.M.

Resolution #039/17: Moved by Councillor Fehr that the Village of Alix Council rescind Resolution #038/17 as presented.
CARRIED

Resolution #040/17: Moved by Councillor Christensen that the Village of Alix Council direct Administration to advertise Lot 23, Block 3, Plan XXX for lease with terms as stipulated by the Chief Administrative Officer.
CARRIED

Councillor Peterson rejoined the meeting at 9:03 P.M.

Adjournment:

Resolution #041/17: Moved by Councillor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 9:04 P.M.

CARRIED

Mayor

Chief Administrative Officer

DRAFT