

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 1, 2019 at 6:00 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 6:00 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #112/19: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda as presented.  
CARRIED
- Minutes: a) Regular Meeting – April 17, 2019
- Resolution #113/19: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, April 17, 2019, be accepted as presented.  
CARRIED
- b) Special Meeting – April 24, 2019
- Resolution #114/19: Moved by Councillor Cole that the Minutes of the Special Meeting of the Village of Alix Council held on Wednesday, April 24, 2019, be accepted as presented.  
CARRIED
- Delegation: None
- Bylaws: a) Bylaw #446/19 – Traffic Bylaw – Review of Part 7: Authority of Designated Officers, Part 8: Penalties and Part 9: General
- Resolution #115/19: Moved by Councillor Gilliat that the Village of Alix Council give second reading to the Village of Alix Traffic Bylaw #446/19.  
CARRIED
- Unfinished Business: None
- New Business: a) Alix Public Library – Minutes of Board Meeting – April 16, 2019
- Resolution #116/19: Moved by Councillor Besuijen that the Village of Alix Council accept the minutes of the Alix Public Library Board Meeting of April 16, 2019 as information.  
CARRIED
- Financial Reports: None
- Committee Reports: a) Lacombe Regional Solid Waste Commission – Councillor Gilliat  
b) Alix Public Library Board Meeting – Councillor Gilliat
- Resolution #117/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.  
CARRIED
- Administrative Reports: None

Correspondence and  
Information:

a) Cheryl Gallant, M.P. – Awareness of Bill C-68

Resolution #118/19: Moved by Councillor Besuijen that the Village of Alix Council accept Correspondence Item (a) for information.

CARRIED

Closed Meeting: a) FOIP Sec. 17(4)(f) – Personal Privacy – Alix Public Library

Resolution #119/19: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 6:31 P.M. to discuss FOIP Section 17(4)(f), Personal Privacy Re: Alix Public Library.

CARRIED

Resolution #120/19: Moved by Councillor Besuijen that the Village of Alix Council return to the Public Meeting at 7:20 P.M.

CARRIED

Resolution #121/19: Moved by Councillor Soltermann that the Village of Alix Council accept with regret the resignation of Charles Andrews from the Alix Public Library Board and thank Mr. Andrews for his dedication to the Board.

CARRIED

Resolution #122/19: Moved by Councillor Cole that the Village of Alix Council accept the recommendation of the Alix Public Library Board to appoint Michelle Guevremont for a two year term to the Alix Public Library Board.

CARRIED

Adjournment:

Resolution #123/19: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:24 P.M.

CARRIED

---

Mayor

---

Chief Administrative Officer