

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 3, 2018 at 7:00 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
Tanya Meston, Director of Corporate Services
- 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 #001/18: Moved by Councillor Gilliat that the Village of Alix Council accept the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – December 6, 2017
- Resolution #002/18: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, December 6, 2017, be accepted as presented.
CARRIED
- Delegation: a) Mark Sproule, Senior Community Peace Officer-Lacombe County
Mark Sproule, Senior Community Peace Officer for Lacombe County entered the meeting at 7:01 P.M.
Mr. Sproule retired from the meeting at 7:29 P.M.
b) Sergeant Bruce Holliday – Bashaw RCMP
Sergeant Bruce Holliday of the Royal Canadian Mounted Police, Bashaw Detachment entered the meeting at 7:30 P.M.
Sergeant Holliday retired from the meeting at 8:58 P.M.
8:59 P.M. – meeting recessed to allow a five minute break
9:04 P.M. – meeting resumed
- Bylaws: a) Request for Decision 17-11 – Cemetery Bylaw #429/18
- Resolution #003/18: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Bylaw #429/18, being a Bylaw of the Village of Alix to amend Cemetery Bylaw #384/09.
CARRIED
- Resolution #004/18: Moved by Councillor Besuijen that the Village of Alix Council give second reading to Bylaw #429/18, being a Bylaw of the Village of Alix to amend Cemetery Bylaw #384/09.
CARRIED
- Resolution #005/18: Moved by Councillor Soltermann that the Village of Alix Council give permission for third and final reading of Bylaw #429/18, being a Bylaw of the Village of Alix to amend Cemetery Bylaw #384/09.

CARRIED UNANIMOUSLY

Bylaws: (cont.)

Resolution #006/18: Moved by Councillor Soltermann that the Village of Alix Council give third and final reading to Bylaw #429/18, being a Bylaw of the Village of Alix to amend Cemetery Bylaw #384/09.

CARRIED

b) Procedural Bylaw #423/16 - Schedule "A" - Order of Business Alteration

Resolution #007/18: Moved by Councillor Cole that the Village of Alix Council alter the order of business for this meeting as per Schedule "A" – Order of Business of Procedural Bylaw #423/16, to move the In-Camera portion to item number six (6) on the agenda.

CARRIED UNANIMOUSLY

In-Camera:

a) Land – Occupancy of Old Firehall - FOIP Act, Section 25

b) Legal Matters – FOIP Act, Section 21

Resolution #008/18: Moved by Councillor Gilliat that the Village of Alix Council go "In-Camera" at 9:11 P.M. to discuss Land - occupancy of the old Fire Hall – FOIP Act, Section 25, and Legal Matters - Ministerial Order #121/17 – FOIP Act, Section 21.

CARRIED

Resolution #009/18: Moved by Councillor Besuijen that the Village of Alix Council come "Out of Camera" at 9:42 P.M.

CARRIED

Resolution #010/18: Moved by Councillor Cole that the Village of Alix Council direct administration to forward the legal opinion regarding Ministerial Order #121/17 to Municipal Affairs.

CARRIED

Resolution #011/18: Moved by Councillor Cole that the Village of Alix Council direct administration to forward the approved action plan regarding Ministerial Order #121/17 to Municipal Affairs.

CARRIED

Resolution #012/18: Moved by Councillor Gilliat that the Village of Alix Council set a monthly rate of \$1,200.00/month including taxes and utilities for the lease of the Old Fire Hall for a six (6) month period.

CARRIED

Unfinished Business: a) Request for Decision 17-10 – Railway House Borrowing Bylaw #428/18

No resolution was made at this time.

New Business: None

Financial Reports: None

Committee Reports: a) Lacombe County Fire Service Meeting – Councillor Gilliat

b) Alix Public Library Board Meeting – Councillor Gilliat

Resolution #013/18: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: None

Correspondence and
Information:

a) Crime Prevention Training Opportunity

Resolution #014/18: Moved by Councillor Soltermann that the Village of Alix Council give permission for CAO, Michelle White, to attend the Crime Prevention through Environmental Design course presented by Lacombe County on January 31 and February 1, 2018.

CARRIED

b) Ember Multiwell Gas Battery – Cancellation of Project

Resolution #015/18: Moved by Councillor Besuijen that the Village of Alix Council accept Correspondence Item (b) for information.

CARRIED

Adjournment:

Resolution #016/18: Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 9:56 P.M.

CARRIED

Mayor

Chief Administrative Officer