

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, October 17, 2018 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 #261/18: Moved by Councillor Besuijen that the Village of Alix Council accept the agenda with the following amendment:
- Add: New Business: g) Joint Use and Planning Agreements with School Boards
- CARRIED
- Minutes: a) Organizational Meeting – October 3, 2018
- Resolution #262/18: Moved by Councillor Gilliat that the Minutes of the Organizational Meeting of the Village of Alix Council held on Wednesday, October 3, 2018, be accepted as presented.
- CARRIED
- b) Regular Meeting – October 3, 2018
- Resolution #263/18: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, October 3, 2018, be accepted as presented.
- CARRIED
- Delegation: a) Family and Community Support Services
- Ms. Glenna Carlson representing Alix Family and Community Support Services entered the meeting at 7:00 P.M.
- Ms. Carlson retired from the meeting at 7:16 P.M.
- Bylaws: a) Bylaw #437/18 – Land Use Bylaw Amendment
- Resolution #264/18: Moved by Councillor Soltermann that the Village of Alix Council give second reading to Bylaw #437/18 being a bylaw to amend the Village of Alix Land Use Bylaw #396/11 by adding “Cannabis Retail Sales” as a Discretionary Use in a Highway Commercial (C2) District.
- CARRIED
- Resolution #265/18: Moved by Councillor Besuijen that the Village of Alix Council give third and final reading to Bylaw #437/18.
- CARRIED
- b) Bylaw #438/18 – Cannabis Consumption in Public Places
- Resolution #266/18: Moved by Councillor Soltermann that the Village of Alix Council give second reading to Bylaw #438/18 being a bylaw to restrict the consumption of cannabis in public places.
- CARRIED

Councillor Cole asked for a recorded vote.

Resolution #267/18: Moved by Mayor Fehr that the Village of Alix Council give third and final reading to Bylaw #438/18.

In Favor: Mayor Fehr, Councillors Besuijen, Gilliat and Soltermann

Opposed: Councillor Cole

CARRIED

Unfinished Business: a) Alix Arena Association Agreement

Resolution #268/18: Moved by Councillor Gilliat that the Village of Alix Council hereby authorize the signing of the Agreement between the Village of Alix and the Alix Arena Association.

CARRIED

b) Red Deer/Lacombe Rural Community Crime Watch – Request for Decision 18-54

Resolution #269/18: Moved by Councillor Cole that we, the Village of Alix Council support the Red Deer and Lacombe Rural Community Crime Watch group. We recognize that there are currently 500 members who belong to this organization from both Lacombe and Red Deer counties. These members provide support to Alberta's police services and partner with other like-minded support groups. The organization informs and educates Rural Crime Watch members about crime and crime prevention strategies to avoid becoming victims of crime. We would encourage the Village of Alix residents to join this much needed citizen driven group, helping to make our Village of Alix community a safe place to call home.

CARRIED

New Business: a) Signage – Request for Decision 18-53

Resolution #270/18: Moved by Councillor Cole that the Village of Alix Council directs administration to discuss signage regulations with the Chamber of Commerce.

CARRIED

b) District Fire Chief Selection Process – Policy No. 38

Resolution #271/18: Moved by Councillor Gilliat that the Village of Alix Council hereby approves Policy No. 38 titled District Fire Chief Selection Process.

CARRIED

c) Alix Fire Department Draft Operating and Capital Budget 2019

Resolution #272/18: Moved by Councillor Besuijen that the Village of Alix Council accept the Alix Fire Department Draft Capital Budget for 2019 as presented.

CARRIED

Resolution #273/18: Moved by Councillor Besuijen that the Village of Alix Council accept the Alix Fire Department draft 2019 Operating Equipment Budget as presented.

CARRIED

d) Alix Public Library Draft Budget 2019

Resolution #274/18: Moved by Councillor Gilliat that the Village of Alix Council accept the Alix Public Library Draft Budget for 2019 as presented.

CARRIED

e) Parkland Regional Library Draft Budget 2019

Resolution #275/18: Moved by Councillor Besuijen that the Village of Alix Council accept the Parkland Regional Library Draft Budget for 2019 as presented.

CARRIED

f) City of Red Deer E911 Agreement

Resolution #276/18: Moved by Councillor Gilliat that the Village of Alix Council hereby authorize the signing of the Fire Dispatch Services Agreement between the City of Red Deer and the Village of Alix.

CARRIED

g) Joint Use and Planning Agreements with School Boards

Resolution #277/18: Moved by Councillor Cole that the Village of Alix Council authorize the Village of Alix to participate in an application for the Joint Use and Planning Agreements for Small Urban and Rural Municipalities Project made by the Village of Clive under the Intermunicipal Collaboration Component of the Alberta Community Partnership Program, further that the Village of Alix, a participant, agrees that the Village of Clive will be the managing partner for the project.

CARRIED

Financial Reports:

a) Cheque Listings – September 13 – October 10, 2018

b) Bank Reconciliation – September, 2018

Resolution #278/18: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.

CARRIED

Committee Reports:

a) Parkland Regional Library Board Meetings – Councillor Gilliat

b) Lacombe Foundation – Councillor Gilliat

c) AUMA Convention Report – Councillor Gilliat

d) Lacombe Solid Waste Commission – Councillor Gilliat

e) Municipal Planning Commission Training – Councillor Soltermann

f) Buffalo Lake Management Team – Councillor Soltermann

g) Red Deer River Municipal Users Group – Councillor Soltermann

h) AUMA Convention Report – Councillor Soltermann

i) AUMA Convention Report – Councillor Besuijen

j) Hwy 12/21 Regional Water Services – Councillor Soltermann

k) AUMA Convention Report – Mayor Fehr

Resolution #279/18: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Reports as presented. CARRIED

Administrative Reports: a) Chief Administrative Officer's Report  
b) Recreation Report

Resolution #280/18: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports as presented. CARRIED

Correspondence and Information: a) Brant and Cathy Perry – Alix Lake Campground Caretaker Resignation  
b) Conflict Resolution Day

Resolution #281/18: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) and (b) for information. CARRIED

In-Camera: None

Adjournment:

Resolution #282/18: Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 8:06 P.M. CARRIED

---

Mayor

---

Chief Administrative Officer