

Regular Meeting of the Village of Alix Council, to be held on  
Wednesday, March 15, 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 – Thursday, March 2, 2017
4. Delegation
5. Bylaws
6. Unfinished Business:
  - a) Set date for Council’s public input meeting on Budget 2017
  - b) Fortis Alberta- Streetlight LED Conversion
  - c) Appointment of Municipal Inspectors
7. New Business:
  - a) Lot 23 Lease
8. Financial Reports
9. Committee Reports
10. Administrative Reports
11. Correspondence and Information:
  - a) Lacombe County – January Enforcement Report
12. In-camera
  - a) Land – Sale
13. Adjournment

Minutes of the Regular Meeting of the Village of Alix Council, held on Thursday, March 2, 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

Call to Order: Mayor Nelson called the meeting to order at 7:01 P.M.

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

Approval of Agenda:

Resolution #042/17: Moved by Councillor Widmann that the Village of Alix Council accept the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – February 15, 2017

Resolution #043/17: Moved by Councillor Fehr that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 15, 2017, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: a) Axia Fibre Net – Municipal Access Agreement

Resolution #044/17: Moved by Councillor Christensen that the Village of Alix Council approve the Municipal Access Agreement between the Village of Alix and Axia Fibre Net as presented.

CARRIED

b) Petition Update

Resolution #045/17: Moved by Councillor Widmann that the Village of Alix Council accept the Petition Update Report as given by the Chief Administrative Officer for information.

CARRIED

New Business: None

Financial Reports: None

Committee Reports: None

Administration Reports: a) Acting Recreation Coordinator

b) Acting Director of Public Works

c) Director of Corporate Services

d) Chief Administrative Officer

Resolution #046/17: Moved by Councillor Peterson that the Village of Alix Council accept the Administration Reports for information.

CARRIED

Correspondence and  
Information:

- a) Building Naming Contest
- b) Parkland Regional Library Minutes
- c) Parkland Community Planning Services Minutes
- d) Alberta Urban Municipalities Association Carbon Survey

Resolution #047/17: Moved by Councillor Fehr that the Village of Alix Council accept Correspondence Items (a) through (d) for information. CARRIED

- In-Camera:
- a) Legal Issue - Opinion
  - b) Land Issue - Sale

Resolution #048/17: Moved by Councillor Christensen that the Village of Alix Council go "In Camera" at 7:24 P.M. CARRIED

Resolution #049/17: Moved by Councillor Petersoff that the Village of Alix Council come "Out of Camera" at 9:46 P.M. CARRIED

Adjournment:

Resolution #050/17: Moved by Councillor Christensen that this Regular Meeting of the Village of Alix Council be adjourned at 9:47 P.M. CARRIED

**DRAFT**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer



ALBERTA  
MUNICIPAL AFFAIRS

Office of the Minister  
MLA, Leduc-Beaumont

AR88924

MAR 06 2017

Her Worship Arlene Nelson  
Mayor  
Village of Alix  
Box 87  
Alix AB T0C 0B0

Dear Mayor Nelson and council,

As indicated in my letter of November 28, 2016, a municipal inspection of the Village of Alix will be undertaken in accordance with Section 571. of the *Municipal Government Act*.

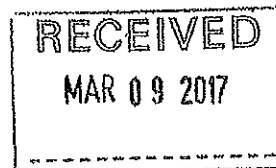
Attached is Ministerial Order No. MSL:013/17 appointing Ian McCormack and Ted Gillespie of Strategic Steps Inc., as the Inspectors to conduct an inspection of the management, administration, and operations of the Village of Alix.

I appreciate your co-operation in this process. If you have any questions or concerns regarding the inspection, please contact Coral Murphy, Manager, Municipal Advisory Services with Municipal Affairs, toll-free at 310-0000, then 780-422-8452.

Sincerely,

Hon. Shaye Anderson  
Minister of Municipal Affairs

Attachment: Ministerial Order No. MSL:013/17





<b>January</b>	<b>Contract Hrs Req</b>	<b>35</b>
	<b>Actual Hrs</b>	<b>37.5</b>
	<b>Violation Tickets</b>	<b>1</b>
	<b>Warning Tickets</b>	<b>2</b>
	<b>Complaints</b>	<b>1</b>
	<b>Municipal By-Laws</b>	<b>0</b>
	<b>Commercial Vehicle</b>	<b>0</b>
	<b>Community Stop Checks</b>	<b>0</b>

**PEACE OFFICER HIGHLIGHTS:**

A new year is upon us and the Enforcement department has been out and working hard to ensure there is a strong presence within the Village of Alix. Visible presence of a marked Peace Officer truck adds to the safety and security of the residents within your community and we hope that you are enjoying this benefit.

The enforcement department is in its early stages of planning for the year and would like to add community events that your community hosts to its calendar. Please feel free to submit key dates affecting your municipality and whether or not you would like to have a presence from our Peace Officers.

Attached to this report is a DRAFT copy of our updated 'Service Agreement' please feel free to review and provide feedback.

Prepared and submitted by,

Mark Sproule  
Senior Peace Officer  
Lacombe County

# Comparison of Citations and Warnings

ALIX TICKETS / WARNINGS Statistics from: 1/1/2017 12:00:00AM to 1/31/2017 11:59:00PM

## Citations vs Warnings

