

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 19, 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 #161/19: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.  
CARRIED
- Minutes: a) Regular Meeting – June 5, 2019
- Resolution #162/19: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, June 5, 2019, be accepted as presented.  
CARRIED
- Delegation: a) Alta Link Presentation – 6:04 P.M.  
  
Mr. John Grove representing Alta Link entered the meeting at 6:04 P.M.  
  
Mr. Grove retired from the meeting at 6:49 P.M.
- Bylaws: None
- Unfinished Business: None
- New Business: a) Emergency Services Policy – Request for Decision 19-24
- Resolution #163/19: Moved by Councillor Besuijen that the Village of Alix Council hereby approve the Emergency Services Policy No. 39.  
CARRIED
- Financial Reports: a) Year to Date Budget Report  
b) Accounts Payable Cheque Listing – May 14– June 4, 2019  
c) Bank Reconciliation – May 31, 2019
- Resolution #164/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.  
CARRIED
- Committee Reports: None
- Administrative Reports: a) Chief Administrative Officer Report  
b) Tour on Wheels Report  
c) Municipal Affairs Inspection Report  
d) Recreation Report

- Resolution #165/19: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as presented. CARRIED
- Correspondence and Information:
- a) ATCO Natural Gas Transmission 2019 External Corrosion Engineering Assessment Program
  - b) Red Deer River Municipal User Group – Update for Council
  - c) Parkland Regional Library – Board Meeting Highlights
- Resolution #166/19: Moved by Councillor Cole that the Village of Alix Council accept Correspondence Items (a) through (c) for information. CARRIED
- Closed Meeting:
- a) FOIP Sec. 25 – Economic Interests of a Public Body – Lease Agreement Re: 5008 50<sup>th</sup> Avenue
- Resolution #167/19: Moved by Councillor Soltermann that the Village of Alix Council go into a Closed Meeting at 7:37 P.M. to discuss FOIP Section 25, Economic Interests of a Public Body Re: Lease Agreement for 5008 50<sup>th</sup> Avenue, Alix. CARRIED
- Resolution #168/19: Moved by Councillor Soltermann that the Village of Alix Council return to the Public Meeting at 7:45 P.M. CARRIED
- Resolution #169/19: Moved by Councillor Soltermann that the Village of Alix Council hereby agree to enter into the Lease Agreement for Bay 4, 5008 50 Avenue, Alix, as presented. CARRIED
- Adjournment:
- Resolution #170/19: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:46 P.M. CARRIED

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Mayor

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Chief Administrative Officer