

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 6, 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 #039/19: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – January 16, 2019
- Resolution #040/19: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, January 16, 2019, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: a) Bylaw #444/19 – Outstanding Fees to Taxes - Request for Decision 19-05
- Resolution #041/19: Moved by Councillor Cole that the Village of Alix Council give first reading to Bylaw #444/19 being a bylaw to provide for transference of any outstanding monies owed on account to the Village of Alix that are in arrears, onto taxes assessed against the owner of real property.
CARRIED
- Resolution #042/19: Moved by Councillor Besuijen that the Village of Alix Council give second reading to Bylaw #444/19 as amended.
CARRIED
- Resolution #043/19: Moved by Councillor Cole that the Village of Alix Council give permission for third and final reading to Bylaw #444/19 at this time.
CARRIED UNANIMOUSLY
- Resolution #044/19: Moved by Councillor Gilliat that the Village of Alix Council give third and final reading to Bylaw #444/19.
CARRIED
- b) Bylaw #445/19 – Amendment to Procedural Bylaw
- Resolution #045/19: Moved by Councillor Besuijen that the Village of Alix Council give first reading to Bylaw #445/19 being a bylaw to amend the Alix Procedural Bylaw #423/16.
CARRIED
- Resolution #046/19: Moved by Councillor Cole that the Village of Alix Council give second reading to Bylaw #445/19.
CARRIED

- Resolution #047/19: Moved by Councillor Gilliat that the Village of Alix Council give permission for third and final reading to Bylaw #445/19 at this time.

CARRIED UNANIMOUSLY
- Resolution #048/19: Moved by Councillor Soltermann that the Village of Alix Council give third and final reading to Bylaw #445/19.

CARRIED
- c) Bylaw #446/19 – Traffic Bylaw – Request for Decision 19-07
- Resolution #049/19: Moved by Councillor Cole that the Village of Alix Council give first reading to the Village of Alix Traffic Bylaw #446/19.

CARRIED
- Unfinished Business: None
- New Business: a) Western Canadian Watercross Association – Request for Decision 19-06
- Resolution #050/19: Moved by Councillor Cole that the Village of Alix Council hereby approve the request by Western Canadian Watercross Association to hold a race weekend at Alix Lake the weekend of July 12th through 14th, 2019 provided they comply with all provincial and federal legislation. The Village will require a \$1,000.00 refundable damage deposit and a \$500.00 non-refundable license fee from Western Canadian Watercross Association as part of this approval.

CARRIED
- Financial Reports: None
- Committee Reports: a) Lacombe Foundation Board Meeting – January 7, 2019 – Councillor Gilliat

b) Alix Public Library Board Meeting – Councillor Gilliat

c) Alix Arena Board Meeting – Mayor Fehr

d) Lacombe Foundation Board Meeting – January 21, 2019 – Councillor Gilliat
- Resolution #051/19: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Reports as presented.

CARRIED
- Administrative Reports: None
- Correspondence and Information: None
- Closed Meeting: a) FOIP Sec. 21 – Intergovernmental Relations – Intermunicipal Collaboration Framework Discussions
- Resolution #052/19: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:06 P.M.

CARRIED
- Resolution #053/19: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:37 P.M.

CARRIED

Adjournment:

Resolution #054/19: Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 7:38 P.M.

CARRIED

Mayor

Chief Administrative Officer