

Regular Meeting of the Village of Alix Council, to be held on  
Wednesday, February 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 – February 1, 2017
4. Delegation:
  - a) Amy Saunders – Dog Park proposal
5. Bylaws
6. Unfinished Business
7. New Business:
  - a) Parkland Community Planning Services (PCPS) - Services Agreement 2017-2020
8. Financial Reports
9. Committee Reports
10. Administrative Reports:
  - a) Acting Recreation Coordinator
  - b) Director of Corporate Services
  - c) Acting Director of Public Works
11. Correspondence and Information:
  - a) Minister of Municipal Affairs-Modernized Municipal Government Act (Bill 21), First Round of Draft Regulations
  - b) Alberta Municipal Affairs-Letter to LGAA-Viability Review
12. In-camera:
  - a) Land issue-Lot 23
  - b) Personnel- CAO
13. Adjournment

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 1, 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  
Tanya Meston, Director of Corporate Services

Call to Order: Mayor Nelson called the meeting to order at 7:05 P.M.

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

Approval of Agenda:

Resolution #024/17: Moved by Councillor Peterson that the Village of Alix Council accept the agenda with the following amendments:

Add: Delegation: a) Axia  
New Business: a) Alix Shoppes – Request to demolish sidewalk adjacent to their building – Malonie Grimard – Delegate

CARRIED

Minutes: a) Regular Meeting – January 18, 2017

Resolution #025/17: Moved by Councillor Christensen that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 18, 2017, be accepted as presented.

CARRIED

Delegation: a) Axia  
Jason O'Connor representing Axia entered the meeting at 7:08 P.M.  
Jason O'Connor retired from the meeting at 7:30 P.M.

Bylaws: None

Unfinished Business: a) Renaming Moonwalkers Building Contest

Resolution #026/17: Moved by Councillor Widmann that the Village of Alix Council accept Administration's recommendation as follows; interested residents submit a proposed name and a brief paragraph on why the name should be chosen for the former Moonwalkers Building. Entries can be mailed, emailed or dropped off at the Village Office to the attention of the Chief Administrative Officer. The entrant should clearly put their name and a way to contact them on their submission. The winner will receive a plaque for themselves and one will hang in the building. If more than one individual comes up with the same name, the winner will be drawn from a hat, and the others will receive certificates. A judging committee will be made up of a member of Council, two Village staff members (the Chief Administrative Officer and Director of Corporate Services) and the Village will approach the Chamber of Commerce, Library, Museum, and School to see if they would be willing to send a member.

CARRIED

Councillor Peterson left the meeting at 7:36 P.M.

- New Business:
- a) Alix Shoppes – Request to Demolish Sidewalk Adjacent to their Building- Malonie Grimard - Delegate
  - b) Alix Shoppes – Request to Extend Deadline to End Easement Agreement

Councillor Peterson returned to the meeting at 8:05 P.M.

- c) Waterline Repair Update

The Chief Administrative Officer gave an update on the waterline repairs on 50<sup>th</sup> Street.

Resolution #027/17: Moved by Councillor Christensen that the Village of Alix Council accept the New Business items (a) through (c) for information.  
CARRIED

Financial Reports: None

- Committee Reports:
- a) Boomtown Trail – Councillor Widmann
  - b) Emergency Management Workshop – Councillor Fehr
  - c) Alix Agricultural Society Meeting – Councillor Fehr

Resolution #028/17: Moved by Councillor Peterson that the Village of Alix Council accept the Committee Reports (a) through (c) for information.  
CARRIED

Administration Reports: None

Correspondence: None

- In-Camera:
- a) Property Issue - Sale
  - b) Legal Issue

Resolution #029/17: Moved by Councillor Peterson that the Village of Alix Council go “In Camera” at 8:19 P.M.  
CARRIED

Resolution #030/17: Moved by Councillor Peterson that the Village of Alix Council come “Out of Camera” at 8:52 P.M.  
CARRIED

Adjournment:

Resolution #031/17: Moved by Councillor Widmann that this Regular Meeting of the Village of Alix Council be adjourned at 8:53 P.M.  
CARRIED

\_\_\_\_\_  
Mayor

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

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Alberta



BUILDING BETTER  
COMMUNITIES

First Round of  
Draft  
Regulations  
Posted for  
Feedback

See the Draft  
Regulations

As a co-sponsor of the Modernized Municipal Government Act (Bill 21), it made me proud that the work on this legislation has been transparent, collaborative, and consultative. Now as Minister of Municipal Affairs, it is especially important to me that the *MGA* Review continues to be open to feedback from all Albertans. That's why I was happy today to release the first round of *MGA* regulations for public feedback:

- Public Participation Policy Regulation
- Municipal Corporate Planning Regulation
- Aeronautics Agreements (Medicine Hat) Regulation
- Crown Land Area Designation Regulation
- Calgary Airport Vicinity Protection Area Regulation
- Edmonton International Airport Vicinity Protection Area Regulation
- Municipal Gas Systems Core Market Regulation
- MuniSERP Investment Regulation
- Planning Exemption Regulation
- Qualifications of Assessor Regulation

[Check out the full draft regulations on the MGA Review website](#), along with descriptions of what is proposed. You are welcomed to [give your feedback](#) by March 31, 2017 on this first round of regulations.

More than 35 key stakeholder groups were engaged in the development of this first round of draft regulations, including the Alberta Urban Municipalities Association, Alberta Association of Municipal Districts and Counties, business and industry associations, and community and non-profit organizations. We continue to work with these groups and many more on the second round of regulations, which will be posted for feedback in the spring.

The *MGA* impacts every single person in our province, so it's important that we continue to engage Albertans every step of the way. I am picking up where Minister Larivee left off and posting the regulations to ensure that all Albertans have time to review them and provide your input. I am looking forward to seeing the feedback from the public and to working collaboratively to complete the *MGA* and make it the best piece

of legislation possible.

All of the changes made to the *MGA*, including these regulations, will be proclaimed before the municipal elections in fall 2017. We are working closely with municipalities and stakeholders to develop a change management plan to support making the changes and identify resources to assist in the implementation of the new policies as they come into effect over the next few years.

Thank you for participating in the *MGA* Review. Your input is key to making sure the modernized *MGA* supports strong communities across our province.



Honourable Shaye Anderson  
Minister of Municipal Affairs



ALBERTA  
MUNICIPAL AFFAIRS

Office of the Minister  
M.E.A., Lesser Slave Lake

AR87452

JAN 18 2017

Ms. Michelle White  
President  
Local Government Administration Association  
Box 565  
Thorhild AB T0A 3J0

Dear Ms. White,

Municipal Affairs is committed to working with our municipal partners to strengthen Alberta's communities and ensure that supports are provided to municipalities when their viability is challenged.

I am pleased to share that following many months of development, a revised viability review process has been adopted by Municipal Affairs that addresses many of the concerns raised by the Local Government Administration Association and the other members of the Municipal Sustainability Strategy Advisory Committee.

Significant changes to the viability review process include:

- incorporation of the viability determination into the Viability Plan phase;
- the requirement that review municipalities initiate an infrastructure study as soon as the Minister initiates a viability review to avoid delays in obtaining critical information on infrastructure condition, and future capital and maintenance needs;
- the delay of the formation of the Viability Review Team (VRTs) until the infrastructure study has been completed;
- the standardization of terms of reference for all VRTs to improve governance and administration of the VRTs; and
- the change to the decision point at the end of the viability review to include a 30-day public comment period to provide an opportunity for councils and the public to indicate their preference for the review municipality to remain as a municipality or to dissolve. The Minister will make a decision on the issuance of directives or to hold a vote of electors based on the Viability Plan and the comments received.

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Ms. Michelle White

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The changes to the viability review process will allow the ministry to complete viability reviews on a timelier basis and ensure a more consistent process for VRT members and review municipalities. The new process, together with changes that were recently announced to the municipal restructuring component of the Alberta Community Partnership program, will ensure that municipalities whose viability is threatened will be provided with provincial support as needed.

It is expected that ministry staff will immediately implement the new viability review process, starting with the viability reviews in Berwyn, Champion, Ferintosh, Grande Cache, and Innisfree. Requests for appointments to each of these VRTs will be made once the infrastructure studies currently underway near completion.

If there are any questions about the new viability review process, please contact Sarah Ranson, Manager, Municipal Sustainability and Information at 780-422-8325.

Sincerely,



Hon. Danielle Larivee  
Minister of Municipal Affairs

cc: Carol Revega  
Executive Director, Local Government Administration Association