

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 18, 2018 at 7:00 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 7:00 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #087/18: Moved by Councillor Gilliat that the Village of Alix Council accept the agenda as presented.  
CARRIED
- Minutes: a) Regular Meeting – April 4, 2018
- Resolution #088/18: Moved by Councillor Besuijen that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 4, 2018, be accepted as presented.  
CARRIED
- Delegation: a) Chris Clarke – Infrastructure Issues 7:05 P.M. - 7:15 P.M.  
Mr. Chris Clarke entered the meeting at 7:04 P.M.  
Mr. Clarke retired from the meeting at 7:11 P.M.  
b) BDO Canada LLP – 2017 Draft Financial Statement Review 7:15 P.M. – 7:30 P.M.  
Mr. Dan Luymes representing the BDO Canada LLP entered the meeting at 7:11 P.M.  
Mr. Luymes retired from the meeting at 7:32 P.M.
- Resolution #089/18: Moved by Councillor Cole that the Village of Alix Council approve the 2017 Financial Statements as amended.  
CARRIED
- Bylaws: a) Regional Assessment Review Board Bylaw #431/18 – Request for Decision 18-17  
This item was tabled until the next regular meeting of the Village of Alix Council.
- Unfinished Business: a) Emergency Management – Appointment of Director of Emergency Management and Deputy Director of Emergency Management Request for Decision 18-16
- Resolution #090/18: Moved by Councillor Cole that the Village of Alix Council appoint Kathleen Felt as Director of Emergency Management and Janene Anderson as Deputy Director of Emergency Management for the Village of Alix.  
CARRIED

- New Business: a) Western Canadian Watercross Association - Request for Decision 18-18
- Resolution #091/18: Moved by Councillor Cole that the Village of Alix Council hereby approves the request by Western Canadian Watercross Association to hold an event at Alix Lake the weekend of July 6<sup>th</sup> through 8<sup>th</sup>, 2018. 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: a) Bank Reconciliation – March 2018  
b) Cheque Listing for Council – March 21 – April 11, 2018
- Resolution #092/18: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.
- CARRIED
- Committee Reports: a) Red Deer River Municipal Users Group – Councillor Besuijen  
b) Alix Public Library Board – Councillor Gilliat
- Resolution #093/18: Moved by Councillor Cole that the Village of Alix Council accept the Committee Reports as presented.
- CARRIED
- Administrative Reports: a) Chief Administrative Officer Report  
b) Recreation Report
- Resolution #094/18: Moved by Councillor Gilliat that the Village of Alix Council encourage the Recreation Department to hold Alix Days on August 18, 2018 in conjunction with the rodeo.
- CARRIED
- Resolution #095/18: Moved by Councillor Soltermann that the Village of Alix Council accept the Administrative Reports as presented.
- CARRIED
- Correspondence and Information: a) Volunteer Appreciation Evening  
b) Municipal Sustainability Initiative Capital 2017-18 Supplementary Estimate – Honorable Shaye Anderson  
c) Municipal Accountability Program – Honorable Shaye Anderson  
d) Village of Alix Quarterly Enforcement Report – Mark Sproule, Senior Peace Officer, Lacombe County  
e) Lacombe Foundation – Audited Financial Statements 2017  
f) Wolf Creek Public Schools Municipal Networking Evening Invitation  
g) Alix Wagon Wheel Museum Visitor Data 2017  
h) Alberta Public Works Association – National Public Works Week  
i) Alberta Historical Resources Foundation’s Heritage Awards 2018

Resolution #096/18: Moved by Councillor Besuijen that the Village of Alix Council accept Correspondence Items (a) through (i) for information. **CARRIED**

In-Camera: None

Adjournment:

Resolution #097/18: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 8:37 P.M. **CARRIED**

---

Mayor

---

Chief Administrative Officer

DRAFT