

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, November 21, 2018 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 #299/18: Moved by Councillor Gilliat that the Village of Alix Council accept the agenda with the following amendment:
Add: New Business: a) Approval of External Meetings by Council
CARRIED
- Minutes: a) Regular Meeting – November 7, 2018
- Resolution #300/18: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, November 7, 2018, be accepted as presented.
CARRIED
- Delegation: a) Lacombe County Protective Services – Quarterly Enforcement Activity Report
Mark Sproule, Senior Peace Officer representing Lacombe County Protective Services entered the meeting at 6:02 P.M.
Mr. Sproule retired from the meeting at 6:35 P.M.
- Bylaws: a) Bylaw #439/18 – Subdivision Authority Bylaw Amendment
- Resolution #301/18: Moved by Councillor Cole that the Village of Alix Council give first reading to Bylaw #439/18 being a bylaw to amend Subdivision Authority Bylaw #399/11.
CARRIED
- Resolution #302/18: Moved by Councillor Gilliat that the Village of Alix Council give second reading to Bylaw #439/18.
CARRIED
- Resolution #303/18: Moved by Councillor Cole that the Village of Alix Council give permission for third and final reading to Bylaw #439/18 at this time.
CARRIED UNANIMOUSLY
- Resolution #304/18: Moved by Councillor Besuijen that the Village of Alix Council give third and final reading to Bylaw #439/18.
CARRIED

b) Bylaw #440/18 – Regional Intermunicipal Subdivision and Development Appeal Board Bylaw

Resolution #305/18: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Bylaw #440/18 being a bylaw to authorize the Village of Alix to enter into an agreement with one or more other municipalities to establish the Regional Intermunicipal Subdivision and Development Appeal Board and to authorize the Village of Alix entering into an agreement with Parkland Community Planning Services for the provision of Intermunicipal subdivision and development appeal board services.

CARRIED

Resolution #306/18: Moved by Councillor Soltermann that the Village of Alix Council give second reading to Bylaw #440/18.

CARRIED

Resolution #307/18: Moved by Councillor Besuijen that the Village of Alix Council give permission for third and final reading to Bylaw #440/18 at this time.

CARRIED UNANIMOUSLY

Resolution #308/18: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Bylaw #440/18.

CARRIED

Unfinished Business: a) Regional Intermunicipal Subdivision and Development Appeal Board Agreement

Resolution #309/18: Moved by Councillor Besuijen that the Village of Alix Council hereby authorize the signing of the Agreement between the Village of Alix and Parkland Community Planning Services to establish the Regional Intermunicipal Subdivision and Development Appeal Board and to provide for Intermunicipal Regional Subdivision and Development Board services.

CARRIED

b) Security Cameras – Request for Decision 18-57

Resolution #310/18: Moved by Councillor Gilliat that the Village of Alix Council pursues Option #2 of the Security Camera Proposal presented, consisting of 8 new cameras and replacement of 2 existing cameras.

CARRIED

c) 2019 Operating Budget – Second Draft

Resolution #311/18: Moved by Councillor Gilliat that Mayor Fehr, Councillor Besuijen and Councillor Gilliat attend the 2019 Alberta Urban Municipalities Association Convention on behalf of the Village of Alix.

CARRIED

New Business: a) Approval of External Meetings by Council

Resolution #312/18: Moved by Councillor Gilliat that any meetings or functions that a Councillor would like to attend on behalf of the Village of Alix and claim for remuneration, where the Councillor is not appointed to that particular committee, must be authorized by resolution of Council or majority vote by email.

CARRIED

- Financial Reports: a) Cheque Listings – October 18 and November 14, 2018
b) Bank Reconciliation – October, 2018
- Resolution #313/18: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Highway 12/21 Regional Water Commission – Councillor Soltermann
b) Buffalo Lake Management Team – Councillor Soltermann
c) Parkland Regional Library – Councillor Gilliat
d) Alix Public Library Board – Councillor Gilliat
- Resolution #314/18: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Reports as presented.
CARRIED
- Administrative Reports: a) Chief Administrative Officer’s Report
b) Recreation Report
- Resolution #315/18: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED
- Correspondence and Information: a) Alix Pond Hockey – Jenn Pritchard
- Resolution #316/18: Moved by Mayor Fehr that the Village of Alix Council support the proposal of the Alix Pond Hockey Association with various non-financial items as requested by the Association.
CARRIED
- In-Camera: None
- Adjournment:
- Resolution #317/18: Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 8:50 P.M.
CARRIED

Mayor

Chief Administrative Officer