

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 5, 2020 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 #022/20: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – January 15, 2020
- Resolution #023/20: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, January 15, 2020, be adopted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: a) 4919 50 Street – Request for Decision 20-03
- Resolution #024/20: Moved by Councillor Soltermann that the Village of Alix Council hereby waives \$22,502.96 from Tax Roll #4200 as unrecoverable.
CARRIED
- New Business: a) Old Man River Region GIS Partnership – Request for Decision 20-04
- Resolution #025/20: Moved by Councillor Besuijen that the Village of Alix Council hereby authorizes the Village of Alix to participate in an application for the 2020 Oldman River Region GIS Enhancement Project submitted by the Town of Coaldale under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant, further;

That the Village of Alix, participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.
CARRIED
- b) Lead Testing in Drinking Water – Request for Decision 20-05
- Resolution #026/20: Moved by Councillor Gilliat that the Village of Alix Council accept Request for Decision 20-05 as information.
CARRIED
- Financial Reports: None
- Committee Reports: a) Alix Family and Community Support Services – Councillor Cole
- Resolution #027/20: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Report as presented.
CARRIED

Administrative Reports: a) Chief Administrative Officer Report

Resolution #028/20: Moved by Councillor Cole that the Village of Alix Council accept the Chief Administrative Officer Report as presented.
CARRIED

Correspondence and Information:

a) Wolf Creek Public Schools – Share Your Story

b) Alberta Health Services – Legalization of Edibles, Extracts and Topicals – Information for Municipalities

Resolution #029/20: Moved by Councillor Besuijen that the Village of Alix Council accept Correspondence Items (a) and (b) for information.
CARRIED

Closed Meeting: None

Adjournment:

Resolution #030/20: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 6:59 P.M.
CARRIED

Mayor

Chief Administrative Officer