

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 1, 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 #069/20: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Public Hearing: a) Bylaw 453/20 – Land Use Bylaw Amendment
Mayor Fehr called the Public Hearing to order at 6:01 P.M.
- Call for Written Submissions: Mayor Fehr called for written submissions regarding the proposed amendment to Land Use Bylaw #396/11 to allow for minor adjustments and updates regarding recreational vehicles, dangerous goods occupancies, accessory buildings, fences, decks and projections.
There were none.
- Call for Verbal Submissions: Mayor Fehr called for verbal submissions regarding the proposed amendment to Land Use Bylaw #396/11.
There were none.
- Resolution #070/20: Moved by Mayor Fehr that this Public Hearing of the Village of Alix Council be closed at 6:02 P.M.
CARRIED
- Minutes: a) Regular Meeting – March 18, 2020
- Resolution #071/20: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, March 18, 2020, be adopted as presented.
CARRIED
- Delegation: None
- Bylaws: a) Land Use Bylaw Amendment 453/20
- Resolution #072/20: Moved by Councillor Cole that the Village of Alix Council give second reading to Bylaw #453/20 being a bylaw to amend the Alix Land Use Bylaw #396/11.
CARRIED
- Resolution #073/20: Moved by Councillor Soltermann that the Village of Alix Council give third and final reading to Bylaw #453/20.
CARRIED

- Unfinished Business: a) COVID 19 Update – Request for Decision 20-15
- Resolution #074/20: Moved by Councillor Soltermann that the Village of Alix Council will keep the public washroom facilities and concession building, located at the beachfront of Alix Lake, closed until further notice due to the COVID 19 pandemic.
CARRIED
- Resolution #075/20: Moved by Councillor Besuijen that the Village of Alix Council will defer up to 3 months of Tax Installment Plan payments without cancellation of the agreement. Those with TIPPS agreements needing a deferral will need to contact the Village Office to make arrangements.
CARRIED
- Resolution #076/20: Moved by Councillor Gilliat that the Village of Alix Council hereby cancels the special Budget meeting to be held on Wednesday, April 8, 2020 at the Alix Community Hall as well as the budgetary public engagement session from 6:00 P.M. to 6:30 P.M.
CARRIED
- New Business: a) Deferral of Municipal Utility Payments – Request for Decision 20-13
- Resolution #077/20: Moved by Councillor Cole that the Village of Alix Council direct administration to prepare a bylaw to amend Utilities Bylaw #421/16 that will waive penalties on overdue utilities for a period of 90 days retroactive to March 1, 2020.
CARRIED
- b) 2020 Tax Penalties – Request for Decision 20-14
- Resolution #078/20: Moved by Councillor Cole that the Village of Alix Council directs administration to research tax payment and penalty options and bring back a new Request for Decision to the April 15, 2020 regular meeting of Council.
CARRIED
- c) 2020 – 2022 Operating Budget
- Resolution #079/20: Moved by Councillor Soltermann that the Village of Alix Council revisit the draft budget at the April 15, 2020 regular meeting of Council.
CARRIED
- Financial Reports: None
- Committee Reports: a) COVID 19 Caucus Teleconference – Mayor Fehr
- Resolution #080/20: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Report as presented.
CARRIED
- Administrative Reports: None

Correspondence and
Information:

- a) Alberta Environment and Parks – Alberta Waterworks and Municipal Wastewater Owner and Operators
- b) Parkland Regional Library – Board Talk
- c) Alberta Urban Municipalities Association – Provincial Government’s Education Tax Relief

Resolution #081/20: Moved by Councillor Cole that the Village of Alix Council accept Correspondence Items (a) through (c) for information.

CARRIED

Closed Meeting: a) FOIP Sec. 25 – Economic Interests of the Public Body – Lease Re: 5008 50th Avenue

Resolution #082/20: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:52 P.M. to discuss FOIP Section 25, Economic Interests of the Public Body Re: Lease for 5008 50th Avenue, Alix.

CARRIED

Resolution #083/20: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 8:12 P.M.

CARRIED

Resolution #084/20: Moved by Councillor Besuijen that the Village of Alix Council hereby agrees to enter into an agreement for the lease of Bay 1 of Railway House (5008 – 50th Avenue) with Bashaw and District Support Services Association.

CARRIED

Adjournment:

Resolution #085/20: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:13 P.M.

CARRIED

Mayor

Chief Administrative Officer