

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, November 7, 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
Tanya Meston, Director of Corporate Services
- 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 #283/18: Moved by Councillor Gilliat that the Village of Alix Council accept the agenda as presented.
CARRIED
- Minutes: a) Public Hearing – October 10, 2018
- Resolution #284/18: Moved by Councillor Besuijen that the Minutes of the Public Hearing of the Village of Alix Council held on Wednesday, October 10, 2018, be accepted as presented.
CARRIED
- b) Regular Meeting – October 17, 2018
- Resolution #285/18: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, October 17, 2018, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Councillor Cole retired from the meeting at 6:07 P.M.
- Councillor Cole returned to the meeting at 6:08 P.M.
- Unfinished Business: a) Library Signage Request – Request for Decision 18-55
- Resolution #286/18: Moved by Councillor Besuijen that the Village of Alix Council accept Request for Decision 18-55 as information and direct administration to inform the Library Board that a warning sign will be placed on the deck of the Library and that a sign will also need to be placed inside the Library warning of traffic.
CARRIED
- New Business: a) Appointment of Auditor – Request for Decision 18-56
- Resolution #287/18: Moved by Councillor Gilliat that the Village of Alix Council hereby appoint BDO Canada LLP as the auditors for the Village of Alix 2018 fiscal year.
CARRIED
- b) 2019 Draft Operating Budget
- Resolution #288/18: Moved by Councillor Cole that the Village of Alix Council use reserves to fund the emergency water pump repairs.
CARRIED

Resolution #289/18 Moved by Councillor Gilliat that the Village of Alix Council set aside \$15,159.00 of 2018 surplus for Fire Department Reserves.

CARRIED

Financial Reports: None

Committee Reports: a) Alix Public Library Board Meeting – Councillor Gilliat
b) Parkland Regional Library Advocacy Workshop – Councillor Gilliat

Resolution #290/18: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: None

Correspondence and Information: a) Alix Public Library – 5 Year Plan of Service

Resolution #291/18: Moved by Councillor Soltermann that the Village of Alix Council direct administration to send a letter of support to the Alix Public Library for the initiative to seek resources to secure a new library and a commitment to work collaboratively with the Village of Alix Public Library Board to locate, develop or acquire a suitable facility.

CARRIED

b) Red Deer River Watershed Alliance

c) Alix Wagon Wheel Museum

Resolution #292/18: Moved by Mayor Fehr that the Village of Alix Council direct administration to request further information from Alix Wagon Wheel Museum regarding funding.

CARRIED

d) Royal Canadian Mounted Police – Alberta Urban Municipalities Association Meeting

e) Alberta Urban Municipalities Association – Provincial Cannabis Cash

f) Farm Safety Centre

Resolution #293/18: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (b) through (f) for information.

CARRIED

In-Camera: a) FOIP Sec. 27 – Privileged Information – Highway 12/21 Water Commission

b) FOIP Sec. 21 – Intergovernmental Relations – Intermunicipal Collaboration Framework Update

c) FOIP Sec. 17 – Personal Privacy – Human Resources Re: 2019 Budget

Resolution #294/18 Moved by Councillor Cole that the Village of Alix Council recess at 7:39 P.M.

CARRIED

Resolution #295/18 Moved by Councillor Gilliat that the Village of Alix Council reconvene at 7:45 P.M.

CARRIED

Resolution #296/18: Moved by Councillor Gilliat that the Village of Alix Council go “In Camera” at 7:46 P.M. to discuss Highway 12/21 Water Commission - Privileged Information, FOIP Section 27, Intermunicipal Collaboration Framework Update – Intergovernmental Relations, FOIP Section 21 and Human Resources regarding the 2019 Budget – Personal Privacy, FOIP Section 17.

CARRIED

Resolution #297/18: Moved by Councillor Besuijen that the Village of Alix Council come “Out of Camera” at 8:52 P.M.

CARRIED

Adjournment:

Resolution #298/18: Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 8:53 P.M.

CARRIED

Mayor

Chief Administrative Officer