

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 19, 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 #031/20: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda with the following amendment:

Add: Closed Meeting: a) FOIP Section 25, Economic Interests of the Public Body Re: Lot 30, Block 25, Plan 762-1249

CARRIED

Minutes: a) Regular Meeting – February 5, 2020

Resolution #032/20: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, February 5, 2020, be accepted as presented.

CARRIED

Delegation: a) Jody Derocher – Street Light(s)

Mr. Jody Derocher entered the meeting at 6:02 P.M.

Mr. Derocher retired from the meeting at 6:10 P.M.

Resolution #033/20: Moved by Councillor Soltermann that Council direct administration to have Fortis provide detailed street-light design and cost for lights on 48 Street & 49 Street, on the north side of Highway 12.

CARRIED

b) Alix Mirror Wellness Supports – Request for Use of Municipal Building

Ms. Jill Hillman and Ms. Jackie Northey representing the Alix Mirror Wellness Supports entered the meeting at 6:11 P.M.

Ms. Hillman and Ms. Northey retired from the meeting at 6:38 P.M.

Bylaws: None

Unfinished Business: a) Alix Mirror Wellness Supports – Request for Decision 20-06

Resolution #034/20: Moved by Councillor Besuijen that the Village of Alix Council will work with Alix Mirror Wellness Supports toward the development of a lease agreement for use of Bay 1 of Railway House.

CARRIED

New Business: None

- Financial Reports: a) Accounts Payable Cheque Listing – January 14, 2020 - February 13, 2020
b) Bank Reconciliation – January 31, 2020
- Resolution #035/20: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Alix Public Library Board Meeting– Councillor Gilliat
- Resolution #036/20: Moved by Councillor Besuijen that the Village of Alix Council accept the Committee Report as presented.
CARRIED
- Administrative Reports: a) Chief Administrative Officer Report
b) Alix Recreation Report
- Resolution #037/20: Moved by Councillor Besuijen that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED
- Correspondence and Information: a) Alberta Urban Municipalities Association Letter to Premier Kenney – Strong Partnerships Build Alberta
- Resolution #038/20: Moved by Councillor Soltermann that the Village of Alix Council accept Correspondence Item (a) for information.
CARRIED
- Closed Meeting: a) FOIP Sec. 25- Economic Interests of the Public Body – Lot 30, Block 25, Plan 762-1249
- Resolution #039/20: Moved by Councillor Cole that the Village of Alix Council go into a Closed Meeting at 7:08 P.M. to discuss FOIP Section 25, Economic Interests of the Public Body Re: Lot 30, Block 25, Plan 762-1249.
CARRIED
- Resolution #040/20: Moved by Councillor Besuijen that the Village of Alix Council return to the Public Meeting at 7:13 P.M.
CARRIED
- Resolution #041/20: Moved by Councillor Gilliat that the Village of Alix Council hereby accepts the Offer of Purchase for 4705 45th Avenue, Alix, AB, at \$20,000 plus GST, pending advertising requirements under Municipal Act, Section 70.
CARRIED
- Adjournment:
- Resolution #042/20: Moved by Councillor Cole that this Regular Meeting of the Village of Alix Council be adjourned at 7:15 P.M.
CARRIED