

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, July 8, 2020 at 6:00 P.M. in the Village of Alix Council Chambers.

- Present: Deputy Mayor Tim Besuijen, Councillors Edwin Cole, Barbara Gilliat and Vicki Soltermann
- Also Present: Michelle White, Chief Administrative Officer
- Regrets: Mayor Rob Fehr
- Call to Order: Deputy Mayor Besuijen called the meeting to order at 6:00 P.M.
- Amendments/Deletions to Agenda: Deputy Mayor Besuijen called for amendments to the agenda.
- Approval of Agenda:
- Resolution #153/20: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – June 17, 2020
- Resolution #154/20: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, June 17, 2020, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: a) Land Use Bylaw Amendment – 453/20-01 – Request for Decision 20-27
- Resolution #155/20: Moved by Councillor Cole that the Village of Alix Council give first reading to Bylaw #453/20-01, being a bylaw to amend the Alix Land Use Bylaw #396/11.
CARRIED
- Resolution #156/20: Moved by Councillor Gilliat that the Village of Alix Council hereby sets the Open House regarding Bylaw #453/20-01 for Wednesday, August 12, 2020 at 6:00 P.M. until 7:00 P.M. to be held at the Alix Community Hall, 5008 – 49 Avenue, Alix.
CARRIED
- Resolution #157/20: Moved by Councillor Soltermann that the Village of Alix Council hereby sets the Public Hearing regarding Bylaw #453/20-01 for Wednesday, September 16, 2020 at 6:00 P.M. to be held at the Alix Community Hall, 5008 – 49 Avenue, Alix.
CARRIED
- Unfinished Business: a) Alix Family and Community Services Society Financial Report – Request for Decision 20-30
- Resolution #158/20: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the updated 2020 budget and spending plan as prepared by Alix Family and Community Services Society.
CARRIED
- b) Public Washrooms at Alix Lake – Request for Decision 20-31
- Resolution #159/20: Moved by Councillor Soltermann that the Village of Alix Council hereby authorizes the opening of the public washrooms, and give the caretakers the option of opening the concession, according to the terms of the contract, located in the Alix Lake Day Use Area.
CARRIED

- Resolution #160/20: Moved by Councillor Cole to keep the showers at the Alix Lake Day Use Area closed until further notice, due to the COVID-19 pandemic.
CARRIED
- New Business: None
- Financial Reports: None
- Committee Reports: a) Unstoppable Leadership Training Course–Councillor Soltermann
b) Alix Family and Community Support Services – Councillor Cole
c) Lacombe Foundation Board Meeting – Councillor Gilliat
d) Lacombe Regional Waste Services Commission–Councillor Gilliat
- Resolution #161/20: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.
CARRIED
- Administrative Reports: a) Chief Administrative Officer Report
b) Alix Recreation Report
- Resolution #162/20: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports as presented.
CARRIED
- Correspondence and Information: a) Alberta Municipal Affairs – COVID-19 Q & A Correction
b) 2020 Alberta Urban Municipalities Association Convention Update
c) Alberta Transportation’s Alberta Municipal Water/Wastewater Partnership – Grant Confirmation
d) Alberta Municipal Affairs – Economic Recovery Plan
e) Alberta Urban Municipalities Association – Police Costing Model Update
- Resolution #163/20: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) through (e) for information.
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #164/20: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:04 P.M.
CARRIED

Mayor

Chief Administrative Officer