

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, November 6, 2019 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 #255/19: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented. CARRIED
- Minutes: a) Regular Meeting – October 16, 2019
- Resolution #256/19: Moved by Councillor Soltermann that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, October 16, 2019 be accepted as presented. CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: a) 2020 – 2022 Draft Operating Budget
- Resolution #257/19: Moved by Councillor Cole that the Village of Alix Council address this item at the November 20, 2019 regular meeting of Council. CARRIED
- New Business: a) Draft Multi - Year Capital Budget – Request for Decision 19-46
- Resolution #258/19: Moved by Councillor Soltermann that the Village of Alix Council direct administration to deposit \$15,265.00 from insurance claim into Streets Reserve. CARRIED
- Resolution #259/19: Moved by Councillor Gilliat that the Village of Alix Council approve the Multi-Year Capital Budget. CARRIED
- b) Gator Park – Request for Decision 19-45
- Resolution #260/19: Moved by Councillor Besuijen that the Village of Alix Council hereby accepts the report regarding Gator Park subdivision or relocation as information. CARRIED
- c) Weed Inspector – Request for Decision 19-47
- Resolution #261/19: Moved by Councillor Gilliat that the Village of Alix Council hereby appoints Mona Daniels to the position of Weed Inspector for the Village of Alix. CARRIED

New Business: (con't)

Resolution #262/19: Moved by Councillor Cole that the Village of Alix Council hereby appoints the Regional Intermunicipal Subdivision and Development Appeal Board as established in Bylaw 440/18 as the Appeal Board under Part 4, Section 19(1) of the Weed Control Act, for the Village of Alix.

CARRIED

Financial Reports: None

Committee Reports:

- a) Red Deer River Municipal Users Group – Councillor Besuijen
- b) Alberta Urban Municipalities Association Convention – Councillor Besuijen
- c) Parkland Regional Library PD Day – Councillor Gilliat
- d) Alberta Urban Municipalities Association Convention – Mayor Fehr
- e) Alix MAC School Grad – Councillor Cole

Resolution #263/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: a) Public Works Report

Resolution #264/19: Moved by Councillor Besuijen that the Village of Alix Council accept the Public Works Report as presented.

CARRIED

Correspondence and Information:

- a) Alberta Municipal Affairs – Municipal Affairs' Budget 2019
- b) Lacombe County Fire Service Report January 1, 2019 – September 30, 2019
- c) Village of Alix Library Board – Resignation
- d) Alix Wagon Wheel Museum Funding Request
- e) Municipal Climate Change Action Centre
- f) AltaLink – Central East Transfer-Out Project

Resolution #265/19: Moved by Councillor Cole that the Village of Alix Council accept Correspondence Items (a) through (f) for information.

CARRIED

Closed Meeting: a) FOIP Section 17 – Personal Privacy – Human Resources

Resolution #266/19: Moved by Councillor Besuijen that the Village of Alix Council go into a Closed Meeting at 7:26 P.M. to discuss FOIP Section 17, Personal Privacy Re: Human Resources.

CARRIED

Resolution #267/19: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 8:10 P.M.

CARRIED

Adjournment:

Resolution #268/19: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 8:10 P.M.

CARRIED

Mayor

Chief Administrative Officer