

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 5, 2018 at 6:00 P.M. in the Village of Alix Council Chambers.

Present: Mayor Rob Fehr, Councillors Edwin Cole, Barbara Gilliat and Vicki Soltermann

Also Present: Michelle White, Chief Administrative Officer  
Tanya Meston, Director of Corporate Services

Regrets: Deputy Mayor Besuijen

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 #206/18: Moved by Councillor Gilliat that the Village of Alix Council accept the agenda as presented.

CARRIED

Minutes: a) Public Hearing – August 15, 2018

Resolution #207/18: Moved by Councillor Soltermann that the Minutes of the Public Hearing of the Village of Alix Council regarding Bylaw #435/18 being an amendment to Land Use Bylaw #396/11, held on Wednesday, August 15, 2018, be accepted as presented.

CARRIED

b) Regular Meeting – August 15, 2018

Resolution #208/18: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, August 15, 2018, be accepted as presented.

CARRIED

Delegation: a) Early Years Matter – 6:10 P.M.

Ms. Louise Rellis representing Early Years Matter Coalition entered the meeting at 6:02 P.M.

Ms. Rellis retired from the meeting at 6:26 P.M.

b) Red Deer/Lacombe Rural Crime Watch – 6:25 P.M.

Mr. Ken Wigmore and Ms. Karen McDermid representing the Red Deer/Lacombe Rural Crime Watch and Bashaw RCMP Sergeant Bruce Holliday entered the meeting at 6:26 P.M.

Mr. Wigmore, Ms. McDermid, and Sergeant Holliday retired from the meeting at 6:54 P.M.

Bylaws: None

Unfinished Business: None

- New Business: a) A.U.M.A. Working Group – Request for Decision 18-45
- Resolution #209/18: Moved by Councillor Soltermann that the Village of Alix Council hereby approves Councillor Edwin Cole’s application to the Alberta Urban Municipalities Association Police Act Working Group.  
  
CARRIED
- b) Service Level Review – Request for Decision 18-46
- Resolution #210/18: Moved by Councillor Gilliat that the Village of Alix Council approve the Alix Fire Department Scope of Practice amending it to read, “surface and shore based operations” pertaining to water/ice rescue.  
  
CARRIED
- Financial Reports: None
- Committee Reports: None
- Administrative Reports: None
- Correspondence and Information: a) Bashaw and District Victim Services Society
- Resolution #211/18: Moved by Councillor Gilliat that the Village of Alix Council send a letter of support regarding the Victims of Crime Grant requested by the Bashaw and District Victim Services Society.  
  
CARRIED
- In-Camera: a) FOIP Sec. 21 – Intergovernmental Relations – Re: Service Level Review  
  
b) FOIP Sec. 25 – Economic Interest of a Public Body Re: Offer to Purchase Land  
  
c) FOIP Sec. 27 – Privileged Information – Re: Cannabis
- Resolution #212/18: Moved by Councillor Gilliat that the Village of Alix Council go “In Camera” at 8:08 P.M. to discuss Intergovernmental Relations, FOIP Section 21, Economic Interest of a Public Body, FOIP Section 25 and Privileged Information, FOIP Section 27.  
  
CARRIED
- Resolution #213/18: Moved by Councillor Gilliat that the Village of Alix Council come “Out of Camera” at 8:49 P.M.  
  
CARRIED
- Resolution #214/18: Moved by Councillor Gilliat that the Village of Alix Council accept FOIP Sec. 21 – Intergovernmental Relations – Re: Service Level Review as information.  
  
CARRIED
- Resolution #215/18: Moved by Councillor Gilliat that the Village of Alix Council instruct administration to proceed with negotiations regarding FOIP Sec.25 – Economic Interest of a Public Body Re: Offer to Purchase Land.  
  
CARRIED

Resolution #216/18: Moved by Councillor Soltermann that due to legal opinion the Village of Alix Council rescind Resolution #199/18 regarding a vote on a question by ballot on the question of Cannabis retail sales in our community.

CARRIED

Adjournment:

Resolution #217/18: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:53 P.M.

CARRIED

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Mayor

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Chief Administrative Officer