

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 16, 2019 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

Regrets: Councillor 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 #027/19: Moved by Councillor Gilliat that the Village of Alix Council accept the agenda with the following amendment:

Add: Closed Meeting: b) FOIP Sec. 25 – Economic Interest of a Public Body Re: 4831 50 Street, Lot 8 Block 6, Plan 6465KS – Lease Review

CARRIED

Minutes: a) Regular Meeting – January 2, 2019

Resolution #028/19: Moved by Councillor Cole that the Minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, January 2, 2019, be accepted as presented.

CARRIED

Delegation: a) Recreation Department Presentation – 6:05 P.M.

Chelsie Currier, Recreation Coordinator for the Village of Alix, entered the meeting at 6:03 P.M.

Ms. Currier retired from the meeting at 6:15 P.M.

b) Alberta Electric System Operator – Dianne Krossman, Ramaiah Divi, Chris Lipsett

Dianne Krossman, Ramaiah Divi, Chris Lipsett representing the Alberta Electric System Operator entered the meeting at 6:16 P.M.

Ms. Krossman, Mr. Divi and Mr. Lipsett retired from the meeting at 6:48 P.M.

c) AltaLink – John Grove

Mr. John Grove and Mr. Sean Heffernan representing AltaLink entered the meeting at 6:50 P.M.

Mr. Grove and Mr. Heffernan retired from the meeting at 7:48 P.M.

Bylaws: None

Unfinished Business: a) Disaster Services – Request for Decision 19-02

Resolution #029/19: Moved by Councillor Cole that the Village of Alix Council accept the report as information.

CARRIED

- New Business: a) Railway Avenue Rehab Report – Request for Decision 19-03
- Resolution #030/19: Moved by Councillor Gilliat that the Village of Alix Council accept the report as information.
CARRIED
- b) Rahr Road Naming Request – Request for Decision 19-04
- Resolution #031/19: Moved by Councillor Soltermann that the Village of Alix Council direct Administration to send a letter to Rahr Malting Ltd indicating Council's support for naming their access road Rahr Avenue.
CARRIED
- Financial Reports: a) Cheque Listings – November 21, 2018 – January 10, 2019
b) Bank Reconciliation – November and December, 2018
- Resolution #032/19: Moved by Councillor Gilliat that the Village of Alix Council accept the Financial Reports as presented.
CARRIED
- Committee Reports: None
- Administrative Reports: None
- Correspondence and Information: a) 2018 Fortis Franchise Presentation
- Resolution #033/19: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Item (a) for information.
CARRIED
- Closed Meeting: a) FOIP Sec. 21 – Intergovernmental Relations – Intermunicipal Collaboration Framework Discussions
b) FOIP Sec. 25 – Economic Interest of a Public Body Re: 4831 50 Street, Lot 8 Block 6, Plan 6465KS – Lease Review
- Resolution #034/19: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 8:15 P.M.
CARRIED
- Resolution #035/19: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 8:54 P.M.
CARRIED
- Resolution #036/19: Moved by Councillor Cole that the Village of Alix Council request additional detailed information from Lacombe County regarding ongoing regional negotiations.
CARRIED
- Resolution #037/19: Moved by Councillor Soltermann that the Village of Alix Council amend the Lease Agreement with Ram Tuff Holdings Ltd. for 4831 50 Street by adding a first right of refusal clause.
CARRIED

Adjournment:

Resolution #038/19: Moved by Councillor Soltermann that this Regular Meeting of the Village of Alix Council be adjourned at 8:58 P.M.

CARRIED

Mayor

Chief Administrative Officer