

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, November 5, 2025, at 6:00 P.M. in the Village of Alix Council Chambers.

- Present: Mayor Barbara Gilliat, Councillors Janice Besuijen, Edwin Cole, Rob Fehr and Frank Laneuville.
- Also Present: Michelle White, Chief Administrative Officer
- Call to Order: Mayor Gilliat called the meeting to order at 6:00 P.M.
- Amendments/Deletions to Agenda: Mayor Gilliat called for amendments to the agenda.
- Approval of Agenda:
- Resolution #215/25: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – October 15, 2025
- Resolution #216/25: Moved by Councillor Fehr that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, October 15, 2025, be accepted as presented.
CARRIED
- b) Organizational Meeting – October 28, 2025
- Resolution #217/25: Moved by Councillor Besuijen that the minutes of the Organizational Meeting of the Village of Alix Council held on Wednesday, October 28, 2025, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Policy No. 8 Review – Use of the Village of Alix Council Chambers After Office Hours – Request for Decision 25-54
- Resolution #218/25: Moved by Councillor Cole that the Village of Alix Council hereby approves amended Policy No. 8, Use of Village of Alix Council Chambers After Office Hours as presented and set a review date of 2030 for this policy.
CARRIED
- b) Policy No. 7 Review – Canvassing Within the Village of Alix Limits Request for Decision 25-55
- Resolution #219/25: Moved by Councillor Fehr that the Village of Alix Council hereby approves amended Policy No. 7, Canvassing Within the Village of Alix Limits, as presented and sets a review date of 2029 for this policy.
CARRIED
- c) Municipal Accountability Program (MAP) Review – Request for Decision 25-56
- Resolution #220/25: Moved by Councillor Besuijen that the Village of Alix Council hereby accepts the October 27, 2025 Municipal Accountability Program report as information and directs administration to put the report on the Village Website.
CARRIED

- New Business: (cont.) d) Water Pump Replacement – Request for Decision 25-57
- Resolution #221/25: Moved by Councillor Laneville that the Village of Alix Council hereby authorizes the purchase of a vertical turbine pump to be funded by Water Reserves.
CARRIED
- Financial Reports: a) Year to Date Budget
- Resolution #222/25: Moved by Councillor Cole that the Village of Alix Council hereby accept the Financial Report as presented.
CARRIED
- Committee Reports: a) Alix Arena Association Meeting – Councillor Fehr
- Resolution #223/25: Moved by Councillor Cole that the Village of Alix Council hereby accept the Committee Report as presented.
CARRIED
- Administrative Reports: None
- Correspondence and Information: a) Alix Mirror Wellness Support Society – Third Quarter Update
b) Alix and Area Community Resource Centre – Quarterly Newsletter
c) Oldman River Regional Services Commission – Announcement of New Chief Administrative Officer
d) Family and Community Support Services Association of Alberta – Board Meeting Highlights – September 12, 2025
- Resolution #224/25: Moved by Councillor Fehr that Correspondence Items (a) through (d) be accepted as information.
CARRIED
- Closed Meeting: a) Access to Information Act Section 20(1) – Disclosure Harmful to Personal Privacy Re: Human Resources
b) Access to Information Act Section 28(1) – Local Public Body Confidences Re: Post Election Briefing for New Councillors on Status of Confidential Matters
- Resolution #225/25: Moved by Councillor Fehr that the Village of Alix Council go into a Closed Meeting at 6:30 P.M. to discuss Access to Information Act Section 20(1), Disclosure Harmful to Personal Privacy regarding Human Resources and Access to Information Act Section 28(1), Local Public Body Confidences regarding Post Election Briefing for New Councillors on Status of Confidential Matters.
CARRIED
- Resolution #226/25: Moved by Councillor Besuijen that the Village of Alix Council return to the Public Meeting at 7:37 P.M.
CARRIED
- Adjournment:
- Resolution #227/25: Moved by Councillor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 7:38 P.M.
CARRIED

Mayor

Chief Administrative Officer