

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 15, 2025, at 6:00 P.M.

- Present: Deputy Mayor Barbara Gilliat, Councillors Janice Besuijen, Edwin Cole and Rob Fehr
- Also Present: Michelle White, Chief Administrative Officer
- Regrets: Mayor T. Besuijen
- Call to Order: Deputy Mayor Gilliat called the meeting to order at 5:58 P.M.
- Amendments/Deletions to Agenda: Deputy Mayor Gilliat called for amendments to the agenda.
- Approval of Agenda:
- Resolution #001/25: Moved by Councillor J. Besuijen that the Village of Alix Council approve the agenda as presented. CARRIED
- Minutes: a) Regular Meeting – December 4, 2024
- Resolution #002/25: Moved by Councillor Fehr that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, December 4, 2024, be accepted as presented. CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Wolf Creek Public Schools – School Board Trustee Election 2025 - Request for Decision 25-01
- Resolution #003/25: Moved by Councillor Cole that the Village of Alix Council hereby agrees to enter into a contract for services with Wolf Creek Public Schools for the purpose of holding joint elections as provided under Section 2 of the Local Authorities Election Act. CARRIED
- b) Committee Appointment – Request for Decision 25-02
- Resolution #004/25: Moved by Councillor J. Besuijen that the Village of Alix Council hereby appoints Councillor Cole as Designate to the Alix Fire Department Committee and further, appoints Councillor Fehr as the Alternate to the same Committee. CARRIED
- c) Reserves – Request for Decision 25-03
- Resolution #005/25: Moved by Councillor Cole that the Village of Alix Council hereby moves \$10,000.00 to an Alix Lake Reserve, effective December 31, 2024. CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – November 19, 2024 – January 9, 2025
- b) Bank Reconciliation – November 2024
- c) Bank Reconciliation – December 2024
- d) Tax Trial Balance – January 9, 2025

Financial Reports: (cont.)

Resolution #006/25: Moved by Councillor Fehr that the Village of Alix Council hereby accept the Financial Reports as presented.  
CARRIED

Committee Reports: a) Alberta Community Peace Officer Association Meeting - Councillor Cole  
b) Regional Water Services Committee Meeting – Mayor T. Besuijen  
c) Alix Arena Meeting – Councillor Fehr  
d) Mayor Caucus – Mayor T. Besuijen

Resolution #007/25: Moved by Councillor Fehr that the Village of Alix Council accept the Committee Reports as presented.  
CARRIED

Administrative Reports: a) Chief Administrative Officer’s Report

Resolution #008/25: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Administrative Report as presented.  
CARRIED

Correspondence and Information: a) Alix Mirror Wellness Supports Society – Health and Wellness Fair 2025  
b) Alix Community Resource Centre – Self Care Retreat

Resolution #009/25: Moved by Councillor Fehr that Correspondence Items (a) and (b) be accepted as information.  
CARRIED

Closed Meeting: a) FOIP Section 23 – Local Public Body Confidences - Re: Council Deliberations

Resolution #010/25: Moved by Councillor Cole that the Village of Alix Council go into a Closed Meeting at 6:33 P.M. to discuss FOIP Section 23, Local Public Body Confidences regarding Council deliberations.  
CARRIED

Resolution #011/25: Moved by Councillor Cole that the Village of Alix Council return to the Public Meeting at 7:47 P.M.  
CARRIED

Adjournment:

Resolution #012/25: Moved by Councillor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 7:48 P.M.  
CARRIED

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Mayor

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Chief Administrative Officer