

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 19, 2025, at 6:00 P.M.

- Present: Mayor Tim Besuijen, Councillors Barbara Gilliat, Janice Besuijen, Edwin Cole and Rob Fehr.
- Also Present: Michelle White, Chief Administrative Officer
- Call to Order: Mayor T. Besuijen called the meeting to order at 6:00 P.M.
- Amendments/Deletions to Agenda: Mayor T. Besuijen called for amendments to the agenda.
- Approval of Agenda:
- Resolution #047/25: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.  
CARRIED
- Minutes: a) Regular Meeting – March 5, 2025
- Resolution #048/25: Moved by Councillor J. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, March 5, 2025, be accepted as presented.  
CARRIED
- Delegation: None
- Bylaws: a) Bylaw #487/25 – Electronic Means of Public Hearing Bylaw – Request for Decision 25-15
- Resolution #049/25: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Electronic Means of Public Hearing Bylaw #487/25 being a bylaw to provide for electronic means of attending and conducting public hearings for the Village of Alix.  
CARRIED
- Resolution #050/25: Moved by Councillor J. Besuijen that the Village of Alix Council give second reading to Electronic Means of Public Hearing Bylaw #487/25.  
CARRIED
- Resolution #051/25: Moved by Councillor Cole that the Village of Alix Council give permission for third and final reading to Electronic Means of Public Hearing Bylaw #487/25 at this time.  
CARRIED UNANIMOUSLY
- Resolution #052/25: Moved by Councillor Fehr that the Village of Alix Council give third and final reading to Electronic Means of Public Hearing Bylaw #487/25.  
CARRIED
- Unfinished Business: None
- New Business: a) Remuneration and Expense Policy No. 35 – Request for Decision 25-14
- Resolution #053/25: Moved by Councillor Cole that the Village of Alix Council hereby directs administration to amend the Remuneration and Expenses Policy as follows and bring the amended policy to a future meeting for review and approval:
- Monthly payment–Increase for Mayor and Council \$25.00
  - Mileage rate per km CRA Rate
- CARRIED

- New Business: (cont.)      b) Winterize Your Home Program – Request for Decision 25-13
- Resolution #054/25:      Moved by Councillor Fehr that the Village of Alix Council hereby directs administration to develop a policy for a Winterize Your Home program, whereby upon request of residents, municipal staff would provide information regarding common practices to prepare a property for winter weather.  

CARRIED
- Financial Reports:      a) Accounts Payable Cheque Listing – February 19 - March 5, 2025  
  
                                         b) Bank Reconciliation – February 2025  
  
                                         c) Tax Trial Balance – March 13, 2025
- Resolution #055/25:      Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Financial Reports as presented.  

CARRIED
- Committee Reports:      a) Parkland Community Planning Services – Councillor J. Besuijen  
  
                                         b) Buffalo Lake Management Team – Councillor J. Besuijen
- Resolution #056/25:      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 #057/25:      Moved by Councillor Cole that the Village of Alix Council hereby accept the Chief Administrative Officer’s Report as presented.  

CARRIED
- Correspondence and Information:      a) Ric McIver, Minister of Alberta Municipal Affairs – Alberta Community Partnership (ACP) Grant Application Approval  
  
                                         b) Reynolds Mirth Richards Farmer LLP – MGA s.170 – Conflicts of Interest  
  
                                         c) Ric McIver, Minister of Alberta Municipal Affairs – Budget 2025
- Resolution #058/25:      Moved by Councillor Gilliat that Correspondence Items (a) through (c) be accepted as information.  

CARRIED
- Closed Meeting:      a) FOIP Section 27 – Privileged Information Re: Legal Opinion on Fire Department Invoicing
- Resolution #059/25:      Moved by Councillor Fehr that the Village of Alix Council go into a Closed Meeting at 6:59 P.M. to discuss FOIP Section 27, Privileged Information regarding a legal opinion on Fire Department invoicing.  

CARRIED
- Resolution #060/25:      Moved by Councillor J. Besuijen that the Village of Alix Council return to the Public Meeting at 7:25 P.M.  

CARRIED
- Resolution #061/25:      Moved by Councillor Gilliat that the Village of Alix Council hereby directs administration to send a letter to Lacombe County regarding Fire Services invoicing.  

CARRIED

Adjournment:

Resolution #062/25: Moved by Councillor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 7:25 P.M.

**CARRIED**

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Mayor

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Chief Administrative Officer