

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 3, 2025, at 6:00 P.M. in the Village of Alix Council Chambers.

- 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 #160/25: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.  
CARRIED
- Minutes: a) Regular Meeting – August 6, 2025
- Resolution #161/25: Moved by Councillor Fehr that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, August 6, 2025, be accepted as presented.  
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Water Meter Expenses – Request for Decision 25-42
- Resolution #162/25: Moved by Councillor Gilliat that the Village of Alix Council hereby authorizes the use of Water Reserve funds to cover water meter purchase expenses in excess of the budgeted \$60,000.00 for the 2025 year.  
CARRIED
- b) Public Participation Policy No. 36 – Request for Decision 25-43
- Resolution #163/25: Moved by Councillor Cole that the Village of Alix Council hereby directs administration to amend Policy No. 36, Public Participation as follows:  
  
Under Policy Expectations 1) a) Remove “Freedom of Information and Protection of Privacy Act” and replace it with “Access to Information Act, Protection of Privacy Act”; and,  
  
set a review date for Policy No. 36 of 2029.  
CARRIED
- c) Strategic Planning – Request for Decision 25-44
- Resolution #164/25: Moved by Councillor Cole that the Village of Alix Council hereby accepts Request for Decision 25-44 as information.  
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – July 31 – August 26, 2025  
  
b) Tax Trial Balance – August 27, 2025
- Resolution #165/25: Moved by Councillor Fehr that the Village of Alix Council hereby accept the Financial Reports as presented.  
CARRIED

Committee Reports: None

Administrative Reports: a) Chief Administrative Officer's Report

Resolution #166/25: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Chief Administrative Officer's Report as presented.

CARRIED

Correspondence and Information:

a) Elected Officials Education Program

b) Regional Employer Supports – Jobs, Economy, Trade and Immigration - Government of Alberta

Resolution #167/25: Moved by Councillor Fehr that Correspondence Items (a) and (b) be accepted as information.

CARRIED

Closed Meeting:

a) Access to Information Act – Section 28(1) Local Public Body Confidences Re: Fire Services Agreement Meeting

Resolution #168/25: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 6:37 P.M. to discuss Access to Information Act s. 28(1), Local Public Body Confidences Re: Fire Services Agreement Meeting.

CARRIED

Resolution #169/25: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:15 P.M.

CARRIED

Adjournment:

Resolution #170/25: Moved by Councillor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 7:15 P.M.

CARRIED

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Mayor

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Chief Administrative Officer