

Minutes of the Organizational Meeting of the Village of Alix Council, held on Wednesday, October 2, 2024 in the Village of Alix Council Chambers at 5:30 P.M.

Present: Councillors Janice Besuijen, Tim Besuijen, Edwin Cole, Rob Fehr and Barbara Gilliat

Also Present: Michelle White, Chief Administrative Officer

Call to Order: Michelle White, Chief Administrative Officer called the meeting to order at 5:45 P.M.

Election of Mayor: Michelle White, Chief Administrative Officer, called for nominations for the position of Mayor of the Village of Alix for the first time. Councillor Fehr nominated Councillor T. Besuijen for the position of Mayor.

Councillor T. Besuijen allowed his name to stand for the position of Mayor.

Michelle White, Chief Administrative Officer, called for nominations for the position of Mayor for the second time. Councillor J. Besuijen nominated Councillor Gilliat for the position of Mayor.

Councillor Gilliat declined the nomination.

Michelle White, Chief Administrative Officer, then called for nominations a third and final time. Hearing none:

Michelle White, Chief Administrative Officer, then declared Councillor T. Besuijen Mayor of the Village of Alix by acclamation.

Mayor T. Besuijen assumed the Chair for the remainder of the Organizational Meeting.

Election of Deputy Mayor: Mayor T. Besuijen called for nominations for the position of Deputy Mayor for the Village of Alix, for the first time.

Councillor Fehr nominated Councillor Gilliat for the position of Deputy Mayor of the Village of Alix.

Councillor Gilliat allowed her name to stand for the position of Deputy Mayor.

Mayor T. Besuijen called for nominations for the position of Deputy Mayor for the second time. Hearing None:

Mayor T. Besuijen called for nominations for the position of Deputy Mayor for a third and final time. Hearing none:

Resolution #183/24: Moved by Mayor T. Besuijen that nominations cease.

CARRIED

Mayor T. Besuijen then declared Councillor Gilliat Deputy Mayor of the Village of Alix by acclamation.

Signing Authority:

Resolution #184/24: Moved by Councillor Cole that Mayor T. Besuijen or Deputy Mayor Gilliat and Chief Administrative Officer Michelle White or Assistant CAO Tanya Meston, be appointed as signing officers for the Village of Alix and all Village of Alix Servus Credit Union accounts.

CARRIED

Appointment of Auditor:

Resolution #185/24: Moved by Councillor Gilliat that the Village of Alix Council appoint SENIUK & COMPANY Chartered Professional Accountants as Auditors for the Village of Alix for 2024.

CARRIED

Appointment of
Fire Chief:

Resolution #186/24: Moved by Councillor Fehr that the Village of Alix Council appoint Darren Hiron as the Fire Chief for the Village of Alix.

CARRIED

Appointment of
Development Officer:

Resolution #187/24: Moved by Councillor J. Besuijen that the Village of Alix Council appoint Assistant CAO Tanya Meston, as the Development Officer for the Village of Alix.

CARRIED

Appointment of
F.O.I.P. Officer:

Resolution #188/24: Moved by Councillor J. Besuijen that the Village of Alix Council appoint Assistant CAO Tanya Meston, as the F.O.I.P. Officer for the Village of Alix.

CARRIED

Appointment of
Weed Inspector:

Resolution #189/24: Moved by Councillor Gilliat that the Village of Alix Council appoint Public Works Foreman Michael Carr as the Weed Inspector for the Village of Alix.

CARRIED

Resolution #190/24: Moved by Councillor Cole that the Village of Alix hereby appoints the Regional Intermunicipal Subdivision and Development Appeal Board as established in Bylaw 440/18 as the Appeal Board under Part 4, Section 19(1) of the Weed Control Act, for the Village of Alix.

CARRIED

Appointments to Boards
Commissions and Committees:

VILLAGE OF ALIX

APPOINTMENT OF COMMITTEES AND DELEGATES - 2023/24

Section 1 - General Government

A. Parkland Community Planning Services

Delegate: Councillor J. Besuijen
Alternate: Councillor Fehr

B. Municipal Planning Commission

Delegates: Councillor Fehr
Councillor Cole
Councillor J. Besuijen

C. Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee

Delegates: Mayor T. Besuijen, Councillor Gilliat
Alternate: Councillor J. Besuijen

D. Joint Use and Planning Agreement – Wolf Creek School Division

Delegates: Councillor Cole, Councillor Gilliat
Alternate: Councillor Fehr
CAO

Section 2 - Protection and Health

A. Disaster Services

Director: Janene Anderson
Deputy Director: Michelle White, CAO

B. Lacombe Regional Emergency Management Committee

Delegate: Councillor Cole
Alternate: Councillor Fehr

C. Regional Fire Services Committee

Delegate: Councillor Fehr
Alternate: Councillor Cole
Fire Chief
Deputy Fire Chief
CAO

D. Bashaw R.C.M.P. Detachment Community Consultative Group

Delegate: Councillor Cole
Alternate: Councillor J. Besuijen

E. Lacombe Foundation

Delegate: Councillor Fehr
Alternate: Councillor Gilliat

F. Alix Fire Department

Delegate: Councillor Fehr
Alternate: Councillor Cole

Section 3 - Transportation, Water and Sanitation

A. Lacombe Regional Waste Services Commission/ Central Waste Management Commission

Delegate: Councillor Gilliat
Alternate: Councillor J. Besuijen

B. Railway Advisory Committee

Delegate: Councillor Fehr
Alternate: Councillor Cole

C. Hwy 12/21 Water Commission

Delegates: Mayor T. Besuijen, Councillor J. Besuijen
Alternates: Councillor Fehr, Councillor Cole

D. Red Deer River Municipal Users Group

Delegate: Mayor T. Besuijen
Alternate: Councillor Fehr

E. Buffalo Lake Management Team

Delegate: Councillor J. Besuijen
Alternate: Councillor Fehr

Section 4 - Recreation and Culture

Resolution #191/24: Moved by Councillor Cole that the Village of Alix Council appoint Barb Gilliat and John Ireland to the Village of Alix Library Board for the term specified below:

Barb Gilliat	1 year term expiring October 20, 2025
John Ireland	1 year term expiring October 20, 2025

CARRIED

A. Alix Public Library

Delegate:	Councillor Gilliat
Barb Gilliat	1 year term expiring October 20, 2025
John Ireland	1 year term expiring October 20, 2025
Ingrid Volmer-Clark	1 year term expiring November 2, 2024
Arlene Gauthier	3 year term expiring October 20, 2024
Brant Perry	2 year term expiring May 3, 2025
Cathy Perry	3 year term expiring May 3, 2026
Cheryl Sydor	3 year term expiring June 11, 2027

B. Parkland Regional Library

Delegate:	Councillor Gilliat
Alternate:	Councillor Cole

C. Alix Arena Association

Delegate:	Councillor Fehr
Alternate:	Councillor Cole

Section 5 – Village Committee Relations

A. Rahr/Village Relations Committee

Delegates:	Mayor T. Besuijen Councillor Gilliat CAO
Alternate:	Councillor Fehr

B. Alix/Mirror Wellness Society

Delegate:	Councillor J. Besuijen
Alternate:	Councillor Cole

Resolution #192/24: Moved by Councillor Cole that the Village of Alix Council appoint the above Committees, Delegates and Liaisons.

CARRIED

Appointment of
Financial Institution:

Resolution #193/24: Moved by Councillor J. Besuijen that the Village of Alix Council appoint the Servus Credit Union – Alix Branch as the Financial Institution for the Village of Alix.

CARRIED

Establish Civic Address
of Municipal Office:

Resolution #194/24: Moved by Councillor Cole that the Village of Alix Council name 4849 – 50 Street as the Village of Alix Municipal Office.

CARRIED

Establish Regular Council Meeting Time:

Resolution #195/24: Moved by Councillor Fehr that regular meetings of the Village of Alix Council be held in accordance with Section 5 of Bylaw #466/21 commencing at 6:00 P.M.

CARRIED

Adjournment:

Resolution #196/24: Moved by Councillor J. Besuijen that this Organizational Meeting of the Village of Alix Council be adjourned at 6:08 P.M.

CARRIED

Mayor

Chief Administrative Officer