

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

- Present: Mayor Tim Besuijen, Councillors Barbara Gilliat, Janice Besuijen and Edwin Cole
- Also Present: Michelle White, Chief Administrative Officer
Tanya Meston, Development Officer
- Regrets: Councillor Fehr
- 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 #013/25: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:
- Add: Correspondence: b) Alix Public Library Board Re: Canada Day
- CARRIED
- Minutes: a) Regular Meeting – January 15, 2025
- Resolution #014/25: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, January 15, 2025, be accepted as presented.
- CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Plan 2885AI Subdivision – Parkland Community Planning Services Subdivision Report
- Resolution #015/25: Moved by Councillor J. Besuijen that the Village of Alix Council hereby approves Plan 2885AI Subdivision Application subject to the following conditions:
1. Subdivision by means suitable to the Registrar of the Land Titles Office.
 2. All outstanding taxes to be paid, or satisfactory arrangement for payment thereof, to the Village of Alix [Section 654 (1)(d) of the Municipal Government Act].
 3. Arrangement to be completed with and to the satisfaction of the Alix Village for the provision of services pursuant to Section 655 of the Municipal Government Act including but not limited to the future connection to municipal water and/or sewer and payment of applicable offsite levies [Section 655 of the Municipal Government Act].
 4. A new access constructed, for legal access to the proposed and remainder lots and to the satisfaction of the Village of Alix [Section 11 (b) of the Matters Related to Subdivision and Development Regulation].
 5. Provision of a deferred reserve caveat in the amount of 1.778 ha (4.41 ac) to be registered against the 3.82 ha Proposed Lot.
 6. The Applicant shall work with Alberta Transportation and Economic Corridors (TEC) and the requirement for a Traffic Impact Assessment (TIA) to verify the necessary intersection improvements and their timelines. Confirmation to TECs requirement shall be provided to the Subdivision Authority.
- CARRIED

- New Business: (cont.) b) Canada Post Industrial Inquiry – Request for Decision 25-05
- Resolution #016/25: Moved by Councillor Gilliat that the Village of Alix Council hereby resolves to provide input to the Industrial Inquiry Commission, the Federal Minister of Labour and the Federal Minister of Public Services and Procurement of Canada regarding the Village’s position on maintaining the moratorium on post office closures, universal services at a uniform price and the need for a thorough public review and stakeholder engagement process.

CARRIED
- c) 2025 Municipal Election – Request for Decision 25-06
- Resolution #017/25: Moved by Councillor Cole that the Village of Alix Council hereby appoints Michelle White as Returning Officer for the 2025 Municipal Election.

CARRIED
- Resolution #018/25: Moved by Councillor Gilliat that the Village of Alix Council hereby appoints Tanya Meston as the Substitute Returning Officer for the 2025 Municipal Election.

CARRIED
- Resolution #019/25: Moved by Councillor J. Besuijen that the Village of Alix Council hereby authorizes holding an Advance Vote for the 2025 Municipal Election.

CARRIED
- Financial Reports: None
- Committee Reports: a) Highway 12/21 Regional Water Commission – Mayor T. Besuijen
- Resolution #020/25: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Report as presented.

CARRIED
- Administrative Reports: None
- Correspondence and Information: a) Alberta Transportation and Economic Corridors – Alberta Municipal Water/Wastewater Partnership

 b) Alix Public Library Board Re: Canada Day
- Resolution #021/25: Moved by Councillor J. Besuijen that Correspondence Items (a) and (b) be accepted as information.

CARRIED
- Closed Meeting: a) FOIP Section 21 – Intergovernmental Relations - Re: Invoice IVC00045464
- Resolution #022/25: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 6:54 P.M. to discuss FOIP Section 21, Intergovernmental Relations regarding Invoice IVC00045464.

CARRIED
- Resolution #023/25: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:48 P.M.

CARRIED
- Resolution #024/25: Moved by Councillor Cole that the Village of Alix Council hereby rescinds Policy #42 – Fire Department Response Fees.

CARRIED

Adjournment:

Resolution #025/25: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:49 P.M.

CARRIED

Mayor

Chief Administrative Officer