

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, December 4, 2024, 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 #242/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:
- Add: Correspondence d) Parkland Community Planning Services – Notice of Proposed Subdivision
- CARRIED
- Minutes: a) Regular Meeting – November 20, 2024
- Resolution #243/24: Moved by Councillor J. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, November 20, 2024, be accepted as presented.
- CARRIED
- Delegation: None
- Bylaws: a) Utility Bylaw #485/24 – Request for Decision 24-57
- Resolution #244/24: Moved by Councillor Gilliat that the Village of Alix Council hereby gives second reading to Utility Bylaw #485/24, being a bylaw of the Village of Alix in the province of Alberta to provide for the regulation, operation, maintenance and control of; a waterworks and distribution system, waste water collection system, storm sewer system, recycling, compost and garbage collection system.
- CARRIED
- Resolution #245/24: Moved by Councillor Cole that the Village of Alix Council hereby gives third and final reading to Utility Bylaw #485/24.
- CARRIED
- Unfinished Business: None
- New Business: a) Policy No. 48 – Utility E-Billing Credit - Request for Decision 24-58
- Resolution #246/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby approves Policy No. 48 as presented.
- CARRIED
- b) Railway Crossing Improvements – Request for Decision 24-56
- Resolution #247/24: Moved by Councillor Gilliat that the Village of Alix Council hereby amends the Multi Year Capital Budget to include \$42,000.00 for Railway crossing upgrades in 2025. Administration is directed to make application to the Canada Community Building Fund grant to cover these expenses.
- CARRIED

New Business: (cont.) c) Alix Public Library Board Appointment – Request for Decision 24-59

Resolution #248/24: Moved by Councillor Fehr that the Village of Alix Council hereby accepts the appointment of Arlene Gauthier for a one-year term to the Alix Public Library Board, expiring on November 2, 2025 and accepts the resignation of Ingrid Volmer-Clark from the Alix Public Library Board effective October 24, 2024.  
CARRIED

Financial Reports: None

Committee Reports: a) Red Deer River Municipal User Group Association – Mayor T. Besuijen

Resolution #249/24: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Report as presented.  
CARRIED

Administrative Reports: None

Correspondence and Information: a) Honourable Mike Ellis, Deputy Premier of Alberta, Minister of Public Safety and Emergency Services – Royal Canadian Mounted Police Civilian Governance  
b) Parkland Regional Library Board – Board Talk November 14, 2024  
c) Red Deer River Watershed Alliance – Municipal Support Request  
d) Parkland Community Planning Services – Notice of Proposed Subdivision

Resolution #250/24: Moved by Councillor Fehr that Correspondence Items (a) through (d) be accepted as information.  
CARRIED

Closed Meeting: None

Adjournment:

Resolution #251/24: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 6:28 P.M.  
CARRIED

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Mayor

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Chief Administrative Officer