

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, October 2, 2024, at 6:00 P.M.

- Present: Mayor T. 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 6:10 P.M.
- Amendments/Deletions to Agenda: Mayor T. Besuijen called for amendments to the agenda.
- Approval of Agenda:
- Resolution #197/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – September 18, 2024
- Resolution #198/24: Moved by Councillor J. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, September 18, 2024, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Parkland Regional Library Budget - Request for Decision 24-45
- Resolution #199/24: Moved by Councillor Gilliat that the Village of Alix Council hereby approve the proposed Parkland Regional Library Board 2025 budget as presented.
CARRIED
- b) Resident Tax Request – Request for Decision 24-46
- Resolution #200/24: Moved by Councillor Cole that the Village of Alix Council hereby cancel \$390.00 of municipal taxes plus \$36.09 in penalties for the year 2024 on tax roll #27600.
CARRIED
- Financial Reports: None
- Committee Reports: None
- Administrative Reports: a) Chief Administrative Officer’s Report
b) Economic Development Report
- Resolution #201/24: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Administrative Reports as presented.
CARRIED
- Correspondence and Information: a) ATCO Energy Systems – Natural Gas Franchise Fee Estimate for 2025 - Alix
b) Parkland Regional Library Board Talk
c) Family and Community Support Services Association of Alberta

Resolution #202/24: Moved by Councillor Fehr that Correspondence Items (a) through (c) be accepted as information.
CARRIED

Closed Meeting: None

Adjournment:

Resolution #203/24: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 6:34 P.M.
CARRIED

Mayor

Chief Administrative Officer