

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

- Present: Mayor Tim Besuijen, Councillors Barbara Gilliat and Edwin Cole
- Also Present: Michelle White, Chief Administrative Officer
- Regrets: Councillors Janice Besuijen and Rob 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 #217/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – October 16, 2024
- Resolution #218/24: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, October 16, 2024, be accepted as presented.
CARRIED
- Delegation: a) Mark Sproule, Manager of County Peace Officer Services, Director of Emergency Management, Lacombe County – Bylaw Enforcement Update
- Mark Sproule, Manager of County Peace Officer Services, Director of Emergency Management for Lacombe County entered the meeting at 6:01 P.M.
- Mr. Sproule retired from the meeting at 6:19 P.M.
- b) Dave Bain, Manager of Fire and Emergency Services, Lacombe County – Introduction and Statistics Report
- Dave Bain, Manager of Fire and Emergency Services for Lacombe County entered the meeting at 6:19 P.M.
- Mr. Bain retired from the meeting at 7:19 P.M.
- Bylaws: None
- Unfinished Business: a) Land Annexation – Request for Decision 24-52
- Resolution #219/24: Moved by Councillor Gilliat that the Village of Alix Council hereby rescinds Resolution #110/06, being a resolution to initiate annexation proceedings with Lacombe County.
CARRIED
- New Business: a) Tax Arrears 4904 – 47 Street - Request for Decision 24-50
- Resolution #220/24: Moved by Councillor Cole that the Village of Alix Council hereby cancels \$2,742.52 of tax arrears for the 2024 year on tax roll #34000.
CARRIED

- New Business:(cont.) b) Utility Fees – Request for Decision 24-51
- Resolution #221/24: Moved by Councillor Gilliat that the Village of Alix Council hereby accepts this report as information.
CARRIED
- c) 2025 Interim Operating Budget
- Resolution #222/24: Moved by Councillor Cole that the Village of Alix Council hereby accept the 2025 Interim Operating Budget as information.
CARRIED
- Financial Reports: None
- Committee Reports: None
- Administrative Reports: None
- Correspondence and Information: a) Charles Andrews, President, Alix Wagon Wheel Museum Association
 b) Alberta Municipalities – Update
 c) Alberta Interim Police Advisory Board Report
 d) Alix and Area Community Resource Centre – Summer Recap 2024
 e) Alix Mirror Wellness Supports Society – 3rd Quarter Program Updates
- Resolution #223/24: Moved by Councillor Gilliat that Correspondence Items (a) through (e) be accepted as information.
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #224/24: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:56 P.M.
CARRIED

Mayor

Chief Administrative Officer