

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, November 20, 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 6:00 P.M.
- Amendments/Deletions to Agenda: Mayor T. Besuijen called for amendments to the agenda.
- Approval of Agenda:
- Resolution #225/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following addition:
- Committee Reports: b) Parkland Community Planning Services – Councillor J. Besuijen
CARRIED
- Minutes: a) Regular Meeting – November 6, 2024
- Resolution #226/24: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, November 6, 2024, be accepted as presented.
CARRIED
- Delegation: a) Austin Weaver, Executive Director – Lacombe Regional Tourism - 2024 – 2025 Annual Report
- Mr. Austin Weaver, Executive Director of Lacombe Regional Tourism entered the meeting at 6:02 P.M.
- Mr. Weaver retired from the meeting at 6:25 P.M.
- Bylaws: a) Fee Schedule Bylaw No. 486/24 – Request for Decision 24-53
- Resolution #227/24: Moved by Councillor Cole that the Village of Alix Council give first reading to Fee Schedule Bylaw #486/24 being a bylaw to establish a Fee Schedule, as amended.
CARRIED
- Resolution #228/24: Moved by Councillor Gilliat that the Village of Alix Council give second reading to Fee Schedule Bylaw #486/24.
CARRIED
- Resolution #229/24: Moved by Councillor J. Besuijen that the Village of Alix Council give permission for third and final reading to Fee Schedule Bylaw #486/24 at this time.
CARRIED UNANIMOUSLY
- Resolution #230/24: Moved by Councillor Fehr that the Village of Alix Council give third and final reading to Fee Schedule Bylaw #486/24.
CARRIED
- Unfinished Business: a) 2025 Interim Operating Budget
- Resolution #231/24: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the 2025 Interim Operating Budget as presented.
CARRIED

- New Business: a) Multi Year Capital Budget 2025 - 2030
- Resolution #232/24: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the Multi Year Capital Budget 2025 - 2030.
CARRIED
- b) Highway 12/21 Regional Water Services Commission 2025 Draft Budget
- Resolution #233/24: Moved by Councillor Fehr that the Village of Alix Council hereby accepts the Highway 12/21 Regional Water Services Commission 2025 Draft Budget as information.
CARRIED
- c) Lacombe County Invoice – Request for Decision 24-55
- Councillor Fehr requested a recorded vote.
- Resolution #234/24: Moved by Councillor Cole that the Village of Alix Council hereby direct administration to inform Lacombe County that the Village of Alix declines payment of Invoice IVC00045464.
CARRIED UNANIMOUSLY
- d) Elections Alberta Data Sharing Agreement – Request for Decision 24-54
- Resolution #235/24: Moved by Councillor Cole that the Village of Alix Council hereby accepts the Data Sharing Agreement with the Office of the Chief Electoral Officer of Alberta for the purpose of exchanging information pertaining to development and maintenance of a permanent electors register as information.
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – October 16 – November 6, 2024
- b) Tax Trial Balance – November 14, 2024
- c) Bank Reconciliation – September 30 and October 31, 2024
- Resolution #236/24: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Lacombe Regional Emergency Management Meeting - Councillor Cole
- b) Parkland Community Planning Services – Councillor J. Besuijen
- Resolution #237/24: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.
CARRIED
- Administrative Reports: a) Chief Administrative Officer’s Report
- Resolution #238/24: Moved by Councillor J. Besuijen that the Village of Alix Council cancel the Regular Meeting of Council to be held on Wednesday, January 1, 2025.
CARRIED

Administrative Reports: (cont.)

Resolution #239/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Administrative Report as presented. **CARRIED**

Correspondence and Information:

- a) Sergeant Trent A. Cleveland, Chief of Police, – Bashaw Detachment, Royal Canadian Mounted Police – Quarterly Community Policing Report
- b) Honourable Nate Glubish, Minister of Technology and Innovation - Bill 33 – Protection of Privacy Act
- c) Honourable Dale Nally, Minister of Service Alberta and Red Tape Reduction – Bill 34 – Access to Information Act
- d) Oldman River Regional Services Commission – NextGen 9-1-1

Resolution #240/24: Moved by Councillor Gilliat that Correspondence Items (a) through (d) be accepted as information. **CARRIED**

Closed Meeting: None

Adjournment:

Resolution #241/24: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:54 P.M. **CARRIED**

Mayor

Chief Administrative Officer