

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 19, 2025, 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 #026/25: Moved by Councillor J. Besuijen that the Village of Alix Council approve the agenda with the following amendment:

Add: Closed Meeting b) FOIP Section 17 – Personal Privacy Re: Human Resources

CARRIED

Minutes: a) Regular Meeting – February 5, 2025

Resolution #027/25: Moved by Councillor J. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, February 5, 2025, be accepted as presented.

CARRIED

Delegation: a) Jill Hillman, Executive Director, Alix Community Resource Centre, Jackie Northey and Christine Buelow, Executive Director, Bashaw and District Support Services – Alix Community Resource CTR Annual Report

Ms. Jill Hillman, Executive Director, Ms. Northey and Ms. Buelow of the Alix Mirror Wellness Supports Society entered the meeting at 6:02 P.M.

Ms. Hillman, Ms. Northey and Ms. Buelow retired from the meeting at 6:52 P.M.

Bylaws: None

Unfinished Business: None

New Business: a) Policy No. 18 – Petty Cash Fund – Request for Decision 25-07

Resolution #028/25: Moved by Councillor Cole that the Village of Alix Council hereby approves amended Policy 18, Petty Cash Fund as presented.

CARRIED

b) Occupational Health and Safety Update – Request for Decision 25-08

Resolution #029/25: Moved by Councillor Fehr that the Village of Alix Council hereby directs administration to work with the Alix Arena Association to update the existing Alix Arena use agreement, outlining areas of responsibility and compliance with provincial regulations.

CARRIED

Financial Reports: a) Accounts Payable Cheque Listing – December 31, 2024 – February 5, 2025

b) Bank Reconciliation – January 2025

c) Tax Trial Balance – February 12, 2025

Financial Reports: (cont.)

Resolution #030/25: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented. CARRIED

Committee Reports:

- a) Lacombe Foundation Meeting – Councillor Fehr
- b) Royal Canadian Mounted Police Community Group Meeting – Councillor Cole
- c) Parkland Community Planning Services Meeting – Councillor J. Besuijen

Resolution #031/25: Moved by Councillor Fehr that the Village of Alix Council accept the Committee Reports as presented. CARRIED

Administrative Reports: a) Chief Administrative Officer’s Report

Resolution #032/25: Moved by Councillor Cole that the Village of Alix Council hereby accept the Chief Administrative Officer’s Report as presented. CARRIED

Correspondence and Information:

- a) Royal Canadian Mounted Police – Quarterly Community Policing Report
- b) Alix Fire Truck Fabrication Project – Lacombe County
- c) Alix and Area Community Resource Centre – Family Day in Alix

Resolution #033/25: Moved by Councillor J. Besuijen that Correspondence Items (a) through (c) be accepted as information. CARRIED

Closed Meeting:

- a) FOIP Section 27 – Privileged Information Re: Legal Matter
- b) FOIP Section 17 – Personal Privacy Re: Human Resources

Resolution #034/25: Moved by Councillor J. Besuijen that the Village of Alix Council go into a Closed Meeting at 7:39 P.M. to discuss FOIP Section 27, Privileged Information regarding a legal matter and FOIP Section 17, Personal Privacy regarding a human resources matter. CARRIED

Resolution #035/25: Moved by Councillor J. Besuijen that the Village of Alix Council return to the Public Meeting at 8:26 P.M. CARRIED

Resolution #036/25: Moved by Councillor Cole that the Village of Alix Council accept Fire Chief Darren Hiron’s resignation reluctantly and with regret. CARRIED

Adjournment:

Resolution #037/25: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 8:27 P.M. CARRIED

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Mayor

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Chief Administrative Officer