

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, March 5, 2025, at 6:00 P.M.

Present:	Mayor Tim Besuijen, Councillors Barbara Gilliat, Janice Besuijen, Edwin Cole and Rob Fehr
Also Present:	Tanya Meston, Assistant 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 #038/25:	Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented. CARRIED
Minutes:	a) <u>Regular Meeting – February 19, 2025</u>
Resolution #039/25:	Moved by Councillor Fehr that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, February 19, 2025, be accepted as presented. CARRIED
Delegation:	a) <u>Alix Fire Chief, Darren Hiron – Recognition of Service</u> Mr. Darren Hiron entered the meeting at 6:03 P.M. Mayor T. Besuijen presented Darren Hiron with a picture and plaque in recognition of his 25 years service. Mr. Hiron retired from the meeting at 6:12 P.M.
Bylaws:	None
Unfinished Business:	None
New Business:	a) <u>Lacombe County Municipal Development Plan and Land Use Bylaw Updates – Request for Decision 25-11</u>
Resolution #040/25:	Moved by Councillor Gilliat that the Village of Alix Council hereby accepts Request for Decision 25-11, County Municipal Development Plan and Land Use Bylaw Updates as information. CARRIED b) <u>Village Office Phone Upgrade – Request for Decision 25-09</u>
Resolution #041/25:	Moved by Councillor J. Besuijen that the Village of Alix Council hereby approves a \$6,000.00 increase in the Capital Budget for the Village Office phone upgrade. CARRIED c) <u>Policy No. 43 – Municipal Election Candidate Information Disclosure – Request for Decision 25-12</u>
Resolution #042/25:	Moved by Councillor Gilliat that the Village of Alix Council hereby adopts Policy No. 43 Municipal Election Candidate Information Disclosure as amended. CARRIED d) <u>Policy No. 46 – Workplace Violence – Request for Decision 25-10</u>
Resolution #043/25:	Moved by Councillor J. Besuijen that the Village of Alix Council hereby approves amended Workplace Violence Policy No. 46 as presented. CARRIED

New Business: (cont.)

Resolution #044/25: Moved by Councillor J. Besuijen that the Village of Alix Council hereby approves amended Village of Alix Personnel Policy as presented.

CARRIED

Financial Reports: None

Committee Reports: None

Administrative Reports: None

Correspondence and Information:

- a) Mark Sproule, Manager, Lacombe County Community Peace Officer Services – Community Update
- b) Alberta Municipalities – Potential Impacts of Tariffs on Municipalities
- c) Ric McIver, Minister of Alberta Municipal Affairs – 2025 Minister’s Awards for Municipal and Public Library Excellence
- d) Ric McIver, Minister of Alberta Municipal Affairs – Joint Use Planning Agreements
- e) Ric McIver, Minister of Alberta Municipal Affairs – Provincial Priorities Act

Resolution #045/25: Moved by Councillor Gilliat that Correspondence Items (a) through (e) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #046/25: Moved by Councillor Cole that this Regular Meeting of the Village of Alix Council be adjourned at 6:32 P.M.

CARRIED

Mayor

Assistant Chief Administrative Officer