

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 2, 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 #063/25: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendments:
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| Add: | New Business: | b) 2025 Operating Budget |
| | Correspondence: | e) Alix Wagon Wheel Museum – Reading by Author Elinor Florence |
- CARRIED
- Minutes: a) Regular Meeting – March 19, 2025
- Resolution #064/25: Moved by Councillor Gilliat that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, March 19, 2025, be accepted as presented.
- CARRIED
- Delegation: None
- Bylaws: a) Bylaw #489/25 – Amendment to Alix Fee Schedule Bylaw #486/24 Request for Decision 25-17
- Resolution #065/25: Moved by Councillor Gilliat that the Village of Alix Council give first reading to Amendment to Alix Fee Schedule Bylaw #489/25, being a bylaw to amend Bylaw #486/24, the Alix Fee Schedule Bylaw.
- CARRIED
- Resolution #066/25: Moved by Councillor J. Besuijen that the Village of Alix Council give second reading to Amendment to Alix Fee Schedule Bylaw #489/25.
- CARRIED
- Resolution #067/25: Moved by Councillor Fehr that the Village of Alix Council give permission for third and final reading to Amendment to Alix Fee Schedule Bylaw #489/25 at this time.
- CARRIED UNANIMOUSLY
- Resolution #068/25: Moved by Councillor Cole that the Village of Alix Council give third and final reading to Amendment to Alix Fee Schedule Bylaw #489/25.
- CARRIED
- Unfinished Business: a) Remuneration and Expense Policy No. 35 – Request for Decision 25-16
- Resolution #069/25: Moved by Councillor J. Besuijen that the Village of Alix Council hereby approves Policy No. 35, Remuneration and Expenses Policy as presented.
- CARRIED

- New Business: a) Tax Recovery Property – Request for Decision 25-18
- Resolution #070/25: Moved by Councillor Fehr that the Village of Alix Council hereby sets the sale price of Lots 1, 2, Block K, Plan 5676AE within the Village of Alix as \$67,000.00 plus GST.
CARRIED
- b) 2025 Operating Budget
- Resolution #071/25: Moved by Councillor Gilliat that the Village of Alix Council hereby accepted this item as information.
CARRIED
- Financial Reports: None
- Committee Reports: a) Alix Public Library – January 21 and March 18, 2025 – Councillor Gilliat
b) Red Deer River Municipal User Group Association – Mayor T. Besuijen
c) Mayor’s Caucus – Mayor T. Besuijen
d) Lacombe Foundation – Councillor Fehr
- Resolution #072/25: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.
CARRIED
- Administrative Reports: None
- Correspondence and Information: a) Ric McIver, Minister of Alberta Municipal Affairs – Budget 2025 - Education Property Tax
b) Alix and Area Community Resource Centre – Volunteer Appreciation
c) Patrick Brown, Mayor of Brampton – Stand for Canada Campaign
d) CN Right-of-Way Vegetation Management
e) Alix Wagon Wheel Museum – Reading by Author Elinor Florence
- Resolution #073/25: Moved by Councillor Fehr that Correspondence Items (a) through (e) be accepted as information.
CARRIED
- Closed Meeting: a) FOIP Section 27 – Privileged Information Re: Fire Department Legal Matter
- Resolution #074/25: Moved by Councillor J. Besuijen that the Village of Alix Council go into a Closed Meeting at 6:36 P.M. to discuss FOIP Section 27, Privileged Information regarding a Fire Department legal matter.
CARRIED
- Resolution #075/25: Moved by Councillor Fehr that the Village of Alix Council return to the Public Meeting at 7:10 P.M.
CARRIED

Adjournment:

Resolution #076/25: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:10 P.M.

CARRIED

Mayor

Chief Administrative Officer