

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 16, 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 #077/25: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – April 2, 2025
- Resolution #078/25: Moved by Councillor J. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, April 2, 2025, be accepted as presented.
CARRIED
- Delegation: a) Seniuk & Marcato – Virtual Presentation of 2024 Financial Statements
Ms. Laura Marcato representing Seniuk & Marcato entered the meeting virtually at 6:02 P.M.
Ms. Marcato retired from the meeting at 7:04 P.M.
- Resolution #079/25: Moved by Councillor Gilliat that the Village of Alix Council hereby approve the 2024 Financial Statements as presented.
CARRIED
- Bylaws: None
- Unfinished Business: None
- New Business: a) 2025 – 2028 Operating Budget
- Resolution #080/25: Moved by Councillor Fehr that the Village of Alix Council hereby approves the 2025 – 2028 Operating Budget as presented.
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – March 19 – April 2, 2025
b) Bank Reconciliation – March 31, 2025
c) Tax Trial Balance – April 10, 2025
- Resolution #081/25: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Parkland Regional Library System Board Meeting – November 4, 2024 and February 27, 2025 – Councillor Gilliat
b) Lacombe Regional Waste Services Commission Board Meeting - Councillor Gilliat
c) Alix Arena Association – Councillor Fehr

Committee Reports (cont.):

Resolution #082/25: Moved by Councillor J. Besuijen that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Administrative Reports: a) Chief Administrative Officer's Report

Resolution #083/25: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Chief Administrative Officer's Report as presented.

CARRIED

Correspondence and Information:

a) Ric McIver, Minister of Alberta Municipal Affairs – Provincial Priorities Act and Municipal Sector Update

b) Ric McIver, Minister of Alberta Municipal Affairs – Local Authorities Elections Act Amendments

c) Ric McIver, Minister of Alberta Municipal Affairs – Bill 50, Municipal Affairs Statutes Amendment Act

d) Tyler Gandam, President, Alberta Municipalities – Webinar on Bill 50

e) Parkland Regional Library System – Board Highlights February 27, 2025

Resolution #084/25: Moved by Councillor Cole 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 #085/25: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:56 P.M. to discuss FOIP Section 27, Privileged Information regarding a Fire Department legal matter.

CARRIED

Resolution #086/25: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 8:40 P.M.

CARRIED

Adjournment:

Resolution #087/25: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 8:40 P.M.

CARRIED

Mayor

Chief Administrative Officer