

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 21, 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 #101/25: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – May 7, 2025

Resolution #102/25: Moved by Councillor J. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, May 7, 2025, be accepted as presented.

CARRIED

Delegation: a) Mr. Michael Carr, Village of Alix Public Works Foreman – Update Re: Capital Projects

Mr. Michael Carr, Public Works Foreman for the Village of Alix entered the meeting at 6:01 P.M.

Mr. Carr retired from the meeting at 6:53 P.M.

Bylaws: None

Unfinished Business: None

New Business: a) Water Pump Repair – Request for Decision 25-25

Resolution #103/25: Moved by Councillor Cole that the Village of Alix Council hereby authorizes the use of Water Reserve funds for the purpose of repairing Pump #1 up to the amount of \$27,000.00.

CARRIED

b) Resource Centre Garden – Request for Decision 25-26

Resolution #104/25: Moved by Councillor Fehr that the Village of Alix Council hereby directs administration to enter into a three (3) year agreement with the Alix/Mirror Wellness Supports Society to allow a garden plot in Heritage Park. The agreement is to outline roles and responsibilities of the Society in relation to running this program in a public space.

CARRIED

c) Resource Centre Office Space – Request for Decision 25-27

Resolution #105/25: Moved by Councillor J. Besuijen that the Village of Alix Council hereby directs administration to amend the lease agreement with the Alix/Mirror Wellness Supports Society to include two (2) office spaces and a storage area on the second floor of Railway House.

CARRIED

- New Business: (cont.) d) Resident Tax Request – Request for Decision 25-23
- Resolution #106/25: Moved by Councillor Gilliat that the Village of Alix Council hereby cancels \$390.00 of municipal taxes for the 2025 year on tax roll 27600.  
CARRIED
- e) Fire Service Agreement - Discussion Protocols – Request for Decision 25-24
- Resolution #107/25: Moved by Councillor Gilliat that the Village of Alix Council hereby approves the Fire Service Agreement Review - Discussion Protocols as amended.  
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – April 2 – May 7, 2025  
b) Bank Reconciliation – April 30, 2025  
c) Tax Trial Balance – May 15, 2025  
d) Operating Year to Date Budget
- Resolution #108/25: Moved by Councillor Fehr that the Village of Alix Council hereby accept the Financial Reports as presented.  
CARRIED
- Committee Reports: a) Lacombe Regional Waste Services Commission – Councillor Gilliat  
b) Alix Public Library Board - Councillor Gilliat  
c) Highway 12/21 Regional Water Commission – Mayor T. Besuijen  
d) Red Deer River Municipal User Group Association – Mayor T. Besuijen
- Resolution #109/25: 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 #110/25: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Chief Administrative Officer’s Report as presented.  
CARRIED
- Correspondence and Information: a) Sharon Faszer – Public Concern Re: Alix Lake  
b) Sergeant Trent A. Cleveland, Bashaw Royal Canadian Mounted Police Detachment – Quarterly Community Policing Report  
c) Alix/Mirror Wellness Supports Society – 1<sup>st</sup> Quarter Program Updates  
d) Alix and Area Community Resource Centre – Quarterly Newsletter  
e) Alberta Municipalities – Analysis of Bill 54 the Election Statutes Amendment Act, 2025  
f) Stephen Lacroix, Managing Director, Alberta Emergency Management Agency–Revised Alberta Emergency Social Services (ESS) Framework
- Resolution #111/25: Moved by Councillor Gilliat that Correspondence Items (a) through (f) be accepted as information.  
CARRIED

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Closed Meeting:           None

Adjournment:

Resolution #112/25:       Moved by Councillor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 7:47 P.M.

CARRIED

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Mayor

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Chief Administrative Officer