

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 4, 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 #113/25: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:
- Add: Correspondence and Information: f) Alberta Municipalities – Villages West Representative Tara Elwood Meeting June 18, 2025
- CARRIED
- Minutes: a) Regular Meeting – May 21, 2025
- Resolution #114/25: Moved by Councillor J. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, May 21, 2025, be accepted as presented.
- CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Policy No. 34 Review – Recognition of Retiring Councillors – Request for Decision 25-28
- Resolution #115/25: Moved by Councillor Cole that the Village of Alix Council hereby approves Policy No. 34, Recognition of Retiring Councillors as presented and sets a review date of 2027 for the policy.
- CARRIED
- b) Policy No. 26 Review – Uncollectable Accounts Policy – Request for Decision 25-29
- Resolution #116/25: Moved by Councillor Gilliat that the Village of Alix Council hereby approves Policy No. 26, Uncollectible Accounts Policy with the following amendment:
- Sections 1. and 2. shall have a dollar value of \$200.00;
- and sets a review date of 2028 for the policy.
- CARRIED
- Financial Reports: None
- Committee Reports: a) Lacombe Foundation Board Meeting – Councillor Fehr
- Resolution #117/25: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Report as presented.
- CARRIED
- Administrative Reports: None

Correspondence and
Information:

- a) Denette Leaske, Infrastructure Technologist, Alberta Transportation and Economic Corridors – Grant Funding Update for Lagoon Upgrade Cells 1 - 4
- b) Ric McIver, Minister, Alberta Municipal Affairs – 2025 Local Government Fiscal Framework (LGFF) Allocations
- c) Transfer of Additional AHS Positions to Primary Care Alberta
- d) Parkland Regional Library System – Board Meeting May 15, 2025
- e) Parkland Regional Library System – Village of Alix – Return on Investment
- f) Alberta Municipalities – Villages West Representative Tara Elwood Meeting June 18, 2025

Resolution #118/25: Moved by Councillor Fehr that Correspondence Items (a) through (f) be accepted as information.

CARRIED

Closed Meeting:

- a) FOIP Section 25 – Economic Interest of a Public Body Re: 4927 – 52 Street
- b) FOIP Section 21 – Intergovernmental Relations Re: Fire Department Services

Resolution #119/25: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 6:15P.M. to discuss FOIP Section 25, Economic Interest of a Public Body regarding 4927 52 Street, Alix and FOIP Section 21, Intergovernmental Relations regarding Fire Department services.

CARRIED

Resolution #120/25: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 6:40 P.M.

CARRIED

Resolution #121/25: Moved by Councillor Cole that the Village of Alix Council hereby directs administration to negotiate the sale of 4927 52 Street, Alix as instructed by Council.

CARRIED

Adjournment:

Resolution #122/25: Moved by Councillor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 6:45 P.M.

CARRIED

Mayor

Chief Administrative Officer