

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, July 2, 2025, at 6:00 P.M. in the Village of Alix Council Chambers.

- Present: Mayor Tim Besuijen, Councillors Barbara Gilliat, Edwin Cole and Rob Fehr
- Also Present: Michelle White, Chief Administrative Officer
- Regrets: Councillor Janice Besuijen.
- 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 #136/25: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – June 18, 2025
- Resolution #137/25: Moved by Councillor Cole that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, June 18, 2025, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Municipal Historic Resources – Request for Decision 25-31
- Resolution #138/25: Moved by Councillor Gilliat that the Village of Alix Council hereby directs administration to take steps toward designation of St. Rita's Catholic Church as a Municipal Historic Resource.
CARRIED
- Resolution #139/25: Moved by Councillor Cole that the Village of Alix Council hereby request the Alix Wagon Wheel Museum to make a list of all historically significant buildings in the Village of Alix.
CARRIED
- b) Policy No. 1 Amendment – Remuneration, Expense Claims and Accounts Payables Submission Deadlines – Request for Decision 25-35
- Resolution #140/25: Moved by Councillor Fehr that the Village of Alix Council hereby directs administration to amend Policy No. 1, Remuneration, Expense Claims and Accounts Payables Submission Deadlines with the provided draft.
CARRIED
- Financial Reports: None
- Committee Reports: a) Ardley Reservoir Scoping and Feasibility Study – Mayor T. Besuijen
b) Royal Canadian Mounted Police Community Group Meeting – Councillor Cole
c) Lacombe Regional Emergency Management Meeting – Councillor Cole
- Resolution #141/25: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.
CARRIED

- Administrative Reports:
- a) Assistant Chief Administrative Officer's Report – Municipal Affairs Level of Fire Service – Engagement Opportunity
 - b) Director of Emergency Management – Janene Anderson – Occupational Health and Safety Report

Resolution #142/25: Moved by Councillor Gilliat that the Village of Alix Council accept the Administrative Reports as presented.

CARRIED

Correspondence and Information:

- a) Fortis Alberta – Next Generation Advanced Metering Infrastructure (AMI) Program
- b) Lacombe County Media Release – New Fire Chiefs for Clive and Alix Fire Departments
- c) Alix and Area Community Resource Centre – Quarterly Newsletter

Resolution #143/25: Moved by Councillor Fehr that Correspondence Items (a) through (c) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #144/25: Moved by Councillor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 6:55 P.M.

CARRIED

Mayor

Chief Administrative Officer