

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

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 #145/25: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.

CARRIED

Minutes: a) Regular Meeting – July 2, 2025

Resolution #146/25: Moved by Councillor Fehr that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, July 2, 2025, be accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: a) Municipal Historic Resources – Request for Decision 25-36

Resolution #147/25: Moved by Councillor Gilliat that the Village of Alix Council hereby accepts Request for Decision 25-36, regarding Municipal Historic Resource designation of St. Rita’s Catholic Church as information.

CARRIED

New Business: a) Resident Invoice 4503 47 Street – Request for Decision 25-37

Resolution #148/25: Moved by Councillor Fehr that the Village of Alix Council pays Invoice No. 2025-047 from Ms. Sandra Kubash in the amount of \$1,800.

DEFEATED

b) Resident Invoice 4916 49 Street – Request for Decision 25-41

Resolution #149/25: Moved by Councillor Cole that the Village of Alix Council will waive bylaw enforcement charges for 4916 49 Street Alix in the amount of \$145 as stated on invoice #20250109.”

DEFEATED

c) Access to Information and Protection of Privacy Acts – Request for Decision 25-38

Resolution #150/25: Moved by Councillor Cole that the Village of Alix Council hereby appoints the Assistant CAO as the Access to Information Coordinator for the Village of Alix.

CARRIED

New Business: (cont.)

Resolution #151/25: Moved by Councillor J. Besuijen that the Village of Alix Council hereby appoints the Assistant CAO as the Privacy Officer for the Village of Alix.

CARRIED

d) Land Use Bylaw Amendment – Request for Decision 25-40

Resolution #152/25: Moved by Councillor Gilliat that the Village of Alix Council hereby directs administration to develop a Land Use Bylaw amendment to not allow the storage of recreational vehicles, motor homes, boats or vehicles on a parcel of land without a primary use building.

CARRIED

e) Climate Change Adaptation – Request for Decision 25-39

Resolution #153/25: Moved by Councillor Fehr that the Village of Alix Council hereby directs administration to source grant funding for climate change adaptation planning for Alix.

CARRIED

Financial Reports: a) Accounts Payable Cheque Listing – June – July, 2025

b) Bank Reconciliation – Juned 30, 2025

c) Tax Trial Balance – July, 2025

d) Year to Date Operating Budget – July 25, 2025

Resolution #154/25: Moved by Councillor Gilliat that the Village of Alix Council hereby accept the Financial Reports as presented.

CARRIED

Committee Reports: None

Administrative Reports: a) Chief Administrative Officer’s Report

Resolution #155/25: 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) Lacombe County Schedule of Shared Fire Equipment – December 31, 2024

b) Alberta Municipalities – Fire Services Review – Level of Service

c) New Commanding Officer of the Alberta Royal Canadian Mounted Police (RCMP)

d) Jonah Mozeson, Deputy Minister, Alberta Municipal Affairs – Municipal Accountability Program Review (MAP)

e) Lacombe Foundation – Lacombe Lodge Redevelopment Project

f) Lacombe Foundation – Business Plan 2026-2028

g) Alberta Municipal Affairs – Amendments to the Community Organization Property Tax Exemption Regulation

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Correspondence and  
Information (cont.)

Resolution #156/25: Moved by Councillor J. Besuijen that Correspondence Items (a) through (g) be accepted as information.

CARRIED

Closed Meeting: a) Access to Information Act – Section 28(1) Local Public Body  
Confidences Re: Fire Services Agreement Meeting

Resolution #157/25: Moved by Councillor Fehr that the Village of Alix Council go into a Closed Meeting at 7:02 P.M. to discuss Access to Information Act s. 28(1), Local Public Body Confidences Re: Fire Services Agreement Meeting.

CARRIED

Resolution #158/25: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:41 P.M.

CARRIED

Adjournment:

Resolution #159/25: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:41 P.M.

CARRIED

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Mayor

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Chief Administrative Officer