

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 17, 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: Tanya Meston, Assistant 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 #171/25: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – September 3, 2025
- Resolution #172/25: Moved by Councillor Fehr that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, September 3, 2025, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Water Mutual Aid – Request for Decision 25-46
- Resolution #173/25: Moved by Councillor Gilliat that the Village of Alix Council hereby agrees to provide mutual aid services to the Town of Bashaw in accordance with the Water/Wastewater Mutual Aid Operator Agreement.
CARRIED
- b) Winterize Your Home Policy No. 49 – Request for Decision 25-45
- Resolution #174/25: Moved by Councillor Cole that the Village of Alix Council hereby approves Policy No. 49, Winterize Your Home Program.
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – September 3, 2025
b) Bank Reconciliation – July 31, 2025
c) Tax Trial Balance – September 11, 2025
- Resolution #175/25: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented.
CARRIED
- Committee Reports: a) Parkland Community Planning Services – Councillor J. Besuijen
- Resolution #176/25: Moved by Councillor Fehr that the Village of Alix Council accept the Committee Report as presented.
CARRIED

Administrative Reports: a) Chief Administrative Officer's Report

Resolution #177/25: Moved by Councillor Fehr that the Village of Alix Council hereby accept the Chief Administrative Officer's Report as presented.

CARRIED

Correspondence and Information:

- a) Alberta Municipalities 2025 Award of Excellence – Councillor Fehr
- b) Alix Mirror Wellness Supports Society – 2nd Quarter Update
- c) Alberta Municipalities – Submission to Alberta Municipal Affairs Re: Implementation of Bill 50 Changes
- d) Stakeholder Consultation Sessions – Real Property Governance K-12 School Ownership Changes
- e) Fortis Alberta – 2026 Franchise Fee Calculator

Resolution #178/25: Moved by Councillor J. Besuijen that Correspondence Items (a) through (e) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #179/25: Moved by Councillor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 6:25 P.M.

CARRIED

Mayor

Assistant Chief Administrative Officer