

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, October 15, 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 #190/25:	Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented. CARRIED
Minutes:	a) <u>Regular Meeting – October 1, 2025</u>
Resolution #191/25:	Moved by Councillor J. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, October 1, 2025, be accepted as presented. CARRIED
Delegation:	None
Bylaws:	None
Unfinished Business:	None
New Business:	a) <u>Organizational Meeting – Request for Decision 25-52</u>
Resolution #192/25:	Moved by Councillor Gilliat that the Village of Alix Council hereby approves the Chief Administrative Officer’s recommendation to hold the annual Organizational Meeting of the Village of Alix Council on October 28 th , 2025 at 6:00 P.M. in the Village of Alix Council Chambers at 4849 50 Street, Alix, Alberta. CARRIED b) <u>Land Preparation – Request for Decision 25-53</u>
Resolution #193/25:	Moved by Councillor Cole that the Village of Alix Council hereby directs administration to research options for topsoil removal at Lot 2, Plan 7922897. CARRIED
Financial Reports:	a) <u>Accounts Payable Cheque Listing – September 17 – October 1, 2025</u> Councillor Fehr entered to meeting at 6:14 P.M. b) <u>Bank Reconciliation – August 31, 2025</u> c) <u>Bank Reconciliation – September 30, 2025</u> d) <u>Tax Trial Balance – October 8, 2025</u>
Resolution #194/25:	Moved by Councillor Fehr that the Village of Alix Council hereby accept the Financial Reports as presented. CARRIED
Committee Reports:	a) <u>Parkland Regional Library Board Meeting – Councillor Gilliat</u> b) <u>Urban Indigenous Voices Society – Councillor Gilliat</u>

Committee Reports:
(continued)

- c) Buffalo Lake Management Team – Councillor J. Besuijen
- d) Alix Public Library Board – Councillor Gilliat
- e) Hwy 12/21 Regional Water Commission – Councillor J. Besuijen
- f) Parkland Community Planning Services – Councillor J. Besuijen
- g) Lacombe Foundation – Councillor Fehr

Resolution #195/25: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.
CARRIED

Administrative Reports: a) Chief Administrative Officer's Report

Resolution #196/25: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Chief Administrative Officer's Report as presented.
CARRIED

Correspondence and
Information:

- a) Alix Wagon Wheel Museum – Funding Request
- b) Family and Community Support Services – Fast Facts
- c) Alberta Council of Women's Shelters – Lift Her Up Campaign

Resolution #197/25: Moved by Councillor Cole that Correspondence Items (a) through (c) be accepted as information.
CARRIED

Closed Meeting: a) Access to Information Act – Section 32(1) Privileged Information – Re: Royal Canadian Mounted Police (RCMP)

Resolution #198/25: Moved by Councillor Fehr that the Village of Alix Council go into a Closed Meeting at 6:51 P.M. to discuss Access to Information Act Section 32(1), Privileged Information Re: Royal Canadian Mounted Police.
CARRIED

Resolution #199/25: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:11 P.M.
CARRIED

Adjournment:

Resolution #200/25: Moved by Councillor J. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:11 P.M.
CARRIED

Mayor

Chief Administrative Officer