

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, November 19, 2025, at 6:00 P.M. in the Village of Alix Council Chambers.

- Present: Mayor Barbara Gilliat, Councillors Janice Besuijen, Edwin Cole, Rob Fehr and Frank Laneuville.
- Also Present: Michelle White, Chief Administrative Officer
- Call to Order: Mayor Gilliat called the meeting to order at 6:00 P.M.
- Amendments/Deletions to Agenda: Mayor Gilliat called for amendments to the agenda.
- Approval of Agenda:
- Resolution #228/25: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – November 5, 2025
- Resolution #229/25: Moved by Councillor Fehr that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, November 5, 2025, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: a) Tax Installment Payment Plan (TIPPS) Bylaw #491/25 – Request for Decision 25-63
- Resolution #230/25: Moved by Councillor Cole that the Village of Alix Council hereby give first reading to Bylaw #491/25, being a Bylaw of the Village of Alix in the Province of Alberta, to provide for monthly tax installment payments.
CARRIED
- Unfinished Business: None
- New Business: a) Tax Recovery Public Auction 2025 – Request for Decision 25-59
- Resolution #231/25: Moved by Councillor Besuijen that the Village of Alix Council hereby transfer title and take ownership of Lot 18, Block 4, Plan RN 30 within the Village of Alix and Council directs administration to take steps to sell the property for the assessed value once title has been transferred.
CARRIED
- Resolution #232/25: Moved by Councillor Fehr that the Village of Alix Council hereby transfer and take ownership of Lots 18, 19, Block 6, Plan RN 30 within the Village of Alix and Council directs administration to take steps to sell the property for the assessed value once title has been transferred.
CARRIED
- b) Railway House Taxes – Request for Decision 25-60
- Resolution #233/25: Moved by Councillor Laneuville that the Village of Alix Council hereby cancels outstanding taxes on tax roll 72800 in the amount of \$276.77.
CARRIED

- New Business: (cont.) c) Family and Community Support Services (FCSS) Funding Agreement - Request for Decision 25-61
- Resolution #234/25: Moved by Councillor Fehr that the Village of Alix Council hereby agrees to enter into a Funding Agreement with His Majesty the King for the purpose of obtaining Family and Community Support Services funding.
CARRIED
- d) Alix Public Library 2026 Budget – Request for Decision 25-58
- Resolution #235/25: Moved by Councillor Cole that the Village of Alix Council hereby approves the estimate of local appropriation as made by the Alix Public Library Board for the 2026 fiscal year.
CARRIED
- e) Hwy 12/21 Regional Water Services Commission 2026 Operating Budget – Request for Decision 25-62
- Resolution #236/25: Moved by Councillor Besuijen that the Village of Alix Council hereby accepts Request for Decision 25-62: Hwy 12/21 Proposed 2026 Operating Budget as information.
CARRIED
- f) 2026 Interim Operating Budget
- Resolution #237/25: Moved by Councillor Besuijen that the Village of Alix Council hereby approve the 2026 Interim Operating Budget as presented.
CARRIED
- Resolution #238/25: Moved by Councillor Laneuville that the Village of Alix Council hereby direct administration to research the feasibility of moving the Village of Alix Municipal Office to Railway House.
CARRIED
- g) 2026 Capital Budget and Multi Year Capital Plan
- Resolution #239/25: Moved by Councillor Cole that the Village of Alix Council hereby table the 2026 Capital Budget and Multi Year Capital Plan until the December 3, 2025 regular meeting of Council.
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – October 15 – November 5, 2025
b) Tax Trial Balance – November 13, 2025
- Resolution #240/25: Moved by Councillor Fehr that the Village of Alix Council hereby accept the Financial Reports as presented.
CARRIED
- Committee Reports: None
- Administrative Reports: None
- Correspondence and Information: a) Denette Leask, Infrastructure Technologist, Alberta Transportation and Economic Corridors – Alberta Municipal Water/Wastewater Partnership

Correspondence and
Information: (cont.)

b) Sharon Faszer – Citizen Concern – October 15, 2025 and November 12, 2025

Item 11.b) Discussion Notes:

- Regarding Ms. Faszer's letter received October 15, 2025 not being included in the October 15th regular meeting; correspondence must be received 1 week prior to the meeting to be included in the agenda package.
- Regarding Ms. Faszer's concern that the CAO was given authority to spend thousands of dollars on a municipal lot to turn it into a dirt field covered in weeds; Resolution 193/25 directed the CAO to research options for topsoil removal and report back to Council.
- Regarding Ms. Faszer's comment that Mayor Gilliat should remove herself from the Rahr Malting/Village Relations Committee due to favouritism because her father brought Westcan Malting to Alix; Mayor Gilliat has not worked for Rahr Malting for over 20 years. This Committee meets on an 'as needed' basis. No decisions are made by the Committee, Council representatives report back to Council as a whole.
- Regarding Ms. Faszer's comment that Mayor Gilliat should remove her name from the Urban Indigenous Voices Society; Mayor Gilliat is not a member of the Society. The Mayor and Deputy Mayor were invited to attend the 2025 Respected Guest Gathering. During her report on the event, Mayor Gilliat commented that she was surprised they were the only ones there from the region. Council commented on the importance of maintaining a good relationship with the Indigenous community.
- Regarding Ms. Faszer's concern that there are too many committees, societies, boards etc.; Council appoints delegates to boards/committees that pertain to Village operations. Some of these are mandatory or legislated participation.
- Ms. Faszer's budget recommendations were reviewed.
- Regarding Ms. Faszer's comment that the campground caretaker should be paying for RV storage; the caretaker is contracted for services in 2026. He was advised of the need to have his own insurance coverage and that the Village accepted no liability if he chose to leave his unit at the campground until spring.
- Regarding Ms. Faszer's concern that Council's expenses are hidden from the public on Visa cards; No Council member has a Village credit card. All Council expenses (mileage, meeting fees etc.) are disclosed in the Accounts Payable Cheque Listing provided publicly in Council meeting agenda packages.
- Regarding Ms. Faszer's concern that FOIP fees are too high; These are legislated charges set out in the Access to Information Act Regulation.

c) Corporal Grant Glasier, Acting Detachment Commander, Bashaw Royal Canadian Mounted Police Detachment

d) Red Deer River Watershed Alliance – Municipal Support for the Red Deer River Watershed Alliance

Resolution #241/25:

Moved by Councillor Cole that Correspondence Items (a) through (d) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #242/25: Moved by Councillor Besuijen that this Regular Meeting of the Village of
Alix Council be adjourned at 7:32 P.M.

CARRIED

Mayor

Chief Administrative Officer