

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, December 3, 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: Tanya Meston, Assistant 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 #243/25: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda with the following amendment:
- REMOVE: Closed Meeting: a) Access to Information Act – Section 28(1) – Local Public Body Confidences Re: Fire Services Agreement
- CARRIED
- Minutes: a) Regular Meeting – November 19, 2025
- Resolution #244/25: Moved by Councillor Fehr that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, November 19, 2025, be accepted as presented.
- CARRIED
- Delegation: a) Presentation to Mr. Tim Besuijen
- Mr. Tim Besuijen entered the meeting at 6:00 P.M.
- Village of Alix Council presented Mr. Besuijen with a recognition gift for his years of service as a Village of Alix Councillor and Mayor.
- Mr. Besuijen retired from the meeting at 6:04 P.M.
- Bylaws: a) Tax Installment Payment Plan (TIPPS) Bylaw #491/25 – Request for Decision 25-64
- Resolution #245/25: Moved by Councillor Besuijen that the Village of Alix Council hereby give second 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
- Resolution #246/25: Moved by Councillor Cole that the Village of Alix Council hereby gives third reading and passes Bylaw #491/25.
- CARRIED
- b) Fee Schedule Bylaw Amendment #490/25 – Request for Decision 25-68
- Resolution #247/25: Moved by Councillor Besuijen that the Village of Alix Council hereby give first reading to Bylaw #490/25, being a Bylaw of the Village of Alix in the Province of Alberta to amend the Alix Fee Schedule Bylaw #486/24.
- CARRIED
- Resolution #248/25: Moved by Councillor Laneuville that the Village of Alix Council hereby give second reading to Fee Schedule Bylaw Amendment #490/25.
- CARRIED

- Bylaws: (cont.)                    b) Fee Schedule Bylaw Amendment #490/25 – Request for Decision 25-68
- Resolution #249/25:                Moved by Councillor Fehr that the Village of Alix Council hereby give permission for third and final reading to Fee Schedule Bylaw Amendment #490/25 at this time.  

CARRIED UNANIMOUSLY
- Resolution #250/25:                Moved by Councillor Cole that the Village of Alix Council give third and final reading and pass Fee Schedule Bylaw Amendment #490/25.  

CARRIED
- Unfinished Business:            a) Capital Budget 2026
- Resolution #251/25:                Moved by Councillor Fehr that the Village of Alix Council hereby approve Capital Budget 2026 as presented.  

CARRIED
- b) Multi Year Capital Plan (2026 – 2031)
- Resolution #252/25:                Moved by Councillor Besuijen that the Village of Alix Council hereby approve the Multi Year Capital Plan (2026 – 2031) as presented.  

CARRIED
- New Business:                    a) Assessment Review Board Members – Request for Decision 25-65
- Resolution #253/25:                Moved by Councillor Laneuville that the Village of Alix Council hereby appoints the following members to the Subdivision and Development Appeal Board; Wade Martens, Linda McLevin, Anita Gillard, Terry Engen, Wayne Gustafson, Mark Visscher.  

CARRIED
- Resolution #254/25:                Moved by Councillor Fehr that the Village of Alix Council hereby appoints the following members to the Local Assessment Review Board and the Composite Assessment Review Board; Linda McLevin, Wade Martens, Anita Gillard, Terry Engen, Wayne Gustafson, Mark Visscher.  

CARRIED
- b) Alix Lion’s Club Donation – Request for Decision 25-66
- Resolution #255/25:                Moved by Councillor Cole that the Village of Alix Council hereby directs staff to work with the Alix Lion’s Club regarding construction of a gazebo in Heritage Park.  

CARRIED
- c) Policy Review – Policy No. 30 – Electronic Recording of Council Meetings - Request for Decision 25-67
- Resolution #256/25:                Moved by Councillor Besuijen that the Village of Alix Council hereby approves Policy No. 30, Electronic Recording of Council Meetings as amended and sets a review date of 2029 for the policy.  

CARRIED
- d) Alix Public Library Board Appointments – Request for Decision 25-69
- Resolution #257/25:                Moved by Councillor Cole that the Village of Alix Council hereby appoints Lindsay Page to the Alix Public Library Board for a period of 1 year, commencing November 25, 2025.  

CARRIED

- Financial Reports:
- a) Accounts Payable Cheque Listing – November 14 – 27, 2025
  - b) Bank Reconciliation – October 31, 2025
  - c) Tax Trial Balance – November 27, 2025
- Resolution #258/25: Moved by Councillor Fehr that the Village of Alix Council hereby accept the Financial Reports as presented.  
CARRIED
- Committee Reports:
- a) Alberta Municipalities Conference – Mayor Gilliat
  - b) Alberta Municipalities Conference – Councillor Besuijen
  - c) Highway 12/21 Regional Water Commission – Councillor Besuijen
- Resolution #259/25: Moved by Councillor Laneuville that the Village of Alix Council hereby accept the Committee Reports as presented.  
CARRIED
- Administrative Reports:
- a) Chief Administrative Officer’s Report
- Resolution #260/25: 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) STARS – Funding Request
  - b) Alberta Municipalities – Property Taxes Reimagined – Resources for Municipalities
- Resolution #261/25: Moved by Councillor Cole that Correspondence Items (a) and (b) be accepted as information.  
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #262/25: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:20 P.M.  
CARRIED

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Mayor

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Assistant Chief Administrative Officer