

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 7, 2026, 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 #001/26: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – December 3, 2025
- Resolution #002/26: Moved by Councillor Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, December 3, 2025, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Policy No. 10 Review – Alterations to Village Owned Buildings – Request for Decision 25-70
- Resolution #003/26: Moved by Councillor Cole that the Village of Alix Council hereby amend Policy No. 10, Alterations to Village Owned Buildings Operated by Volunteer Associations or Boards as presented and sets a review date of 2030 for this policy.
CARRIED
- b) Policy No. 9 Review – Financial Reports from Groups Granted Public Funds – Request for Decision 25-71
- Resolution #004/26: Moved by Councillor Fehr that the Village of Alix Council hereby amend Policy No. 9, Financial Reports from Groups Granted Public Funds, as presented and sets a review date of 2030 for this policy.
CARRIED
- c) Police Funding Model - Request for Decision 25-72
- Resolution #005/26: Moved by Councillor Fehr that the Village of Alix Council hereby accepts Request for Decision 25-72, Police Funding Model as information.
CARRIED
- Financial Reports: a) Bank Reconciliation – November 30, 2025
- Resolution #006/26: Moved by Councillor Besuijen that the Village of Alix Council hereby accept the Financial Report as presented.
CARRIED

- Committee Reports:
- a) Alberta Municipalities Conference – Councillor Fehr
 - b) Highway 12/21 Regional Water Commission – Councillor Laneuville
 - c) Alix Arena Board Meeting – November 27, 2025 – Councillor Fehr
 - d) Alix Arena Board Meeting – December 18, 2025 – Councillor Fehr

Resolution #007/26: Moved by Councillor Besuijen that the Village of Alix Council hereby accept the Committee Reports as presented.

CARRIED

- Administrative Reports: a) Chief Administrative Officer’s Report

Resolution #008/26: Moved by Councillor Besuijen that the Village of Alix Council hereby accept the Chief Administrative Officer’s Report as presented.

CARRIED

Correspondence and Information:

- a) Dan Williams, ECA, Minister of Municipal Affairs – Fire Level of Service 2025 Engagement
- b) Sarah Ranson, Director, Municipal Sustainability and Accountability - 2025 Municipal Accountability Program (MAP)
- c) Parkland Regional Library System – Village of Alix 2024 Return on Investment
- d) Alberta Municipalities – Notice of Settlement in Class Action Lawsuit
- e) Alberta Municipalities – Fair Funding for Strong Communities
- f) Community Organization Property Tax Exemption Regulation (COPTER)
- g) Fortis Alberta – 2026 Fortis Alberta Inc. Distribution Tariff
- h) Update from the National Police Federation

Resolution #009/26: Moved by Councillor Laneuville that Correspondence Items (a) through (h) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #010/26: Moved by Councillor Laneuville that this Regular Meeting of the Village of Alix Council be adjourned at 7:26 P.M.

CARRIED

Mayor

Chief Administrative Officer