

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, January 21, 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 #011/26: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – January 7, 2026
- Resolution #012/26: Moved by Councillor Fehr that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, January 7, 2026, be accepted as presented.
CARRIED
- Delegation: a) Georgina Gaudet – Bashaw and District Regional Health and Wellness Foundation RE: Bashaw Medical Clinic
- Ms. Georgina Gaudet representing the Bashaw and District Regional Health and Wellness Foundation entered the meeting at 6:02 P.M.
- Ms. Gaudet retired from the meeting at 6:29 P.M.
- Bylaws: a) Bylaw #465/21 – Community Standards Bylaw Amendment – Request for Decision 26-03
- Resolution #013/26: Moved by Councillor Cole that the Village of Alix Council hereby give first reading to Bylaw #492/26, being a bylaw to amend the Village of Alix Community Standards Bylaw.
CARRIED
- Resolution #014/26: Moved by Councillor Besuijen that the Village of Alix Council hereby directs administration to develop a Public Participation Plan regarding proposed Bylaw #492/26 and further, that the Plan is presented to Council at a future meeting.
CARRIED
- Unfinished Business: None
- New Business: a) Regional Labour Market Study – Request for Decision 26-01
- Resolution #015/26: Moved by Councillor Fehr that the Village of Alix Council hereby accepts Request for Decision 26-01, Regional Labour Market Study as information.
CARRIED
- b) July 2026 Council Meeting - Request for Decision 26-02
- Resolution #016/26: Moved by Councillor Laneuville that the Village of Alix Council hereby cancels the Regular Meeting scheduled for July 1, 2026.
CARRIED
- Resolution #017/26: Moved by Councillor Cole that the Village of Alix Council hereby schedules a Special Meeting for July 8, 2026 commencing at 6:00 P.M., to be held at 4849 50 Street, Alix.
CARRIED

- Financial Reports:
- a) Accounts Payable Cheque Listing – December 3, 2025 – January 15, 2026
 - b) Bank Reconciliation – December 31, 2025
 - c) Tax Trial Balance – January 15, 2026
- Resolution #018/26: Moved by Councillor Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented.
CARRIED
- Committee Reports:
- a) Parkland Regional Library System – Mayor Gilliat
 - b) Lacombe Foundation – Mayor Gilliat
 - c) Mayors and Reeves Meeting – Mayor Gilliat
- Resolution #019/26: Moved by Councillor Fehr that the Village of Alix Council hereby accept the Committee Reports as presented.
CARRIED
- Administrative Reports: None
- Correspondence and Information:
- a) Royal Canadian Mounted Police Town Hall Event – Village of Alix February 19, 2026
 - b) Denette Leask, Infrastructure Technologist, Alberta Transportation and Economic Corridors – Lagoon Upgrade Cells 1 - 4 – Project Update
 - c) Alix and Area Community Resource Centre – Quarterly Newsletter
 - d) Alberta Municipalities – Tyler Gandam Consulting – The Human Infrastructure
 - e) Lacombe County – Media Release January 14, 2026 – Gull Lake Regional Trail
- Resolution #020/26: Moved by Councillor Fehr that Correspondence Items (a) through (e) be accepted as information.
Councillor Besuijen called a recess at 7:15 P.M.
Mayor Gilliat reconvened the meeting at 7:17 P.M.
- Closed Meeting: a) Access to Information Act – Section 28(1) Local Public Bodies Confidences RE: Fire Services Agreement
- Resolution #021/26: Moved by Councillor Cole that the Village of Alix Council go into a Closed Meeting at 7:17 P.M. to discuss Access to Information Act, Section 28(1) – Local Public Bodies Confidences regarding the Fire Services Agreement.
CARRIED
- Resolution #022/26: Moved by Councillor Besuijen that the Village of Alix Council return to the Public Meeting at 8:19 P.M.
CARRIED

Adjournment:

Resolution #023/26: Moved by Councillor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 8:20 P.M.

CARRIED

Mayor

Chief Administrative Officer