

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 4, 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
John Ireland, Lacombe County Reeve
Dave Bain, Manager, Lacombe Fire and Emergency Services
- 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 #024/26: Moved by Councillor Laneuville that the Village of Alix Council approve the agenda with the following amendment:

Add: Committee Reports: c) Red Deer River Municipal User Group – Councillor Laneuville

CARRIED
- Minutes: a) Regular Meeting – January 21, 2026
- Resolution #025/26: Moved by Councillor Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, January 21, 2026, be accepted as presented.

CARRIED
- Delegation: a) TDI Engineering – Khurram Tunio, M. Eng. – Infrastructure Master Plan Presentation

Mr. Khurram Tunio, M. Eng. Representing TDI Engineering entered the meeting at 6:02 P.M.

Mayor Gilliat called a recess at 6:44 P.M.

Mayor Gilliat reconvened the meeting at 6:46 P.M.

Mr. Tunio retired from the meeting at 7:20 P.M.

Mayor Gilliat called a recess at 7:20 P.M.

Mayor Gilliat reconvened the meeting at 7:22 P.M.
- Bylaws: None
- Unfinished Business: None
- New Business: a) Public Participation RE: Bylaw Amendment – Request for Decision 26-04
- Resolution #026/26: Moved by Councillor Fehr that the Village of Alix Council hereby directs administration to carry out the Public Participation Plan regarding proposed Bylaw #492/26.

CARRIED
- b) Alix MAC School Grade 3/4 Request – Request for Decision 26-06
- Resolution #027/26: Moved by Councillor Cole that the Village of Alix Council hereby approves the purchase and planting of 5 trees as requested by the students of Mrs. MacLeod’s Grade 3/4 class as part of the Rahr Park re-build project.

CARRIED

- New Business: (cont.) c) Municipal Leaders Caucus – Request for Decision 26-05
- Resolution #028/26: Moved by Councillor Laneuville that the Village of Alix Council hereby approves Mayor Gilliat and Chief Administrative Officer Michelle White to attend the Alberta Municipalities Spring 2026 Municipal Leaders Caucus.
CARRIED
- Financial Reports: None
- Committee Reports: a) Buffalo Lake Management Team – Councillor Besuijen
b) Alix Public Library Board Meeting – Mayor Gilliat
c) Red Deer River Municipal User Group – Councillor Laneuville
- Resolution #029/26: 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 #030/26: 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) Renewed Police Funding Model – Preliminary 5 Year Estimate
b) Alix Wagon Wheel Museum – Thank You
c) Dylan Bressey, President, Alberta Municipalities – Investment in Water Infrastructure
d) Alix Mirror Wellness Supports Society – Program Updates for the 4th Quarter
- Resolution #031/26: Moved by Councillor Cole that Correspondence Items (a) through (d) be accepted as information.
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #032/26: Moved by Councillor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 8:03 P.M.
CARRIED

Mayor

Chief Administrative Officer