

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, February 18, 2026, at 6:00 P.M. in the Village of Alix Council Chambers.

- Present: Mayor Barbara Gilliat, Councillors Edwin Cole, Rob Fehr and Frank Laneuville
- Regrets: Councillor Janice Besuijen
- 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 #033/26: Moved by Councillor Cole that the Village of Alix Council approve the agenda with the following addition:
Add: New Business: d) Director of Emergency Management
CARRIED
- Minutes: a) Regular Meeting – February 4, 2026
- Resolution #034/26: Moved by Councillor Laneuville that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, February 4, 2026, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Bashaw and District Regional Health and Wellness Foundation – Request for Decision 26-07
- Resolution #035/26: Moved by Councillor Fehr that the Village of Alix Council hereby accepts Request for Decision 26-07, Bashaw and District Regional Health and Wellness Foundation as information.
CARRIED
- b) Policy Review: Sale of Municipal Lands - Request for Decision 26-08
- Resolution #036/26: Moved by Councillor Laneuville that the Village of Alix Council hereby approves Policy No. 44, Sale of Municipal Lands, as presented and sets a review date of 2031 for this policy.
CARRIED
- c) Infrastructure Master Plan – Request for Decision 26-09
- Resolution #037/26: Moved by Councillor Fehr that the Village of Alix Council hereby adopts the 2026 Infrastructure Master Plan as presented and repeals any previous Infrastructure Plans at this time.
CARRIED
- d) Director of Emergency Management
- Resolution #038/26: Moved by Councillor Cole that the Village of Alix Council hereby appoints Michelle White as the Director of Emergency Management for the Village of Alix.
CARRIED

- Financial Reports:
- a) Accounts Payable Cheque Listing – January 16 – February 11, 2026
 - b) Bank Reconciliation – January 31, 2026
 - c) Tax Trial Balance – February 12, 2026

Resolution #039/26: 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) Royal Canadian Mounted Police; Bashaw Detachment – Community Priorities Plan Leadership Invitation
- b) Royal Canadian Mounted Police; Bashaw Detachment – 2025 Fourth Quarter Policing Statistics
- c) Royal Canadian Mounted Police; Alberta – Update on What is Being Done to Support Safe, Resilient Communities Across the Province
- d) Family and Community Support Services Association of Alberta – Advocacy Bulletin
- e) Town of Penhold – Penhold Cares Blood Drive
- f) Provincial Security and Intelligence Office – Safety Bulletin Re: Economic Development Security Risks

Resolution #040/26: Moved by Councillor Fehr that Correspondence Items (a) through (f) be accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #041/26: Moved by Councillor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 6:25 P.M.

CARRIED

Mayor

Assistant Chief Administrative Officer