

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, April 15, 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 #081/26: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda with the following amendment:
- Add: Committee Reports: d) United Conservative Party Meeting –  
Councillor Cole  
CARRIED
- Minutes: a) Regular Meeting – April 1, 2026
- Resolution #082/26: Moved by Councillor Fehr that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, April 1, 2026, be accepted as presented.  
CARRIED
- Delegation: a) Seniuk & Marcato – Virtual Presentation of 2025 Financial Statements  
Mr. Colton Kerswell, CPA, representing Seniuk & Marcato Chartered Professional Accountants entered the meeting virtually at 6:02 P.M.  
Mr. Kerswell retired from the meeting at 6:32 P.M.
- Resolution #083/26: Moved by Councillor Fehr that the Village of Alix Council hereby approve the 2025 Financial Statements as presented.  
CARRIED
- Bylaws: a) Road Closure Bylaw #494/26 – Request for Decision 26-21
- Resolution #084/26: Moved by Councillor Besuijen that the Village of Alix Council hereby give first reading to Bylaw #494/26, being a bylaw of the Village of Alix in the Province of Alberta, for the purpose of closing public travel and disposing of a portion of a public highway.  
CARRIED
- Resolution #085/26: Moved by Councillor Cole that the Village of Alix Council hereby sets the Public Hearing regarding Bylaw #494/26 on May 6, 2026 at 6:00 P.M. at the Village Office: 4849 50 Street, Alix, Alberta.  
CARRIED
- b) ATCO Franchise Bylaw #495/26 – Request for Decision 26-22
- Resolution #086/26: Moved by Councillor Laneuville that the Village of Alix Council hereby gives first reading to Bylaw #495/26, being a bylaw to authorize the Mayor and Chief Administrative Officer to execute an agreement with ATCO Gas and Pipelines Ltd. (the Company), to renew an agreement with, and to confer a franchise on the Company to deliver natural gas to customers within the Municipality.  
CARRIED
- Unfinished Business: None

- New Business: a) Alix Public Library Board Appointments – Request for Decision 26-23
- Resolution #087/26: Moved by Councillor Fehr that the Village of Alix Council hereby appoints Debbie Boswell to the Alix Public Library Board for a period of 1 year, commencing March 10, 2026.  
CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – March 18 – April 1, 2026  
b) Bank Reconciliation – March 31, 2026  
c) Tax Trial Balance – April 9, 2026
- Resolution #088/26: 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 Board Meeting – Mayor Gilliat  
c) Alberta Municipalities Spring Leaders Caucus – Mayor Gilliat  
d) United Conservative Party Meeting – Councillor Cole
- Resolution #089/26: Moved by Councillor Besuijen that the Village of Alix Council hereby accept the Committee Reports as presented.  
CARRIED
- Administrative Reports: None
- Correspondence and Information: a) Honourable Dan Williams, ECA, Minister of Municipal Affairs - Introduction of Bill 28  
b) Government of Alberta – Bill 26 Fact Sheet – Animal Protection Amendment Act  
c) Honourable Dan Williams, ECA, Minister of Municipal Affairs – Assessment Model Review  
d) Alix and Area Community Resource Centre – Community Gardens 2026  
e) Central Alberta Realtors Association – Housing Issues Facing Canadians
- Resolution #090/26: Moved by Councillor Cole that Correspondence Items (a) through (e) be accepted as information.  
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #091/26: Moved by Councillor Fehr 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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Chief Administrative Officer