

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 20, 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 #109/26: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Regular Meeting – May 6, 2026
- Resolution #110/26: Moved by Councillor Laneuville that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, May 6, 2026, be accepted as presented.
CARRIED
- Delegation: a) Vicky Scoggins – Residents of Lakeview Manor Concerns
Ms. Vicky Scoggins entered the meeting at 6:01 P.M.
Ms. Scoggins retired from the meeting at 6:10 P.M.
- Resolution #111/26: Moved by Councillor Cole that the Village of Alix Council hereby directs administration to draft a Request for Decision regarding options to mitigate dust and/or traffic on the south block of the laneway between Main Street and 51 Street.
CARRIED
- Bylaws: a) Subdivision and Development Appeal Board (SDAB) Services Bylaw #497/26 - Request for Decision 26-28
- Resolution #112/26: Moved by Councillor Fehr that the Village of Alix Council hereby give first reading to Subdivision and Development Appeal Board Services Bylaw #497/26, being a bylaw to establish a Subdivision and Development Appeal Board and enter into an agreement with Red Deer County for the provision of Subdivision and Development Appeal Board services.
CARRIED
- Resolution #113/26: Moved by Councillor Cole that the Village of Alix Council hereby gives second reading to Subdivision and Development Appeal Board Services Bylaw #497/26.
CARRIED
- Resolution #114/26: Moved by Councillor Laneuville that the Village of Alix Council hereby give permission for third and final reading to Subdivision and Development Appeal Board Services Bylaw #497/26 at this time.
CARRIED UNANIMOUSLY
- Resolution #115/26: Moved by Councillor Besuijen that the Village of Alix Council hereby give third and final reading to Subdivision and Development Appeal Board Services Bylaw #497/26.
CARRIED

- Bylaws: (cont.) b) Subdivision Authority Bylaw #498/26 – Request for Decision 26-29
- Resolution #116/26: Moved by Councillor Fehr that the Village of Alix Council hereby give first reading to Subdivision Authority Bylaw #498/26, being a bylaw to provide for the establishment of a Subdivision Authority in the Village of Alix.

CARRIED
- Resolution #117/26: Moved by Councillor Besuijen that the Village of Alix Council hereby gives second reading to Subdivision Authority Bylaw #498/26.

CARRIED
- Resolution #118/26: Moved by Councillor Laneuville that the Village of Alix Council hereby give permission for third and final reading to Subdivision Authority Bylaw #498/26 at this time.

CARRIED UNANIMOUSLY
- Resolution #119/26: Moved by Councillor Cole that the Village of Alix Council hereby give third and final reading to Subdivision Authority Bylaw #498/26.

CARRIED
- Unfinished Business: None
- New Business: a) Privacy Management Policy No. 20 – Request for Decision 26-30
- Resolution #120/26: Moved by Councillor Cole that the Village of Alix Council hereby passes Privacy Management Policy No. 20 as presented and sets a review date for 2028.

CARRIED
- b) 47 Avenue Sidewalk Install – Request for Decision 26-27
- Resolution #121/26: Moved by Councillor Besuijen that the Village of Alix Council adds sidewalk installation along the west side of 47 Avenue to year 2030 of the Multi-Year Capital Plan.

CARRIED
- c) Debenture Pay Out – Request for Decision 26-31
- Resolution #122/26: Moved by Councillor Cole that the Village of Alix Council hereby authorize prepayment of Debenture #4000312 and Debenture #4000937 as of May 20, 2026.

CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – April 15 – May 6, 2026

 b) Bank Reconciliation – April 30, 2026

 c) Tax Trial Balance – May 14, 2026

 d) Year to Date Operating Budget
- Resolution #123/26: Moved by Councillor Fehr that the Village of Alix Council hereby accept the Financial Reports as presented.

CARRIED

- Committee Reports:
- a) Alix Public Library Board Meeting – Mayor Gilliat
 - b) Lacombe Foundation Regular Board Meeting – Mayor Gilliat
 - c) Buffalo Lake Management Team – Councillor Besuijen
 - d) Lacombe Regional Waste Services Commission – Councillor Fehr
- Resolution #124/26: 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) Blaine Calkins, MP Ponoka – Didsbury, Canada Day Pins and Flag
 - b) Parkland Regional Library System 2025 Report
 - c) Government of Alberta – Municipalities’ Guide to School Capital Planning
 - d) MADD Canada – Donation Request
 - e) Community Event – Touch a Truck at Alix MAC School Grounds
- Resolution #125/26: Moved by Councillor Besuijen that Correspondence Items (a) through (e) be accepted as information.
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #126/26: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:33 P.M.
CARRIED

Mayor

Chief Administrative Officer