

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 3, 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 #127/26:	Moved by Councillor Besuijen that the Village of Alix Council approve the agenda as presented. CARRIED
Minutes:	a) <u>Regular Meeting – May 20, 2026</u>
Resolution #128/26:	Moved by Councillor Laneuville that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, May 20, 2026, be accepted as presented. CARRIED
Delegation:	None
Bylaws:	a) <u>Bylaw #499/26 – Procedural Bylaw – Request for Decision 26-32</u>
Resolution #129/26:	Moved by Councillor Fehr that the Village of Alix Council hereby give first reading to Procedural Bylaw #499/26, being a bylaw to regulate the proceedings and conduct of Council and Council Committee meetings. CARRIED
Resolution #130/26:	Moved by Councillor Cole that the Village of Alix Council hereby give second reading to Procedural Bylaw #499/26. CARRIED
Resolution #131/26:	Moved by Councillor Besuijen that the Village of Alix Council hereby give permission for third and final reading to Procedural Bylaw #499/26 at this time. CARRIED UNANIMOUSLY
Resolution #132/26:	Moved by Councillor Fehr that the Village of Alix Council hereby give third and final reading to Procedural Bylaw #499/26. CARRIED
Unfinished Business:	None
New Business:	a) <u>Alix Public Library Board Appointments – Request for Decision 26-34</u>
Resolution #133/26:	Moved by Councillor Besuijen that the Village of Alix Council hereby extends the appointment of Cathy Perry to the Alix Public Library Board for a period of 2 years, ending May 1, 2028. DEFEATED
Resolution #134/26:	Moved by Councillor Laneuville that the Village of Alix Council hereby extends the appointment of Brant Perry to the Alix Public Library Board for a period of 1 year, ending on May 1, 2027. CARRIED

- New Business: (cont.) b) Water Main Break – Request for Decision 26-33
- Resolution #135/26: Moved by Councillor Cole that the Village of Alix Council hereby directs administration to transfer Water Reserve funds in the amount of \$27,900.00 to the Operating Budget to cover expenses related to repairing a water line break.
CARRIED
- Financial Reports: None
- Committee Reports: a) Red Deer River Municipal Users Group – Councillor Laneuville
b) Highway 12/21 Regional Water Commission – Councillor Besuijen
- Resolution #136/26: 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
b) Development Officer’s Report
- Resolution #137/26: Moved by Councillor Laneuville that the Village of Alix Council hereby accept the Chief Administrative Officer’s Report and the Development Officer’s Report as presented.
CARRIED
- Correspondence and Information: a) Alix MAC School – Potential for Enrollment Decline – Alix MAC School Parent
b) Jonah Mozeson, Deputy Minister of Municipal Affairs – Bill 28 Receives Royal Assent
c) Parkland Regional Library System – 2025 Return on Investment for the Village of Alix
- Resolution #138/26: Moved by Councillor Cole that Correspondence Items (a) through (c) be accepted as information.
CARRIED
- Closed Meeting: None
- Adjournment:
- Resolution #139/26: Moved by Mayor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 7:10 P.M.
CARRIED

Mayor

Chief Administrative Officer