

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, July 8, 2026, at 6:00 P.M. in the Village of Alix Council Chambers.

Present:	Mayor Barbara Gilliat, Councillors Janice Besuijen, Edwin Cole, Rob Fehr (virtually) 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 #153/26:	Moved by Councillor Besuijen that the Village of Alix Council approve the agenda with the following amendment: Add: New Business: e) Capital Project Funding CARRIED
Minutes:	a) <u>Regular Meeting – June 17, 2026</u>
Resolution #154/26:	Moved by Councillor Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, June 17, 2026, be accepted as presented. CARRIED
Delegation:	None
Bylaws:	a) <u>Access to Information Bylaw #500/26 – Request for Decision 26-42</u>
Resolution #155/26:	Moved by Councillor Besuijen that the Village of Alix Council hereby give first reading to Access to Information Bylaw #500/26, being a bylaw for the purpose of establishing the administrative structure of the Village of Alix in relation to the Access to Information Act and set fees thereunder. CARRIED
Resolution #156/26:	Moved by Councillor Laneuville that the Village of Alix Council hereby give second reading to Access to Information Bylaw #500/26. CARRIED
Resolution #157/26:	Moved by Councillor Cole that the Village of Alix Council hereby give permission for third and final reading to Access to Information Bylaw #500/26 at this time. CARRIED UNANIMOUSLY
Resolution #158/26:	Moved by Councillor Fehr that the Village of Alix Council hereby give third and final reading to Access to Information Bylaw #500/26. CARRIED
Unfinished Business:	None
New Business:	a) <u>Engineering Contract – Request for Decision 26-40</u>
Resolution #159/26:	Moved by Councillor Fehr that the Village of Alix Council hereby authorizes the Chief Administrative Officer to enter into an Engineering Services Agreement with Tagish Engineering. CARRIED

New Business: (cont.)	b) <u>Director of Emergency Management – Request for Decision 26-41</u>
Resolution #160/26:	Moved by Councillor Laneuville that the Village of Alix Council hereby appoints Janene Anderson as the Director of Emergency Management for the Village of Alix. CARRIED
	c) <u>Lacombe Regional Emergency Management Partnership Agreement – Request for Decision 26-43</u>
Resolution #161/26:	Moved by Councillor Besuijen that the Village of Alix Council hereby approves the Lacombe Regional Emergency Management Partnership Agreement as presented. CARRIED
	d) <u>Park Re-naming – Request for Decision 26-44</u>
Resolution #162/26:	Moved by Councillor Cole that the Village of Alix Council hereby directs Administration to proceed with re-naming Heritage Park as directed by Village of Alix Council. CARRIED
	e) <u>Capital Project Funding</u>
Resolution #163/26:	Moved by Councillor Fehr that the Village of Alix apply for Local Government Fiscal Framework funding to cover the cost of the new digital sign. CARRIED
Financial Reports:	None
Committee Reports:	a) <u>Lacombe Regional Waste Services Commission – Councillor Fehr</u>
Resolution #164/26:	Moved by Councillor Besuijen that the Village of Alix Council hereby accept the Committee Report as presented. CARRIED
Administrative Reports:	a) <u>Chief Administrative Officer’s Report</u>
Resolution #165/26:	Moved by Councillor Cole that the Village of Alix Council hereby accept the Chief Administrative Officer’s Report as presented. CARRIED
Correspondence and Information:	a) <u>Lions Club of Alix – Gazebo Project Honouring Curt Peterson</u> b) <u>Municipal Affairs – Municipal Accountability Program Completion</u> c) <u>Municipal Affairs – Local Government Fiscal Framework Grant Allocations</u> d) <u>Town of Bashaw – Advocacy Letter to Fill Staff Vacancies at Royal Canadian Mounted Police Detachment</u> e) <u>Municipal Affairs – Invitation to Meet with the Minister</u> f) <u>Family and Community Support Services Association of Alberta – Advocacy Bulletin</u> g) <u>Municipal Affairs – Municipal Government Act Change Summary Sheets</u> h) <u>AltaLink – Central East Transfer Out Project Update</u>

Correspondence and
Information: (cont.)

Resolution #166/26: Moved by Councillor Cole that Correspondence Items (a) through (h) be
accepted as information.

CARRIED

Closed Meeting: None

Adjournment:

Resolution #167/26: Moved by Councillor Besuijen that this Regular Meeting of the Village of
Alix Council be adjourned at 7:17 P.M.

CARRIED

Mayor

Chief Administrative Officer