

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, August 5, 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 #168/26: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda with the following amendment:
- Add: Closed Meeting: a) Access to Information Act - Section 32(1)  
Privileged Information RE: Legal Matter
- CARRIED
- Minutes: a) Regular Meeting – July 8, 2026
- Resolution #169/26: Moved by Councillor Cole that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, July 8, 2026, be accepted as presented.
- CARRIED
- Delegation: a) Julian Veuger, Coordinator, Lacombe Regional Emergency Management Partnership (LREMP)
- Mr. Julian Veuger representing the Lacombe Regional Emergency Management Partnership entered the meeting at 6:01 P.M.
- Mr. Veuger retired from the meeting at 6:36 P.M.
- b) Charles Andrews, President, Alix Wagon Wheel Museum Association
- Mr. Charles Andrews representing the Alix Wagon Wheel Museum Association entered the meeting at 6:37 P.M.
- Mr. Andrews retired from the meeting at 7:00 P.M.
- Resolution #170/26: Moved by Councillor Laneuville that Village of Alix Council hereby directs administration to bring a report back to Council regarding the designation of the Alix Wagon Wheel Museum as a Heritage Building.
- CARRIED
- Bylaws: None
- Unfinished Business: None
- New Business: a) Climate Adaptation Plan – Request for Decision 26-45
- Resolution #171/26: Moved by Councillor Besuijen that the Village of Alix Council hereby directs administration to apply to the Green Municipal Fund for the purpose of developing a Climate Adaptation Plan.
- CARRIED

- Financial Reports:
- a) Accounts Payable Cheque Listing – June 17 – July 29, 2026
  - b) Bank Reconciliation – June 30, 2026
  - c) Tax Trial Balance – July 30, 2026
  - d) Year to Date Operating Budget
- Resolution #172/26: Moved by Councillor Fehr that the Village of Alix Council hereby accept the Financial Reports as presented.
- CARRIED
- Committee Reports:
- a) Highway 12/21 Regional Water Commission – Councillor Laneuville
  - b) Red Deer River Municipal Users Group – Councillor Laneuville
- Resolution #173/26: Moved by Councillor Cole that the Village of Alix Council hereby accept the Committee Reports as presented.
- CARRIED
- Administrative Reports:
- a) Chief Administrative Officer’s Report
  - b) Administration Report – New Electronic Fund Transfer, Direct Debit
- Resolution #174/26: Moved by Councillor Besuijen that the Village of Alix Council hereby accept the Administrative Report as presented.
- CARRIED
- Correspondence and Information:
- a) Niki Burkinshaw, Infrastructure Manager, Alberta Transportation and Economic Corridors – Alberta Municipal Water / Wastewater Partnership
  - b) Dave Lahucik, Manager of CPO Services, Lacombe County – First and Second Quarter Enforcement Reports
  - c) Alberta Municipalities – Data Centres and Tax Generation
  - d) Lacombe Foundation – Annual Report 2025
  - e) Red Deer Regional Health Foundation – Our Legacy Campaign
  - f) Government of Alberta – Updates to the Libraries Act and Libraries Regulation
  - g) National Police Federation – Call to Action
- Resolution #175/26: Moved by Councillor Fehr that Correspondence Items (a) through (g) be accepted as information.
- CARRIED
- Closed Meeting:
- a) Access to Information Act - Section 32(1) Privileged Information RE: Legal Matter
- Resolution #176/26: Moved by Councillor Cole that the Village of Alix Council go into a Closed Meeting at 7:10 P.M. to discuss Access to Information Act, Section 32(1) Privileged Information RE: legal matter.
- CARRIED
- Resolution #177/26: Moved by Councillor Besuijen that the Village of Alix Council return to the Public Meeting at 8:12 P.M.
- CARRIED

Adjournment:

Resolution #178/26:      Moved by Councillor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 8:19 P.M.  
CARRIED

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Mayor

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Chief Administrative Officer