

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, September 2, 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 #179/26: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda with the following amendment:
- Add: Correspondence and Information: e) Lacombe Museum
- CARRIED
- Minutes: a) Regular Meeting – August 5, 2026
- Resolution #180/26: Moved by Councillor Fehr that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, August 5, 2026, be accepted as presented.
- CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: None
- New Business: a) Alberta Community Partnership Grant – Request for Decision 26-47
- Resolution #181/26: Moved by Councillor Cole that the Village of Alix Council hereby resolves to make application to the Alberta Community Partnership grant for \$70,000.00 for the purpose of completing a Community Needs Assessment, and further, that the Village of Alix will be the managing municipality in partnership with the Town of Bashaw and Lacombe County on the project.
- CARRIED
- b) Capital Budget Survey – Request for Decision 26-48
- Resolution #182/26: Moved by Councillor Cole that the Village of Alix Council hereby approves the Village of Alix Capital Budget Survey for distribution as presented, and further, that Council directs staff to take necessary steps to ensure a high level of resident engagement for the survey.
- CARRIED
- c) Lacombe Regional Emergency Management Partnership (LREMP) Agreement – Request for Decision 26-49
- Resolution #183/26: Moved by Councillor Laneuville that the Village of Alix Council hereby approves the Lacombe Regional Emergency Management Partnership Agreement as presented.
- CARRIED

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| Financial Reports:              | a) <u>Accounts Payable Cheque Listing – August 5 – 26, 2026</u><br>b) <u>Bank Reconciliation – July 31, 2026</u><br>c) <u>Tax Trial Balance – August 27, 2026</u>                                                                                                                                                                                                 |         |
| Resolution #184/26:             | Moved by Councillor Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented.                                                                                                                                                                                                                                                   | CARRIED |
| Committee Reports:              | a) <u>Buffalo Lake Management Team – Councillor Besuijen</u>                                                                                                                                                                                                                                                                                                      |         |
| Resolution #185/26:             | Moved by Councillor Fehr 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 #186/26:             | Moved by Councillor Besuijen that the Village of Alix Council hereby accept the Administrative Report as presented.                                                                                                                                                                                                                                               | CARRIED |
| Correspondence and Information: | a) <u>Mrs. Donna Peterson – Thank You Letter</u><br>b) <u>Alix Community Resource Centre – Block Party and Registration Night</u><br>c) <u>Alix Mirror Wellness Supports Society – 2<sup>nd</sup> Quarter Program Updates</u><br>d) <u>The Royal Canadian Legion – Military Service Recognition Book - Certificate of Recognition</u><br>e) <u>Lacombe Museum</u> |         |
| Resolution #187/26:             | Moved by Councillor Fehr that Correspondence Items (a) through (e) be accepted as information.                                                                                                                                                                                                                                                                    | CARRIED |
| Closed Meeting:                 | None                                                                                                                                                                                                                                                                                                                                                              |         |
| Adjournment:                    |                                                                                                                                                                                                                                                                                                                                                                   |         |
| Resolution #188/26:             | Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 7:19 P.M.                                                                                                                                                                                                                                                   | CARRIED |

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Mayor

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Chief Administrative Officer