Minutes of the Organizational Meeting of the Village of Alix Council, held on Wednesday, October 21, 2026 in the Village of Alix Council Chambers at 5:37 P.M.

Present: Councillors Janice Besuijen, Edwin Cole, Rob Fehr, Barbara Gilliat and Frank Laneuville

Also Present: Michelle White, Chief Administrative Officer

Call to Order: Michelle White, Chief Administrative Officer called the meeting to order at 5:37 P.M.

Election of Mayor: Michelle White, Chief Administrative Officer, called for nominations for the position of Mayor of the Village of Alix for the first time.

Councillor Besuijen nominated Councillor Gilliat for the position of Mayor.

Councillor Gilliat allowed her name to stand for the position of Mayor of the Village of Alix.

Michelle White, Chief Administrative Officer, called for nominations for the position of Mayor for the second time. Hearing none:

Michelle White, Chief Administrative Officer, called for nominations for the position of Mayor for a third and final time. Hearing none:

Councillor Gilliat was acclaimed to the position of Mayor of the Village of Alix.

Mayor Gilliat assumed the Chair for the remainder of the Organizational Meeting.

Election of Deputy Mayor: Mayor Gilliat called for nominations for the position of Deputy Mayor for the Village of Alix, for the first time.

Councillor Cole nominated Councillor Fehr for the position of Deputy Mayor of the Village of Alix.

Councillor Fehr allowed his name to stand for the position of Deputy Mayor.

Mayor Gilliat called for nominations for the position of Deputy Mayor for the second time. Hearing None:

Mayor Gilliat called for nominations for the position of Deputy Mayor for a third and final time. Hearing none:

Resolution #213/26: Moved by Mayor Gilliat that nominations cease.

CARRIED

Mayor Gilliat then declared Councillor Fehr Deputy Mayor of the Village of Alix by acclamation.

Signing Authority:

Resolution #214/26: Moved by Councillor Cole that Mayor Gilliat or Deputy Mayor Fehr and Chief Administrative Officer Michelle White or Assistant CAO Tanya Meston, be appointed as signing officers for the Village of Alix and all Village of Alix Servus Credit Union accounts.

CARRIED

Appointment of Auditor:

Resolution #215/26: Moved by Councillor Besuijen that the Village of Alix Council appoint SENIUK & COMPANY Chartered Professional Accountants as Auditors for the Village of Alix for 2026.

CARRIED

Appointment of
Fire Chief:

Resolution #216/26: Moved by Councillor Fehr that the Village of Alix Council appoint Corrie Anderson as the Fire Chief for the Village of Alix.

CARRIED

Appointment of
Development Officer:

Resolution #217/26: Moved by Councillor Laneuville that the Village of Alix Council appoint Assistant Chief Administrative Officer Tanya Meston, as the Development Officer for the Village of Alix.

CARRIED

Appointment of Access to
Information Coordinator:

Resolution #218/26: Moved by Councillor Cole that the Village of Alix Council appoint Assistant Chief Administrative Officer Tanya Meston, as the Access to Information Coordinator for the Village of Alix.

CARRIED

Appointment of
Weed Inspector:

Resolution #219/26: Moved by Councillor Besuijen that the Village of Alix Council appoint Public Works Foreman Michael Carr as the Weed Inspector for the Village of Alix.

CARRIED

Resolution #220/26: Moved by Councillor Fehr that the Village of Alix hereby appoints the Regional Intermunicipal Subdivision and Development Appeal Board as established in Bylaw 440/18 as the Appeal Board under Part 4, Section 19(1) of the Weed Control Act, for the Village of Alix.

CARRIED

Appointments to Boards
Commissions and Committees:

VILLAGE OF ALIX

APPOINTMENT OF COMMITTEES AND DELEGATES - 2026/27

Section 1 - General Government

A. Municipal Planning Commission

Delegates: Councillor Fehr
Councillor Cole
Councillor Besuijen

B. Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee

Delegates: Mayor Gilliat, Councillor Fehr
Alternate: Councillor Laneuville

C. Joint Use and Planning Agreement – Wolf Creek School Division

Delegates: Mayor Gilliat, Councillor Cole
Alternate: Councillor Fehr
CAO

D. Local Assessment Review Board/Composite Assessment Review Board

Clerk: Michelle White, CAO

Linda McLevin	Wade Martens
Anita Gillard	Terry Engen
Wayne Gustafson	Mark Visscher

Section 2 - Protection and Health

A. Disaster Services

Director: Janene Anderson
Deputy Director: Michelle White, CAO

B. Lacombe Regional Emergency Management Partnership Advisory Board

Delegate: Councillor Cole
Alternate: Councillor Laneuville

C. Lacombe Regional Emergency Management Partnership Agency

Delegate: Michelle White, CAO
Alternate: Janene Anderson

D. Regional Fire Services Committee

Delegate: Councillor Fehr
Alternate: Councillor Cole
Fire Chief
Deputy Fire Chief
CAO

E. Bashaw R.C.M.P. Detachment Community Consultative Group

Delegate: Councillor Cole
Alternate: Councillor Besuijen

F. Lacombe Foundation

Delegate: Mayor Gilliat
Alternate: Councillor Fehr

G. Alix Fire Department

Delegate: Councillor Fehr
Alternate: Councillor Cole

Section 3 - Transportation, Water and Sanitation

A. Lacombe Regional Waste Services Commission/
Central Waste Management Commission

Delegate: Councillor Fehr
Alternate: Councillor Laneuville

B. Railway Advisory Committee

Delegate: Councillor Cole
Alternate: Councillor Fehr

C. Hwy 12/21 Water Commission

Delegates: Councillor Besuijen, Councillor Laneuville
Alternate: Mayor Gilliat

D. Red Deer River Municipal Users Group

Delegate: Councillor Laneuville
Alternate: Mayor Gilliat

E. Buffalo Lake Management Team

Delegate: Councillor Besuijen
Alternate: Mayor Gilliat

Section 4 - Recreation and Culture

Resolution #221/26: Moved by Councillor Laneuville that the Village of Alix Council appoint Barb Gilliat and John Ireland to the Village of Alix Library Board for the term specified below:

Barb Gilliat	1 year term expiring October 21, 2027
John Ireland	1 year term expiring October 21, 2027

CARRIED

A. Alix Public Library

Delegate:	Mayor Gilliat
Barb Gilliat	1 year term expiring October 21, 2027
John Ireland	1 year term expiring October 21, 2027
Cheryl Sydor	3 year term expiring June 11, 2027
Lindsay Page	1 year term expiring November 25, 2026
Debbie Boswell	1 year term expiring March 10, 2027

B. Parkland Regional Library

Delegate:	Mayor Gilliat
Alternate:	Councillor Cole

C. Alix Arena Association

Delegate:	Councillor Fehr
Alternate:	Councillor Cole

Section 5 – Village Committee Relations

A. Rahr/Village Relations Committee

Delegates:	Mayor Gilliat
	Councillor Laneuville
	CAO
Alternate:	Councillor Fehr

B. Alix/Mirror Wellness Society

Delegate:	Councillor Besuijen
Alternate:	Councillor Cole

C. Regional Wellness Team

Delegate:	Councillor Besuijen
Alternate:	Councillor Cole

Resolution #222/26: Moved by Councillor Cole that the Village of Alix Council appoint the above Committees, Delegates and Liaisons.

CARRIED

Appointment of Financial Institution:

Resolution #223/26: Moved by Councillor Besuijen that the Village of Alix Council appoint the Servus Credit Union – Alix Branch as the Financial Institution for the Village of Alix.

CARRIED

Establish Civic Address of Municipal Office:

Resolution #224/26: Moved by Councillor Fehr that the Village of Alix Council name 4849 – 50 Street as the Village of Alix Municipal Office.

CARRIED

Establish Regular Council Meeting Time:

Resolution #225/26: Moved by Councillor Laneuville that regular meetings of the Village of Alix Council be held at 4849 50 Street, Alix, Alberta in accordance with Section 5 of Bylaw #466/21 commencing at 6:00 P.M.

CARRIED

Adjournment:

Resolution #226/26: Moved by Councillor Cole that this Organizational Meeting of the Village of Alix Council be adjourned at 5:51 P.M.

CARRIED

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Mayor Chief Administrative Officer