Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, October 21, 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 #227/26: Moved by Councillor Besuijen that the Village of Alix Council approve the agenda with the following amendment:

Add: Correspondence and Information: h) Urban Indigenous Voices Society – Annual Respected Guests Gathering Invitation

CARRIED

Minutes: a) Regular Meeting – October 7, 2026

Resolution #228/26: Moved by Councillor Cole that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, October 7, 2026, be accepted as presented.

CARRIED

Delegation: None

Bylaws: a) ATCO Franchise Agreement Bylaw #495/26 – Request for Decision 26-55

Resolution #229/26: Moved by Councillor Fehr that the Village of Alix Council hereby gives second reading to ATCO Franchise Agreement Bylaw #495/26, being a bylaw to authorize the Mayor and Chief Administrative Officer to execute an agreement with ATCO Gas and Pipelines Ltd. (the Company), to renew an agreement with, and to confer a franchise on the Company to deliver natural gas to customers within the Municipality.

CARRIED

Resolution #230/26: Moved by Councillor Besuijen that the Village of Alix Council hereby gives third and final reading to ATCO Franchise Agreement Bylaw #495/26.

CARRIED

Unfinished Business: None

New Business: a) Alix Public Library Budget – Request for Decision 26-56

Resolution #231/26: Moved by Councillor Cole that the Village of Alix Council hereby approves the estimate of local appropriation as made by the Alix Public Library Board for the 2027 fiscal year.

CARRIED

b) Minimum Tax Levy – Request for Decision 26-57

Resolution #232/26: Moved by Councillor Cole that the Village of Alix Council hereby directs administration to increase the Minimum Tax Levy to $500.00, effective January 1, 2027.

CARRIED

Financial Reports:

a) Accounts Payable Cheque Listing – September 16 – October 7, 2026

b) Bank Reconciliation – September 30, 2026

c) Tax Trial Balance – October 15, 2026

Resolution #233/26: Moved by Councillor Laneuville that the Village of Alix Council hereby accept the Financial Reports as presented.

CARRIED

Committee Reports:

a) Alix Public Library – Mayor Gilliat

b) Lacombe Foundation – Special Meeting September 4, 2026 and Regular Board Meeting – October 5, 2026 – Mayor Gilliat

c) Parkland Regional Library Board – Mayor Gilliat

Resolution #234/26: Moved by Councillor Cole that the Village of Alix Council hereby accept the Committee Reports as presented.

CARRIED

Administrative Reports:

a) Capital Budget Survey Results

Resolution #235/26: Moved by Councillor Fehr that the Village of Alix Council hereby accept the Administrative Report as presented.

CARRIED

Correspondence and Information:

a) Alix Agricultural Society – Thank You/Appreciation Supper

b) Alberta Municipal Affairs – 2027 Fire Services Training Program

c) Alix and Area Community Resource Centre – Quarterly Newsletter

d) Alberta Municipalities – Current RCMP Collective Bargaining Process

e) National Police Federation – Call to Action to the Government of Alberta

f) ATCO Energy Systems – Merger of Emera and Canadian Utilities

g) Alberta Municipalities – Provincial Overreach

h) Urban Indigenous Voices Society – Annual Respected Guests Gathering Invitation

Resolution #236/26: Moved by Councillor Cole that the Village of Alix Council authorize Mayor Gilliat and Councillor Besuijen to attend the Urban Indigenous Voices Society Annual Respected Guests Gathering for 2026.

CARRIED

Resolution #237/26: Moved by Councillor Besuijen that Correspondence Item (a) through (h) be accepted as information.

CARRIED

Closed Meeting:

a) Access to Information Act – Section 22(1) Confidential Evaluations Re: Human Resources Matter

Resolution #238/26: Moved by Councillor Laneuville that the Village of Alix Council go into a Closed Meeting at 6:42 P.M. to discuss Access to Information Act – Section 22(1) Confidential Evaluations regarding a Human Resources matter.

CARRIED

Closed Meeting: (cont.) Chief Administrative Officer Michelle White exited the meeting at 6:42 P.M.

Chief Administrative Officer Michelle White returned to the meeting at 6:57 P.M.

Resolution #239/26: Moved by Councillor Besuijen that the Village of Alix Council return to the Public Meeting at 7:08 P.M.

CARRIED

Adjournment:

Resolution #240/26: Moved by Councillor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 7:09 P.M.

CARRIED

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Mayor Chief Administrative Officer