AGENDA

Regular Meeting – Monday April 14, 2025
at 6:30 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions: none
4. Adoption of Agenda:

5. Minutes Approval:
    a. Approve minutes of March 24, 2025 Regular Council Meeting

6. Closed Session: Under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to business interests of a third party protected from disclosure by Section 16(1) of the Freedom of Information and Protection of Privacy (FOIP) Act

7. Delegations & Appointments:

8. Public Hearing: None

8. Administrative Reports:
    a. CAO Report
    b. Blackfalds RCMP Detachment – Weekly News
    c. Clive FCSS March Report

9. Bylaws:
    a. Bylaw #567-25 ATCO Natural Gas Distribution Franchise Bylaw – 1st Reading

10. Unfinished Business:
    a. Clive District Fire Chief – Appoint Steve Zaystoff
    b. Clive Volunteer Appreciation – April 29th @ Prairie Fire 5:30 -7:00 pm
    c. Golf Carts – Consider Proceeding with Pilot Project

11. New Business:
    a. CAEP – Investment Readiness Community Profile project
    b. Allocate 2024 Surplus
    c. Draft 5 Year Capital Plan
    d. Summer Parade Schedule – Authorize attendance
    e. Village Wide Clean-up – Host
    f. Hines Creek Water Sample Testing Request

12. Workshops, Conferences, Seminars:
    a. Lacombe County Farm Safety Day, June 11, 2025 – Authorize Attendance
    b. Minister's Town Hall on Bill 20, April 16, 2025 – Authorize Attendance

13. Information Items:
    a. Financial
        i. Accounts Payable
        ii. March Bank Statement
        iii. Lacombe Foundation 2024 Audited Financial Statements
    b. Municipal Affairs – Elector Assistance Terminals
    c. Municipal Affairs – Provincial Priorities Act
    d. Municipal Affairs – Key Dates
    e. Cananda Post – Update on Negotiations with CUPW
    f. Federation of Canadian Municipalities (FCM) – Federal Election Advocacy
    g. Municipal Affairs – Bill 50
    h. BGC – Survey Response
    i. Facebook Insights

14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:

18. Council Member Reports:
    Councillor Penney –
    Councillor Hallman –
    Councillor Fahey–
    Mayor Henry -

19. Board & Committee Meeting Minutes:
    a. Parkland Regional Library Service (PRLS) February 27, 2025 Draft Board Meeting Minutes

21. Adjournment:

This meeting is open virtually to the public:
Join Zoom Meeting @ https://us02web.zoom.us/j/ 846 9196 8873
Meeting ID: 846 9196 8873
Or Telephone: +1 587 328 1099, when prompted enter meeting ID: