AGENDA

Regular Meeting – Tuesday May 27, 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 May 12, 2025 Regular Council Meeting

6. Delegations & Appointments:
    a. Community Futures East Parkland, Sherry Lynn Twa, General Manager/Business Analyst and Chris Yaremchuk, Economic Development Officer

7. Public Hearing: None

8. Administrative Reports:
    a. CAO Report
    b. Blackfalds RCMP Detachment – Weekly News
    c. Clive FCSS April 2025 Report

9. Bylaws:
    a. Golf Cart Bylaw #568-25
        i. 2nd and 3rd readings
    b. Property Tax Bylaw #569-25
        i. 1st and 2nd readings
        ii. Consider consent to read a 3rd time at this meeting
        iii. 3rd reading (if unanimous consent for ii.)

10. Unfinished Business:

11. New Business:
    a. Clive FunFest 2025
        i. Temporarily Block Streets for Parade
        ii. Temporarily Block 50th Street for Touch a Truck Event
    b. Set Summer Council meetings
    c. 2025 Sanitary Spot Repairs Project

12. Workshops, Conferences, Seminars:
    a. Regional Rural Economic Development Day – June 9, Bashaw – Authorize Councillor Fahey and CAO Kenney
    b. AB Muni's Zone Meeting – June 10, Virtual – Authorize Mayor Henry

13. Information Items:
    a. Financial
        i. Accounts Payable
        ii. April Bank Statement
        iii. PRLS Financial Statements 2024
    b. Alberta Emergency Management – Emergency Social Services Framework
    c. Alberta Police Funding Model Review Survey
    d. AB Muni's – Police Funding Model Key Messages
    e. Minister of Municipal Affairs, Dan Williams
    f. Alberta Counsel News - New Alberta Provincial Cabinet
    g. FCM – Federal Cabinet
    h. Municipal Affairs – 2025 LGFF Funding Letter
    i. Canada Post
        i. Industrial Inquiry Report
        ii. Negotiations Update
    j. Electoral Boundaries Commission – Public Meeting
    k. CAEP – Executive Director
    l. Primary Care – Position Transfers from AHS
    m. Parkland Regional Library Service (PRLS)
        i. Board Talk
        ii. 2024 Return on Investment
    n. 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 May 15, 2025 Draft Board Minutes

20. Closed Session: Under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to business interests of a third party and to discuss privileged information protected from disclosure by Section 16(1) and Section 27(1) of the Freedom of Information and Protection of Privacy (FOIP) Act

21. Adjournment:

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