

AGENDA
Regular Meeting – Monday July 21, 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 June 9, 2025, Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Clive FCSS May and June 2025 Reports
 - c. Blackfalds RCMP Detachment – Weekly News
9. Bylaws:
 - a. Golf Cart Bylaw
 - i. 1st and 2nd readings
 - ii. Consider consent to read a 3rd time at this meeting
 - iii. 3rd reading (if unanimous consent for ii.)
 - b. Rates and Fees Bylaw
 - 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:
 - a. Alberta Day Celebration - Taste of Clive and Movie in the Park on Fri, Aug.29
 - b. Investment Incentive Program - RFD
11. New Business:
 - a. Council Orientation & Training
 - i. Schedule Part 1 orientation training on Oct 27
 - ii. Extend Part 2 training 90 days
 - iii. Schedule Part 2 - Regional Training Oct 28th in Blackfalds
 - iv. Schedule budget, key municipal plans, policies and projects training – Sat. November 22
 - b. Request to discharge celebratory shotgun – RFD
 - c. 5 Year Capital Plan
12. Workshops, Conferences, Seminars:
 - a. AB Muni's Convention, Nov 12 – 14, Calgary, AB – Authorize attendance
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. May and June 2025 Bank statements
 - iii. Q2 Budget to Actual
 - b. CAEP - June Newsletter
 - c. Fortis – AMI Network Installation Information
 - d. Municipal Affairs – Key Dates
 - e. Recall of a Municipal Elected Official Survey
 - f. Lacombe Foundation – 2024 Annual Report
 - g. 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. Lacombe Regional Waste Services Commission – Unapproved June 18 Minutes

20. Closed Session:

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ [https://us02web.zoom.us/j/ 846 9196 8873](https://us02web.zoom.us/j/84691968873)

Meeting ID: 846 9196 8873

Or Telephone: +1 587 328 1099, when prompted enter meeting ID: