AGENDA

Regular Meeting – Monday August 18, 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 July 21, 2025 Regular Council Meeting
- 6. Delegations & Appointments:
- 7. Public Hearing: None
- 8. Administrative Reports:
 - a. CAO Report
 - b. Blackfalds RCMP Detachment Weekly News
- 9. Bylaws:
 - a. Non-Residential Property Tax Incentive Bylaw #572-25
 - i. 1st Reading
 - b. Atco Natural Gas Distribution Franchise Bylaw #567-25
 - i. 2nd and 3rd Readings
- 10. Unfinished Business:
 - a. Taste of Clive and Movie in the Park, Friday August 29 update
 - b. Fire Services Agreement Meeting Authorize Mayor Henry, Deputy Mayor Hallman & CAO Kenney to attend
- 11. New Business:
 - a. 3 Year Operating Plan approve
 - b. FCSS Crime Prevention Block Party, Sept 19 consider Village contribution
 - c. Sanitary Lift Station Project RFD
- 12. Workshops, Conferences, Seminars:
 - a. CAEP SiteLink Forum, Red Deer, Sept 3-5 Authorize Deputy Mayor Hallman
- 13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. Lacombe County 2024 Shared Fire Statements
 - c. Police Review Commission What We Heard Summary
 - d. K-12 School Ownership Changes What We Heard
 - e. Municipal Affairs Invitation to Meet with Minister at AB Muni's Convention
 - f. Municipal Affairs 2025 CCBF (Canadian Community Building Fund) Allocation
 - 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:
- 20. Closed Session:
- 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: