AGENDA

Regular Meeting – Monday September 9, 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 August 18, 2025 Regular Council Meeting
- 6. Delegations & Appointments:
- 7. Public Hearing: None
- 8. Administrative Reports:
 - a. CAO Report
 - b. Water Consumption Report
 - c. Blackfalds RCMP Detachment Weekly News
- 9. Bylaws:
 - a. Non-Residential Property Tax Incentive Bylaw #572-25
 - i. 3rd Reading
- 10. Unfinished Business:
 - a. Election 2025 Provide for holding advance vote(s)
- 11. New Business:
 - a. Sanitary Repairs Input on when to include in the capital plan
 - b. Clive Business Christmas Gala, Saturday November 29, 2025 consider Village contribution
 - c. 2026 Franchise Fees
 - d. Truth and Reconciliation (Orange shirts day) September 30th How does Council want to honour/participate?
 - e. Fall/Halloween Activity Input
- 12. Workshops, Conferences, Seminars:
- 13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. AB Muni's Bill 50 Submission to Municipal Affairs
 - c. Truth and Reconciliation Webinar, Sept 22
 - d. Prostate Cancer Centre MANVAN in Lacombe, Sept 22
 - e. 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: Under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to personal privacy and disclosure harmful to intergovernmental relations protected from disclosure by 17(1) and 21(1) of the Freedom of Information and Protection of Privacy (FOIP) Act
- 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: