AGENDA

Regular Meeting – Tuesday October 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 September 8, 2025 Regular Council Meeting

6. Delegations & Appointments:

7. Public Hearing: None

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

9. Bylaws:

10. Unfinished Business:
    a. 2025 Strategic Priorities – review progress

11. New Business:
    a. Water House Feasibility Study
    b. Parkland Regional Library System 2026 Budget
    c. OHS Policies
        i. Violence and Harassment Prevention Policy – Adopt
        ii. Sanding and Products with Silica – Insert as 63.b. to the Organizational Enhancement Toolkit Public Works and Utilities Safe Work Practices and Procedures
    d. Emergency Management
        i. Alberta Emergency Alert – James Raincock as authorized user
        ii. Clive Office Closures for LREMP Functional Exercise
            1. Monday November 17 – Workshop ECC/ICS
            2. Wednesday November 19 – Functional Exercise
    e. Canada Post - CUPW Resolution Request re Canada Post - RFD
    f. Pedestrian Safety
    g. Family Violence Prevention Month & Purple Lights Campaign – Proclaim

12. Workshops, Conferences, Seminars:
    a. Faith & Aging Conference, Nov 7 in Camrose – Authorize Lacombe Foundation Councillor Representative attendance
    b. LREMP Functional Exercise Nov 19 – Authorize available Councillors' attendance

13. Information Items:
    a. Financial
        i. Accounts Payable
        ii. September Bank Statement
    b. PRLS Board Talk – September 2025
    c. Community Organization Property Tax Exemption Regulation (COPTER)
    d. Municipal Affairs Mandate Letter
    e. AB Muni's – Response to MA Mandate Letter
    f. Wolf Creek Public Schools – Real Property Governance School Ownership
    g. Municipal Affairs – Q4 2025 Key Dates
    h. 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 System – September 11 Board Meeting Minutes

20. Closed Session: Under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to personal privacy protected from disclosure by 17(1) of the Freedom of Information and Protection of Privacy (FOIP) Act

21. Business Arising from Closed Session – Amendment to CAO Employment Agreement

22. Adjournment:

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