

AGENDA
Regular Meeting – Monday October 27, 2025
at 7:00 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 October 14, 2025 Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Blackfalds RCMP Detachment – Weekly News
 - c. Clive FCSS September Report
9. Bylaws:
10. Unfinished Business:
11. New Business:
 - a. FCSS Funding Agreement (Jan 2026 – Dec 2028) – Authorize Execution
 - b. Council Remuneration and Expense Policy #19-01 - Input
 - c. Financial Indicator Graphs
12. Workshops, Conferences, Seminars:
 - a. Assessment 101 for Elected Officials Webinar, Nov 26th or Jan 14
 - b. Subdivision and Development Appeal Board Training Virtual, Nov 28th or Dec 12th
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. 3rd Q Budget to Actual
 - b. Facebook Insights
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:

Councillor Fahey –
Councillor Hallman –
Councillor Nutbrown –
Councillor Russell -
Councillor Henry -
19. Board & Committee Meeting Minutes:
 - a. Lacombe Regional Waste Services Commission Meeting Minutes
 - i. June 18, 2025 Approved
 - ii. October 15, 2025 Draft
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: