

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, on October 27, 2025  
held in person following the Organizational Meeting**

Present:	Mayor Henry, Deputy Mayor Hallman, Councillors Fahey, Russell, and Nutbrown, CAO Kenney and Municipal Clerk Turner.
Meeting to Order:	Mayor Henry called the meeting to order at 7:42pm.
Land Acknowledgement:	Councillor Russell recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
<b>Agenda:</b>	
<u>RC-25-269:</u>	Moved by Councillor Nutbrown to approve the agenda as presented. -CARRIED-
<b>Minutes:</b>	
<u>RC-25-270:</u>	Moved by Councillor Hallman to approve the minutes of the October 14, 2025, Regular Council meeting as presented. -CARRIED-
<b>Admin Reports:</b>	
CAO Report:	
<u>RC-25-271:</u>	Moved by Councillor Nutbrown to accept the CAO report as information. -CARRIED-
Blackfalds RCMP Detachment-Weekly News:	
<u>RC-25-272:</u>	Moved by Councillor Russell to accept the Blackfalds RCMP Detachment Weekly News as information. -CARRIED-
Clive FCSS September Report:	
<u>RC-25-273:</u>	Moved by Councillor Fahey to accept the Clive FCSS September report as information. -CARRIED-
<b>New Business:</b>	
FCSS Funding Agreement:	
<u>RC-25-274:</u>	Moved by Councillor Hallman to authorize the execution of the Family and Community Support Services (FCSS) Funding Agreement from January 1, 2026 to December 31, 2028. -CARRIED-
Council Remuneration and Expense Policy:	Council discussed the Remuneration and Expense Policy #19-01.
<b>Workshops, Conferences, Seminars:</b>	
Assessment 101 for Elected Officials Webinar:	
<u>RC-25-275:</u>	Moved by Councillor Nutbrown to authorize administration to attend the Assessment 101 for Elected Officials Webinar. -CARRIED-

SDAB Training:

RC-25-276:

Moved by Councillor Fahey to authorize attendance of one staff member and Councillors Nutbrown and Fahey at the Subdivision and Development Appeal Board (SDAB) Virtual Training event on November 28, 2025.

-CARRIED-

**Information Items:**

Financial:

Accounts Payable

RC-25-277:

Moved by Councillor Russell to accept Accounts Payable Batch # 2025-00058 in the amount totalling \$52,455.76.

-CARRIED-

3<sup>rd</sup> Quarter Budget to

Actual:

RC-25-278:

Moved by Councillor Hallman to accept the 3<sup>rd</sup> Quarter Budget to Actual report for information.

-CARRIED-

Information

Items b. and c.

RC-25-279:

Moved by Councillor Nutbrown that items 13.b. and c. be received and filed.

-CARRIED-

**Council Member**

**Reports:**

Councillors attended and reported on the following meetings:

- Councillor Fahey –Clive Village asset tour, AB Munis 101 New Council Training, Lacombe Regional Waste Services Commission, Clive Library Board meeting.
- Councillor Hallman –Clive Village asset tour, AB Munis 101
- Councillor Nutbrown –Clive Village asset tour, AB Munis 101
- Councillor Russell- Clive Village asset tour, AB Munis 101
- Mayor Henry –Clive Village asset tour, AB Munis 101, Clive Christian Fellowship’s Pastor Installation Ceremony

RC-25-280:

Moved by Councillor Russell to accept the Board Reports as information.

-CARRIED-

**Board and Committee**

**Meeting Minutes:**

LRWSC Minutes:

RC-25-281:

Moved by Councillor Fahey to accept the Lacombe Regional Waste Services Commission (LRWSC) meeting minutes from June 18 and October 15, 2025 as information.

**Adjournment:**

Moved by Mayor Henry to adjourn the meeting at 8:37pm.

-CARRIED-

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Mayor

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CAO