AGENDA

Regular Meeting – Monday December 15, 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 November 24, 2025 Regular Council Meeting

6. Delegations & Appointments:
    a. Clive Fire Chief – S. Zaytsoff

7. Public Hearing: None

8. Administrative Reports:
    a. CAO Report
    b. Blackfalds RCMP Detachment – Weekly News
    c. Clive FCSS – November 2025 Report

9. Bylaws:
    a. Procedural Bylaw #573-25 – 3rd Reading
    b. Master Rate and Fee Bylaw #574-26 – Draft

10. Unfinished Business:
    a. Statement of Expected Behavior Policy #25-01 – Adopt
    b. 2026 Interim Operating and Capital Budget – Adopt
    c. Electoral Boundary Commission Response

11. New Business:
    a. Thaw Pipe project - approve
    b. Set 2026 Utility Rates
    c. Clive Library 2026 Budget – Approve Municipal Appropriation
    d. Clive Library Board Appointment - Gail Payne for a 3rd term

12. Workshops, Conferences, Seminars:
    a. FCM Conference, Edmonton, June 4-7 – Authorize Mayor Henry

13. Information Items:
    a. Financial
        i. Accounts Payable
        ii. November Bank Statement
    b. Bill 13: Regulated Professions Neutrality Act
    c. National Police Federation
    d. Parkland Regional Library System (PRLS) – Benefits of Your Library
    e. Municipal Affairs – Fire Level of Service – 2025 Engagement – What We Heard
    f. Alberta Emergency Management Agency (AEMA) – Central Region Newsletter
    g. City of Red Deer – Congratulation to Clive Mayor and Council
    h. PRLS – 2026 Budget Approved
    i. PRLS – November Board Talk
    j. MP Jenny KWAN – Request for Support of Bill C-233
    k. Facebook Insights

14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
17. Council Member Reports:
    Councillor Fahey –
    Councillor Hallman –
    Councillor Nutbrown –
    Councillor Russell -
    Councillor 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: