

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, on January 12, 2026  
held in person at 6:30pm**

Present:	Mayor Henry, Deputy Mayor Hallman, Councillors Fahey, Nutbrown, and Russell, CAO Kenney, and Municipal Clerk Turner.
Meeting to Order:	Mayor Henry called the meeting to order at 6:30pm.
Land Acknowledgement:	Councillor Russell recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
<b>Agenda:</b>	
<u>RC-26-001:</u>	Moved by Councillor Nutbrown to approve the agenda as presented. -CARRIED-
<b>Minutes:</b>	
<u>RC-26-002:</u>	Moved by Councillor Hallman to approve the minutes of the December 15, 2025, Regular Council meeting as presented. -CARRIED-
<b>Admin Reports:</b>	
CAO Report:	
<u>RC-26-003:</u>	Moved by Councillor Russell to accept the CAO report as information. -CARRIED-
<b>Closed Session:</b>	
<u>RC-26-004:</u>	Moved by Councillor Nutbrown that Council move to a closed session with all those in attendance under Section 197(2) of the Municipal Government Act to discuss to discuss local public body confidences protected from disclosure by Section 28(1) of the Access to Information (ATIA) Act at 6:40pm. -CARRIED-
<b>Open Session:</b>	
<u>RC-26-005:</u>	Moved by Councillor Fahey that Council return to an open meeting at 7:11pm. -CARRIED-
<b>Admin Reports (cont.):</b>	
Blackfalds RCMP Detachment-Weekly News:	
<u>RC-26-006:</u>	Moved by Councillor Hallman to accept the Blackfalds RCMP Detachment Weekly News as information. -CARRIED-
Clive FCSS - November 2025 Report:	
<u>RC-26-007:</u>	Moved by Councillor Fahey to accept the FCSS December 2025 Report as information. -CARRIED-
<b>Bylaws:</b>	
Master Rates & Fees Bylaw #574-26: First Reading:	
<u>RC-26-008:</u>	Moved by Councillor Russell to give first reading to the Master Rates & Fees Bylaw #574-26 establishing the 2026 rates and fees for goods and services delivered in the Village of Clive. -CARRIED-

## Second Reading:

RC-26-009:

Moved by Councillor Nutbrown to give second reading to the Master Rates & Fees Bylaw #574-26. -CARRIED-

Present for 3<sup>rd</sup> Reading:RC-26-010

Moved by Councillor Hallam to present Bylaw #574-26 for a third reading at this meeting. -CARRIED UNANIMOUSLY-

## Third and Final Reading:

RC-26-011:

Moved by Councillor Fahey to give a third and final reading to the Master Rates and Fees Bylaw #574-26. -CARRIED -

**Unfinished Business:**

Water House Study:

RC-26-012:

Moved by Councillor Nutbrown to direct Administration to proceed with researching and applying for any available and applicable grants for the water house upgrade and reservoir expansion project.

-CARRIED-**New Business:**

Snow Removal Policy:

Council reviewed the snow removal policy.

Clive Fire Policy

Amendment:

RC-26-013:

Moved by Councillor Nutbrown to approve the Clive Fire Policy amendment as presented. -DEFEATED-

**Information Items:****Financial:**

Accounts Payable:

RC-26-014:

Moved by Councillor Fahey to accept Accounts Payable Batch #2025-00069 to #2025-00070 in the amount totalling \$57,971.78

-CARRIED-RC-26-015:

Moved by Councillor Russell to accept Accounts Payable Batch #2026-00001 to #2026-00002 in the amount totalling \$59,568.18.

-CARRIED-

Bank Statements:

November 2025

RC-26-016:

Moved by Councillor Nutbrown to accept the November Bank Statement as presented. -CARRIED-

December 2025

RC-26-017:

Moved by Councillor Hallman to accept the December Bank Statement as presented. -CARRIED-

Items b. through d.

RC-26-018:

Moved by Councillor Fahey that items 13.b. through d. be received and filed. -CARRIED-

**Council Inquiries:**

Council inquired about the potential to add a Family Day event, such as a fire and skating at the outdoor rink, and whether this could be added to

the list of municipal events and the Council calendar. Mayor Henry and Councillor Hallman noted their availability to volunteer at the event.

Council asked about the condition and maintenance of highway 12, specifically the section west of highway 815, and inquired whom to contact regarding maintenance. Administration advised that Main Roads is responsible and provided the appropriate contact information.

**Council Member Reports:**

Councillors attended and reported on the following meetings:

- Councillor Fahey – none
- Councillor Hallman – none
- Councillor Nutbrown – none
- Councillor Russell- none
- Mayor Henry – none

Board & Committee Meeting Minutes:  
Lacombe Regional Waste Services Commission Minutes:  
RC-26-019:

Moved by Councillor Fahey to accept the Lacombe Regional Waste Services Commission minutes dated October 15, 2025 and December 3, 2025.

**Adjournment:**  
RC-26-020:

Moved by Mayor Henry to adjourn the meeting at 8:29pm.

-CARRIED-

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO