

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on February 23, 2026
held in person at 6:30pm**

Present:	Mayor Henry, Deputy Mayor Hallman, Councillors Fahey, Nutbrown (attended virtually via zoom), and Russell, CAO Kenney, Municipal Clerk Turner and Austin Weaver, Lacombe Regional Tourism
Meeting to Order:	Mayor Henry called the meeting to order at 6:25PM.
Land Acknowledgement:	Councillor Hallman recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
Agenda:	
<u>RC-26-056:</u>	Moved by Councillor Russell to approve the agenda as presented. -CARRIED-
Minutes:	
<u>RC-26-057:</u>	Moved by Councillor Nutbrown to approve the minutes of the February 9, 2026, Regular Council meeting as presented. -CARRIED-
Delegations & Appointments:	
Lacombe Regional Tourism:	Lacombe Regional Tourism (LRT) Executive Director, Austin Weaver, presented an update on LRT events and Clive attraction pilot project ideas to Council.
Exit Meeting:	A. Weaver exited the meeting at 7:06 pm.
Admin Reports:	
CAO Report:	
<u>RC-26-058:</u>	Moved by Councillor Hallman to accept the CAO report as information. -CARRIED-
Blackfalds RCMP Detachment-Weekly News:	
<u>RC-26-059:</u>	Moved by Councillor Fahey to accept the Blackfalds RCMP Detachment Weekly News as information. -CARRIED-
Bylaws:	
Cemetery Bylaw	
<u>RC-26-060:</u>	Council provided input on the draft Cemetery Bylaw.
Rescind Obsolete Policies:	
<u>RC-26-061:</u>	Moved by Councillor Russell to rescind the following policies: Establish Fees for Municipal Information Policy, Election Wages Policy, Unpaid By-law Fines Policy, Office Staff and Councillor Dress, Personal Appearance and Professionalism Policy, Tax & Compliance Certificate Fees Policy, Photocopy Fees Clive Library and Fire Department Policy, Councillors Acting on Behalf of Council Policy, Fire Department Honorarium Policy, Outdoor Skating Rink Lights Policy, Village Utility Connection Policy, Moved-In Houses – R-2 District Policy, Development Appeal Fees Hearing an Appeal Policy, CAO Authority When No Policy Exists Policy, and Remuneration Policy (2002). -CARRIED-

New Business:

Community Futures
Lemonade Days
Participation

RC-26-062:

Moved by Councillor Fahey to approve the Village of Clive's participation as a community organizer in Lemonade Day 2026, scheduled for June 13, 2026. -CARRIED-

Lemonade Day
Proclamation:

RC-26-063:

NOW, THEREFORE, I, Luci Henry, Mayor of the Village of Clive, do hereby proclaim Saturday, June 13, 2026, as LEMONADE DAY in the Village of Clive. -CARRIED-

Penhold Blood Challenge
Office Closure:

RC-26-064:

Moved by Councillor Hallman to authorize the closure of the Village Office on February 26 at 12:00 PM (noon) to allow staff the opportunity to participate in the Penhold Blood Challenge. -CARRIED-

Earth Day
Village Clean-Up:

RC-26-065:

Moved by Councillor Russell that the Village of Clive partner with the Clive Public Library to host a Village-wide cleanup event in recognition of Earth Day on April 22. -CARRIED-

**Workshops,
Conferences, Seminars:**

FCM Conference:

RC-26-066:

Moved by Councillor Nutbrown to authorize Councillor Fahey to attend the FCM Conference June 4-7th, 2026 in Edmonton. -CARRIED-

Information Items:**Financial:**

Accounts Payable:

RC-26-067:

Moved by Councillor Nutbrown to accept Accounts Payable Batch #2026-00007 and Batch #2026-00008 in the amount totalling \$69,664.05. -CARRIED-

Budget to Actual:

RC-26-068:

Moved by Councillor Fahey to accept the 2025 budget to actual report for information. -CARRIED-

Items b. through f.

RC-26-069:

Moved by Councillor Hallman that items 13.b. through 13.f. be received and filed. -CARRIED-

**Council Member
Reports:**

Councillors attended and reported on the following meetings:

- Councillor Fahey – Lacombe Regional Tourism, Clive Public Library, Lacombe Regional Waste Services Commission.
- Councillor Hallman – Parkland Community Planning Services, & Clive School Breakfast Program Volunteer.

- Councillor Nutbrown – none
- Councillor Russell- none
- Mayor Henry – FCSS Strategic Planning.

RC-26-070:

Moved by Councillor Nutbrown to accept Council Member Reports as information. -CARRIED-

Closed Session:

RC-26-071:

Moved by Councillor Fahey that Council moves to a closed session with all those in attendance Under Section 197(2) of the Municipal Government Act to discuss local public body confidences protected from disclosure by Section 28(1) of the Access to Information Act (ATIA) at 8:04pm.

-CARRIED-

Open Session:

RC-26-072:

Moved by Councillor Russell that Council return to an open meeting at 8:14pm.

-CARRIED-

Adjournment:

RC-26-073:

Moved by Mayor Henry to adjourn the meeting at 8:15PM.

-CARRIED-

Mayor

CAO