

**AGENDA**  
Regular Meeting – Monday January 12, 2026  
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 December 15, 2025 Regular Council Meeting
  
6. Closed Session: 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 (ATIA) Act
  
7. Delegations & Appointments:
  
8. Public Hearing: None
  
8. Administrative Reports:
  - a. CAO Report
  - b. Blackfalds RCMP Detachment – Weekly News
  - c. Clive FCSS December Report
  
9. Bylaws:
  - a. Master Rates and Fees Bylaw #574-26
    - i. 1<sup>st</sup> and 2<sup>nd</sup> readings
    - ii. Consider consent to read a 3<sup>rd</sup> time at this meeting
    - iii. 3<sup>rd</sup> reading (if unanimous consent for ii.)
  
10. Unfinished Business:
  - a. Water House Upgrade and Reservoir Expansion feasibility study
  
11. New Business:
  - a. Snow Removal Policy - Review
  - b. Clive Fire Policy Amendment – Adopt
  
12. Workshops, Conferences, Seminars:
  
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. November Bank Statement
    - iii. December Bank Statement
  - b. Municipal Affairs – Invitation to meet the Minister
  - c. 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 Minutes
    - i. October 15, 2025 Approved
    - ii. December 3, 2025 Organizational
    - iii. December 3, 2025 Unapproved
  
21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/84691968873>

Meeting ID: 846 9196 8873

Or Telephone: +1 587 328 1099, when prompted enter meeting ID: