

AGENDA

Regular Meeting – Monday January 26, 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 January 12, 2026 Regular Council Meeting

6. Delegations & Appointments:

7. Public Hearing: None

8. Administrative Reports:
 - a. CAO Report - include Library and FCSS funding details
 - b. Blackfalds RCMP Detachment – Weekly News

9. Bylaws:
 - a. Bylaw Review Schedule

10. Unfinished Business:
 - a. Asset Management – Road Condition Review

11. New Business:
 - a. Event Sign on the Highway – FCSS Funding request
 - b. Pink Shirt Day, February 25
 - c. Funfest 2026 – Confirm date

12. Workshops, Conferences, Seminars:

13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. 2025 Budget to Actual
 - b. AB Muni's – Investment in Water Infrastructure Needed Across Alberta
 - c. Lacombe Research Station Closure – Media Releases
 - d. 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. Clive Athletic and Agricultural Society January 19, 2026 AGM and Regular minutes

20. Closed Session:

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: