

AGENDA

Regular Meeting – Monday March 23, 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 February 23, 2026 Regular Council Meeting

6. Delegations & Appointments:

7. Public Hearing: None

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

9. Bylaws:
 - a. Cemetery Bylaw #575-26 – 1st Reading
 - b. Rescind Obsolete Policies

10. Unfinished Business:
 - a. 2025 Capital Program
 - b. Enhance Energy Tour – Set preferred date

11. New Business:
 - a. PCPS Special Meeting Notice – Provide direction to Councillor Hallman wrt closure and regional SDAB
 - b. Clive Library Board Appointment
 - c. Council Self Evaluation – Discuss process and timing

12. Workshops, Conferences, Seminars:
 - a. Lacombe County Farm Safety Day, June 10

13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. February Bank Statement
 - b. AB Muni's Alberta Budget Analysis
 - c. PRLS – February Board Talk
 - d. Lacombe Research Station Proposed Closure
 - e. Clive – Letter to Federal Committee re Lacombe Research Station
 - f. Clive – Letter to MLA Johnson re Sustainable FCSS Funding
 - g. Lacombe County – Public Hearing for MDP & LUB Update
 - h. Municipal Affairs – ACP Grant Approval
 - i. 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:

20. Closed Session: Under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to personal privacy protected from disclosure by Section 20(1) of the Access to Information (ATIA) Act

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ [https://us02web.zoom.us/j/ 846 9196 8873](https://us02web.zoom.us/j/84691968873)
Meeting ID: 846 9196 8873
Or Telephone: +1 587 328 1099, when prompted enter meeting ID: