

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, on March 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, and Municipal Clerk Turner.
Meeting to Order:	Mayor Henry called the meeting to order at 6:25PM.
Land Acknowledgement:	Councillor Fahey recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
<b>Agenda:</b>	Add 12.a.Lacombe County Farm Safety Day 13.h.Municipal Affairs – ACP Grant Approval
<u>RC-26-074:</u>	Moved by Councillor Russell to approve the agenda as amended. -CARRIED-
<b>Minutes:</b>	
<u>RC-26-075:</u>	Moved by Councillor Nutbrown to approve the minutes of the February 23, 2026, Regular Council meeting as presented. -CARRIED-
<b>Admin Reports:</b>	
CAO Report:	
<u>RC-26-076:</u>	Moved by Councillor Hallman to accept the CAO report as information. -CARRIED-
Blackfalds RCMP Detachment-Weekly News:	
<u>RC-26-077:</u>	Moved by Councillor Fahey to accept the Blackfalds RCMP Detachment Weekly News as information. -CARRIED-
Clive FCSS Report:	
<u>RC-26-078:</u>	Moved by Councillor Nutbrown to accept the FCSS February 2026 Report as information. -CARRIED-
<b>Bylaws:</b>	
Cemetery Bylaw #575-26 First Reading:	
<u>RC-26-079:</u>	Moved by Councillor Russell to give first reading to Cemetery Bylaw #575-26 to provide for the control and regulation of the Clive Cemetery. -CARRIED-
Rescind Obsolete Policies:	
<u>RC-26-080:</u>	Moved by Councillor Fahey to rescind the following obsolete policies: Animal Control Fines Policy, Dog Complaints AB Animal Control Policy, Servicing Standards & Development Agreement Policy, Merry Go Round & Other Village Recreation Equipment Use Policy, Council Allowances & Honorariums Policy, Expenditure Policy, Sewer Line Maintenance Policy, Utility & Other Accounts Policy, Renter’s Utility Notice Policy, and Water Shut Off Policy for Structure Fires. -CARRIED-
<b>Unfinished Business:</b>	
2026 Capital Program:	
<u>RC-26-081:</u>	Moved by Councillor Hallman to approve the 2026 Capital program as presented. -CARRIED-

Enhance Energy Tour:	Council determined June 8 as the preferred date for a tour of Enhance Energy's Clive site.
<b>New Business:</b>	
PCPS Special Meeting:	
PCPS Dissolution:	
<u>RC-26-082:</u>	Moved by Councillor Fahey that Council direct Deputy Mayor Hallman to vote in favour of the dissolution of Parkland Community Planning Services (PCPS) and its Regional Subdivision Development and Appeal Board. <span style="float: right;">-CARRIED-</span>
Payment of Outstanding Liability	
<u>RC-26-083:</u>	Moved by Councillor Hallman that the Village of Clive pay PCPS it's estimated liability of \$2,030.20 as soon as practically possible. <span style="float: right;">-CARRIED-</span>
Clive Library Board Appointment	
<u>RC-26-084:</u>	Moved by Councillor Russell to appoint Karen Yakimishyn to the Village of Clive Library Board for a period of 3 years, from April 1, 2026 to April 1, 2029. <span style="float: right;">-CARRIED-</span>
Council Self Evaluation	Council discussed the self-evaluation process, timing and agreed to proceed with the self-evaluation in April.
<b>Workshops, Conferences, Seminars:</b>	
Lacombe County Farm Safety Day:	
<u>RC-26-085:</u>	Moved by Councillor Nutbrown to authorize Councillor Fahey to attend Lacombe County Farm Safety Day on June 10 <sup>th</sup> , 2026 at the Lacombe County operations building. <span style="float: right;">-CARRIED-</span>
<b>Information Items:</b>	
<b>Financial:</b>	
Accounts Payable:	
<u>RC-26-086:</u>	Moved by Councillor Russell to accept Accounts Payable Batch #2026-00009 and Batch #2026-00010 in the amount totalling \$105,834.46. <span style="float: right;">-CARRIED-</span>
<u>RC-26-087:</u>	Moved by Councillor Hallman to accept Accounts Payable Batch #00011 and Batch #2026-00014 in the amount totalling \$49,316.92. <span style="float: right;">-CARRIED-</span>
February Bank Statement:	
<u>RC-26-088:</u>	Moved by Councillor Fahey to accept the February Bank Statement as presented. <span style="float: right;">-CARRIED-</span>
Items b. through i.	
<u>RC-26-089:</u>	Moved by Councillor Fahey that items 13.b. through 13.i. be received and filed. <span style="float: right;">-CARRIED-</span>

**Council Member Reports:**

Councillors attended and reported on the following meetings:

- Councillor Fahey – Parkland Regional Library, Lacombe Regional Tourism
- Councillor Hallman – Parkland Community Planning Services
- Councillor Nutbrown – none
- Councillor Russell- none
- Mayor Henry – AB Muni’s Budget presentation, Blackfalds RCMP Policing Priorities, Enhance Energy’s cheque presentation to FCSS

RC-26-090:

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

**Closed Session:**

RC-26-091:

Moved by Councillor Russell that Council moves to a closed session with all those in attendance 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 Act (ATIA) at 8:03pm. -CARRIED-

**Open Session:**

RC-26-092:

Moved by Councillor Fahey that Council return to an open meeting at 8:18pm. -CARRIED-

**Adjournment:**

RC-26-093:

Moved by Mayor Henry to adjourn the meeting at 8:19PM. -CARRIED-

---

Mayor

---

CAO