

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on April 27, 2026
held in person at 6:30pm**

Present: Mayor Henry, Councillors Hallman, Fahey, Nutbrown, and Russell, CAO Kenney, and Municipal Clerk Turner.

Meeting to Order: Mayor Henry called the meeting to order at 6:35pm.

Land Acknowledgement: Councillor Nutbrown recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.

Agenda:

RC-26-114: Moved by Councillor Russell to approve the agenda as amended, including the addition of Item 11g, Ball Diamond Electrical Project, and the removal of Item 8b, Blackfalds RCMP Detachment Weekly News.

-CARRIED-

Minutes:

RC-26-115: Moved by Councillor Fahey to approve the minutes of the April 13, 2026, Regular Council meeting as presented.

-CARRIED-

Admin Reports:

CAO Report:

RC-26-116: Moved by Councillor Nutbrown to accept the CAO report as information.

-CARRIED-

Bylaws:

Subdivision Authority

Bylaw #576-26

First Reading:

RC-26-117: Moved by Councillor Hallman to give first reading to Subdivision Authority Bylaw #576-26 to provide for a subdivision authority to exercise subdivision powers and duties.

-CARRIED-

Subdivision Authority

Bylaw #576-26

Second Reading:

RC-26-118: Moved by Councillor Russell to give second reading to Subdivision Authority Bylaw #576-26 to provide for a subdivision authority to exercise subdivision powers and duties.

-CARRIED-

Subdivision Authority By

Law #576-26 Authorize

Third Reading:

RC-26-119: Moved by Councillor Nutbrown to authorize unanimous consent for third reading of Subdivision Authority By Law #576-26.

-CARRIED UNANIMOUSLY -

Subdivision Authority

Bylaw #576-26

Third Reading:

RC-26-120: Moved by Councillor Hallman to give third and final reading to Subdivision Authority Bylaw #576-26 to provide for a subdivision authority to exercise subdivision powers and duties.

-CARRIED-

Unfinished Business:

Council Self Evaluation

Reminder:

Reminder to Council to complete self evaluation by May 1st.

New Business:

Request for Crosswalk Placement:

RC-26-121:

Moved by Councillor Fahey that council receive the crosswalk placement guidelines report as information and approve the placement of the requested crosswalk and direct administration to proceed with the crosswalk painting and signage placement in conjunction with Clive’s regularly scheduled curb and line painting.

-CARRIED-

Clive Library Board- Appoint New Member:

RC-26-122:

Moved by Councillor Russell to appoint Deirdre McLean to the Village of Clive Library Board for a period of three years, from May 1, 2026 to May 1, 2029.

-CARRIED-

Summer Community Parades:

RC-26-123:

Parade Date	Municipality	Councillor
May 16 th , 2025 (Saturday)	Mirror	Councillor Nutbrown
June 6 th , 2026 (Saturday)	Eckville	Councillor Nutbrown
June 20 th , 2026 (Saturday)	Sylvan Lake	None
June 20 th , 2026 (Saturday)	Blackfalds	None
June 20 th , 2026 (Saturday)	Clive	All to attend
June 26 th , 2026 (Friday)	Ponoka	Councillor Fahey
July 1 st , 2026 (Wednesday)	Delburne	Councillor Nutbrown
July 11 th , 2026 (Saturday)	Lacombe	Mayor Henry
August 7 th , 2026 (Thursday)	Bentley	Councillor Russell
August 15 th , 2026 (Saturday)	Alix – Rodeo	Councillor Hallman
August 22 nd , 2026 (Saturday)	Bashaw	Councillor Nutbrown
Sept 12 th , 2026 (Saturday)	Penhold	Councillor Hallman

-CARRIED-

Regional SDAB Services Agreement:

RC-26-124:

Moved by Councillor Nutbrown that Council approve participation in the Red Deer County Regional Subdivision Development Appeal Board, and agree to retain Red Deer County as the Coordinator for Board and support services in accordance with the terms and conditions of the Agreement.

-CARRIED-

Emergency Preparedness Week (May 3-9, 2026):
RC-26-125:

Moved by Councillor Nutbrown that Council formally recognize firefighters during Fire Prevention Week in October; that a meal be approved for this purpose and funded from the Council Promotions account (2-11-252); and that Administration be directed to coordinate scheduling with the Fire Chief to accommodate training and operational requirements, and to work with the Director of Emergency Management to deliver an emergency preparedness campaign.

-CARRIED-

Public Works Week (May 17-23, 2026)- Declare:
RC-26-126:

Moved by Councillor Hallman that the Village of Clive designate the week May 17-23, 2026 as National Public Works Week.

Citizens are urged to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life for all.

-CARRIED-

Ball Diamond Electrical Project:
RC-26-127:

Moved by Councillor Fahey that Council authorize the ball diamond electrical project in an amount not to exceed \$11,000 to be funded from recreation’s parks and playground reserve (4-72-720), operating contribution to recreation’s capital (2-72-705) and road’s Christmas lighting operating expense (2-32-712)

-CARRIED-

Workshops, Conferences, Seminars:
AB Muni’s Summer Leaders Caucus, June 24:
RC-26-128:

Moved by Councillor Russell to authorize Mayor Henry and CAO Kenney to attend the AB Muni’s Summer Leaders Caucus on June 24, 2026 in Red Deer.

-CARRIED-

LREMP Signing Ceremony:
RC-26-129:

Moved by Councillor Nutbrown to authorize Mayor Henry, CAO Kenney and Fire Chief Zaytsoff to attend the LREMP Signing Ceremony on September 29, 2026.

-CARRIED-

Information Items:
Financial:
Accounts Payable:
RC-26-130:

Moved by Councillor Russell to accept Accounts Payable Batch #2026-00019 and Batch #2026-00020 in the amount totalling \$77,428.77.

-CARRIED-

Items b. through d.
RC-26-131:

Moved by Councillor Nutbrown that items 13.b. through 13.d. be received and filed.

-CARRIED-

Council Member Reports:

Councillors attended and reported on the following meetings:

- Councillor Fahey – Lacombe Regional Tourism, and Lacombe Regional Waste Services Commission.
- Councillor Hallman – Parkland Community Planning Services (PCPS), Highway 12-21, Alberta Seniors & Community Housing Association Convention and Trade Show, Breakfast Program Volunteer at Clive School, and FCSS Volunteer Appreciation Event.
- Councillor Nutbrown – Highway 12-21.
- Councillor Russell- None.
- Mayor Henry – AB Muni’s Bill 28 Presentation, FCSS Volunteer Appreciation Event.

RC-26-132:

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

Recess:

8:16pm

Back in Session:

8:20pm

Closed Session:

RC-26-133:

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 disclosure harmful to business interests of a third party protected from disclosure by Section 19(1) of the Access to Information (ATIA) Act at 8:20pm.

Open Session:

RC-26-134:

Moved by Councillor Russell that Council return to an open meeting at 8:31pm.

Adjournment:

RC-26-135:

Moved by Mayor Henry to adjourn the meeting at 8:32PM.

-CARRIED-

Mayor

CAO