

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on June 15, 2026
held in person at 6:30pm**

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

Meeting to Order: Mayor Henry called the meeting to order at 6:31pm.

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

Agenda:

RC-26-275: Moved by Councillor Nutbrown to approve the agenda as presented
-CARRIED-

Minutes:

RC-26-276: Moved by Councillor Fahey to approve the minutes of the May 26, 2026, Regular Council meeting as presented. -CARRIED-

Admin Reports:

CAO Report:

RC-26-277: Moved by Councillor Nutbrown to accept the CAO report as information.
-CARRIED-

Blackfalds RCMP

Detachment- Weekly News

RC-26-278: Moved by Councillor Hallman to accept the Blackfalds RCMP Detachment Weekly News as information.
-CARRIED-

Bylaws & Policies:

Privacy Management

Policy (PMP):

RC-26-279: Moved by Councillor Russell to accept the PMP update and direct administration to incorporate Council’s comments and prepare a Privacy Management Program Policy for Council’s consideration at the July 13, 2026 meeting.
-CARRIED-

Unfinished Business:

2025/26 Council Self-Evaluation

RC-26-280: Moved by Councillor Fahey that the Village of Clive Council accept the satisfactory 2025/2026 Council Self-Evaluation Summary as presented.
-CARRIED-

New Business:

Public Works

Equipment RFD:

RC-26-281: Moved by Councillor Nutbrown to authorize the watering skid project, purchases of a leveling box and a 24-inch auger attachments for the skid steer up to \$10,000 to be funded from the roads operating budget - auction equipment (2-32-704).
-CARRIED-

2026 Paving Tender-Award:

RC-26-282: Moved by Councillor Hallman to award the 2026 Paving Program contract to Border Paving Ltd. at the highest total evaluated tender score and low tender price of \$223,875.80 (GST excluded).
-CARRIED-

2025 Municipal Indicators
Report:
RC-26-283:

Moved by Councillor Russell to accept the 2025 Municipal Indicators Report for information.
-CARRIED-

Alberta Day Celebrations
Friday, August 28th:
RC-26-284:

Moved by Councillor Fahey to confirm that the Village of Clive host Alberta Day Celebrations of the Taste of Clive and Movie-in-the-Park on Friday, August 28th, 2026 and share information about Alberta Day with Clive residents.
-CARRIED-

Information Items:
Financial:
Accounts Payable:
RC-26-285:

Moved by Councillor Russell to accept Accounts Payable Batch #2026-00025 and Batch #2026-00026 in the amount totalling \$85,755.90
-CARRIED-

May 2026 Bank
Statement:
RC-26-286:

Moved by Councillor Nutbrown to accept the May 2026 Bank Statement as presented.
-CARRIED-

Items b. through d.
RC-26-287:

Moved by Councillor Hallman that items 13.b. through 13.d. be received and filed.
-CARRIED-

Council Inquiries:

Council inquired about the new crosswalk sign and whether the flashing lights would remain continuously activated. Administration advised that the sign has not yet been ordered and confirmed that it will be equipped with push-button activated flashing lights rather than continuous blinking lights.

Council also inquired about reports of gunshots being heard within town limits. Administration advised that the discharge of firearms within town limits is not permitted.

**Council Member
Reports:**

Councillors attended and reported on the following meetings:

- Councillor Fahey – Federation of Canadian Municipalities (FCM) Convention, Enhance Energy Tour, Council Self Evaluation, & FCSS Seniors Tea
- Councillor Hallman – Municipal Planning Commission (MPC), FCSS Seniors Tea, Enhance Energy Tour, Council Self Evaluation
- Councillor Nutbrown – MPC, Council Self Evaluation, Eckville Parade
- Councillor Russell- MPC, Enhance Energy Tour, Council Self Evaluation
- Mayor Henry – Clive School Playground Grand Opening, FCM Convention, Enhance Energy Tour, Council Self Evaluation, Elite Treasure Chest 10th Birthday Celebration, Lemonade Day Judge

RC-26-288:

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

**Board and Committee
Meeting Minutes:**

PRLS May 21, 2026 Draft
Board Meeting Minutes:
RC-26-289:

Moved by Councillor Fahey to accept the Parkland Regional Library System’s (PRLS) May 21, 2026 draft Board meeting minutes for information.

-CARRIED-

Adjournment:
RC-26-290:

Moved by Mayor Henry to adjourn the meeting at 8:29PM.

-CARRIED-

Mayor

CAO