

AGENDA
Regular Meeting – Monday July 13, 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 June 15, 2026 Regular Council Meeting
6. Delegations & Appointments:
 - a. CAAS – Diane Krochak – Solar Project
 - b. B. Krochak – Municipal Siren/Outdoor Warning System
 - c. C. Martel – Animal Enforcement
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. FCSS – May Report
 - c. Blackfalds RCMP Detachment – Weekly News
 - d. Lacombe County Peace Officer Services – Q1 and Q2 Reports
9. Bylaws:
10. Unfinished Business:
 - a. FunFest
 - i. 2026 Report
 - ii. Set Date for Funfest 2027
11. New Business:
 - a. Clive Library 2025 Statement of Receipts and Disbursements – Accept for information
 - b. Tax Auction 2026 – Set Reserve Bid
 - c. Pacific Trade Corridors Initiative - CAEP Request for Letter of Support
 - d. LREMP Agreement – Authorize execution
12. Workshops, Conferences, Seminars:
 - a. AB Muni’s Fall Convention – Authorize Councillor and CAO attendance
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. Q2 2026 Budget to Actual
 - b. Municipal Affairs – MGA Change Summary Bill 28
 - c. Municipal Affairs – 2026 Grant Funding Allocations
 - d. FCSSAA Advocacy Bulletin
 - e. FRN – Program Update
 - f. Lacombe Foundation – 2025 Annual Report
 - g. 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:
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: