

Minutes of a Regular Meeting of the Council of the Village of Clive Province of Alberta, on July 13, 2026 held in person at 6:30pm	
Present:	Mayor Henry, Councillors Hallman, Fahey, and Nutbrown, CAO Kenney and members of the public B. Krochak and C. Martel
Absent:	Councillor Russell
Meeting to Order:	Mayor Henry called the meeting to order at 6:29 pm.
Land Acknowledgement:	Councillor Hallman recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
Agenda: <u>RC-26-291:</u>	Moved by Councillor Nutbrown to approve the agenda as presented -CARRIED-
Appointments: Municipal Siren:	B. Krochak presented information on weather emergency events and a request to have a municipal siren or outdoor warning system installed to alert Clive residents of emergencies.
Entered meeting:	D. Krochak entered the meeting at 6:40pm.
Animal Enforcement:	C. Martel shared his experience of his neighbour’s ongoing animal infractions and the lack of enforcement.
Solar Project:	D. Krochak, secretary of Clive Athletic and Agricultural Society (CAAS), presented the Clive arena and Clive Memorial curling rink solar project overview, its community benefits, CAAS’ funding strategy and requested a letter of support and financial contribution to the project.
Exited meeting:	D. Krochak exited the meeting at 7:12pm.
Minutes: <u>RC-26-292:</u>	Moved by Councillor Nutbrown to approve the minutes of the June 15, 2026, Regular Council meeting as presented. -CARRIED-
Admin Reports: CAO Report: <u>RC-26-293:</u>	Moved by Councillor Fahey to accept the CAO report as information. -CARRIED-
Exited Meeting:	B. Krochak exited the meeting at 7:50pm.
FCSS Report: <u>RC-26-294:</u>	Moved by Councillor Hallman to accept the FCSS May report as information. -CARRIED-
Blackfalds RCMP Detachment- Weekly News <u>RC-26-295:</u>	Moved by Councillor Nutbrown to accept the Blackfalds RCMP Detachment Weekly News as information. -CARRIED-
LC Peace Officer Services Q1 & Q2 Reports: <u>RC-26-296:</u>	Moved by Councillor Fahey to accept the Lacombe County Peace Officer Services 2026 Q1 and Q2 reports for information. -CARRIED-

Unfinished Business:

Funfest:

RC-26-297:

Moved by Councillor Hallman to accept the Funfest 2026 report for information. -CARRIED-

Date for Funfest 2027:

RC-26-298:

Moved by Councillor Fahey that Funfest 2027 be held on the second Saturday in June being June 12, 2027. -CARRIED-

Exited meeting:

C. Martel exited the meeting at 8:22pm.

New Business:

Clive Library Financials:

RC-26-299:

Moved by Councillor Fahey to accept the Clive Public Library's 2025 Statement of Receipts and Disbursements for information. -CARRIED-

Tax Auction 2026:

RC-26-300:

Moved by Councillor Nutbrown to establish the reserve bid price for the property to be offered for sale at the public auction on November 5, 2026, as follows;

Lot 2 & Pt3; Block 16; Plan RN48 at \$221,000

Council establishes the terms of sale being cash, certified cheque or bank draft in the amount of 10% of the bid must accompany each bid. The balance of an accepted bid must be received within 30 days of the date of Public Auction or the deposit will be forfeited and the Village will consider the next bid. -CARRIED-

Pacific Trade Corridors
Initiative:

RC-26-301:

Moved by Councillor Hallman to provide the Central Alberta Economic Partnership (CAEP) with a letter for support for the Pacific Trade Corridor Initiative's grant application under Transport Canada's Trade Diversification Corridors Fund – Stream 2 program to examine the feasibility of a new transportation and economic corridor connecting Central Alberta to British Columbia and Pacific trade gateways through the Howse Pass/Connections Corridor concept.

-CARRIED-

LREMP Agreement:

RC-26-302:

Moved by Councillor Fahey to accept the Lacombe Regional Emergency Management Partnership (LREMP) Agreement between Lacombe County, the City of Lacombe, the Town of Blackfalds, the Town of Bentley, the Town of Eckville, the Village of Alix, the Village of Clive, the Summer Village of Birchcliff, the Summer Village of Gull Lake, the Summer Village of Half Moon Bay, the Summer Village of Sunbreaker Cove, the Summer Village of Norglenwold, and the Summer Village of Jarvis Bay to operate a Regional Emergency Management Partnership for the purpose of emergency planning, preparedness, mitigation, response and recovery and to authorize execution of the Agreement at the signing ceremony on September 29, 2026.

-CARRIED-

Recess:

Mayor Heny recessed the meeting at 8:34 p.m.

Meeting
Reconvened:

Mayor Henry reconvened the meeting at 8:37 p.m., with all those previously in attendance.

**Business Arising from
Appointments:**

Solar Project:

RC-26-303:

Moved by Councillor Nutbrown to provide the Clive Athletic and Agricultural Society with a letter of support for their Community Facility Enhancement Program (CFEP) grant application of the Clive arena and Clive Memorial curling rink solar project. -CARRIED-

RC-26-304:

Moved by Councillor Hallman to direct administration to prepare a report for Council’s consideration regarding the Village’s financial contribution to Clive Ag Society’s Clive Arena and Clive Memorial Curling rink solar project. -CARRIED-

Municipal Siren:

RC-26-305:

Moved by Councillor Fahey to direct administration to research and report to Council on the use, protocols, and feasibility of installing a municipal siren or outdoor warning system in Clive. -CARRIED-

Animal Enforcement:

RC-26-306:

Moved by Councillor Nutbrown to direct administration to investigate and report on more effective animal bylaw enforcement options for Councils consideration and to communicate to C. Martel that Council understands his frustration and is seeking more effective enforcement. -CARRIED-

Conferences:

AB Muni’s Fall Convention

RC-26-307:

Moved by Councillor Fahey to authorize all members of Council and CAO Kenney to attend the AB Muni’s Fall Convention in Edmonton on September 23 – 25, 2026. -CARRIED-

Information Items:

Financial:

Accounts Payable:

RC-26-308:

Moved by Councillor Hallman to accept Accounts Payable Batch #2026-00027 and Batch #2026-00028 in the amount totalling \$62,458.86 -CARRIED-

RC-26-309:

Moved by Councillor Fahey to accept Accounts Payable Batch #2026-00029 and Batch #2026-00030 in the amount totalling \$234,827.03 -CARRIED-

Q2 Budget to Actual:

RC-26-310:

Moved by Councillor Nutbrown to accept the second quarter Budget to Actual report as presented. -CARRIED-

Items b. through f.

RC-26-311:

Moved by Councillor Nutbrown that items 13.b. through 13.f. be received and filed. -CARRIED-

Council Inquiries:

None

**Council Member
Reports:**

- Councillors attended and reported on the following meetings:
- Councillor Fahey – Lacombe Regional Waste Services Commission (LRWSC), Funfest, Ponoka Parade
 - Councillor Hallman – FunFest, Municipal Planning Commission (MPC), Lacombe Foundation, Hwy 12/21
 - Councillor Nutbrown – FunFest, MPC, Hwy 12/21
 - Councillor Russell- absent
 - Mayor Henry – FunFest bike decorating, FunFest, AB Muni’s Summer Leaders Caucus, Lacombe Parade

RC-26-312:

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

Adjournment:
RC-26-313:

Moved by Mayor Henry to adjourn the meeting at 9:33PM. -CARRIED-

Mayor

CAO