

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on August 17, 2026
held in person at 6:30pm**

Present:	Mayor Henry, Councillors Hallman, Fahey, Russell and Nutbrown, CAO Kenney, Municipal Clerk Turner, Lacombe County Manager of Fire and Emergency Services Dave Bain, and Clive Fire District Chief Steve Zaytsoff
Meeting to Order:	Mayor Henry called the meeting to order at 6:30 pm.
Land Acknowledgement:	Councillor Fahey recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
Agenda:	
<u>RC-26-314:</u>	Moved by Councillor Russel to approve the agenda as presented -CARRIED-
Minutes:	
<u>RC-26-315:</u>	Moved by Councillor Nutbrown to approve the minutes of the July 13, 2026, Regular Council meeting as presented. -CARRIED-
Admin Reports:	
CAO Report:	
<u>RC-26-316:</u>	Moved by Councillor Hallman to accept the CAO report as information. -CARRIED-
Appointments:	
Entered meeting:	D. Bain entered the meeting at 6:36pm. S. Zaytsoff entered the meeting at 6:40pm. Lacombe County Manager of Fire and Emergency Services, Dave Bain, discussed fire and emergency services operational procedures and Clive Fire District Chief, Steve Zaytsoff, reported on the 2026 Clive Fire Response calls to date.
Exited meeting:	D. Bain exited the meeting at 7:11pm
Public Works Report:	
<u>RC-26-317:</u>	Moved by Councillor Fahey to accept Public Works report on the Water House Emergency Pump and 2026 Sanitary Projects as information. -CARRIED-
Exited meeting:	S. Zaytsoff exited the meeting at 7:42pm
Blackfalds RCMP Detachment- Weekly News	
<u>RC-26-318:</u>	Moved by Councillor Fahey to accept the Blackfalds RCMP Detachment Weekly News as information. -CARRIED-
Bylaws:	
Community Standards Bylaw- Update	
<u>RC-26-319:</u>	Moved by Councillor Russel that Council receive the Community Standards Bylaw Public Feedback Update for information. -CARRIED-
Privacy Management Program Policy #26-02:	
<u>RC-26-320:</u>	Moved by Councillor Nutbrown that Council adopt the Privacy Management Program Policy No. 26-02 as presented. -CARRIED-

Unfinished Business:

Taste of Clive:	Council discussed availability, roles, and responsibilities for the Taste of Clive event scheduled for Friday, August 28, 2026.
CAAS Arena Solar Project- Village Financial Contribution: <u>RC-26-321:</u>	Moved by Councillor Hallman that Council approve a contribution of \$10,000 to the Clive Athletic and Agricultural Society (CAAS) Solar Panel Project, conditional upon the project receiving Community Facility Enhancement Program (CFEP) Large Grant funding, with \$5,000 to be allocated from the Community Grant Fund Reserve (4-72-721) and \$5,000 from the Parks and Playground Capital Reserve (4-72-720). -CARRIED-
Animal Bylaw Enforcement Update: <u>RC-26-322:</u>	Moved by Councillor Fahey that Council direct Administration to proceed with issuing a Provincial Violation Ticket for failure to license dogs and to continue coordinating with the complainant to gather sufficient information and photographic evidence regarding other potential infractions, as required to support further enforcement action and any resulting court proceedings. -CARRIED-
New Business: National Police Federation- Call to Action: <u>RC-26-323:</u>	Moved by Councillor Russell that the Village of Clive sign on to the National Police Federation’s Call to Action to the Government of Alberta to keep RCMP municipal policing as presented. -CARRIED-
Emergency Mgmt Tabletop Exercise: <u>RC-26-324:</u>	Moved by Councillor Hallman to authorize the closure of the Village Office on Wednesday, September 16, 2026, from 10:30 a.m. to 2:00 p.m. to allow staff to participate in a tabletop emergency management exercise in Alix. -CARRIED-
AB Munis Director Villages West: <u>RC-26-325:</u>	Moved by Councillor Nutbrown that Council endorse Councillor Fahey to put her name forward for the election of AB Munis director of Villages West. -CARRIED-
Information Items: Financial: Accounts Payable: <u>RC-26-326:</u>	Moved by Councillor Russell to accept Accounts Payable Batch #2026-00031 and Batch #2026-00032 in the amount totalling \$79,749.16. -CARRIED-

RC-26-327: Moved by Councillor Nutbrown to accept Accounts Payable Batch #2026-00034 in the amount totalling \$97,998.46.
-CARRIED-

June Bank Statement:
RC-26-328: Moved by Councillor Fahey to accept the June Bank Statement as presented.
-CARRIED-

Items b. through i.
RC-26-329: Moved by Councillor Russell that items 13.b. through 13.i. be received and filed.
-CARRIED-

Council Inquiries: Council inquired about the proposed AI data centre. Administration advised Council of a public town hall meeting scheduled for August 19, 2026, in Lacombe.

Council inquired about two cows being kept on a property within the Village. Administration advised this is not permitted under the Land Use Bylaw.

Council Member Reports: Councillors attended and reported on the following meetings:

- Councillor Fahey – none
- Councillor Hallman – Alix Parade and meeting with AB Munis Director of Villages West.
- Councillor Nutbrown – Brownlee Commission Member Training.
- Councillor Russell- Meeting with Minister Williams and Bentley Parade.
- Mayor Henry – Meeting with Minister Williams and meeting with AB Munis Director of Villages West.

RC-26-330: Moved by Councillor Hallman to accept the Council Member Reports as information.
-CARRIED-

Adjournment:
RC-26-331: Moved by Mayor Henry to adjourn the meeting at 9:08PM.
-CARRIED-

Mayor

CAO