

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on September 28, 2026
held in person at 6:30pm**

Present: Mayor Henry, Councillors Hallman, Fahey, Russell and Nutbrown, CAO Kenney, Municipal Clerk Turner, Public Works Foreman Zaytsoff

Present Virtually:	Member of the public, S. Heschuk
--------------------	----------------------------------

Meeting to Order:	Mayor Henry called the meeting to order at 6:33 pm.
-------------------	---

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

Agenda:

RC-26-361: Moved by Councillor Nutbrown to approve the agenda as presented
-CARRIED-

Minutes:

RC-26-362: Moved by Councillor Nutbrown to approve the minutes of the September 14, 2026, Regular Council meeting as presented. -CARRIED-

Entered Meeting: Sherry Heschuk joined the meeting via zoom at 6:38pm.

Admin Reports:

CAO Report:

RC-26-363: Moved by Councillor Fahey to accept the CAO report as information.

-CARRIED-

Blackfalds RCMP

Detachment- Weekly News

RC-26-364: Moved by Councillor Hallman to accept the Blackfalds RCMP Detachment Weekly News as information. -CARRIED-

Bylaws:

Community Standards

By-Law #578-26:

<p><u>RC-26-365:</u></p>	<p>Moved by Councillor Russell to give second reading to Community Standards By Law #578-26 to regulate public safety, property standards, nuisances, bylaw enforcement, pest control, and neighborhood livability. Council directed Administration to circulate the proposed Bylaw for one final round of public engagement prior to further consideration by Council.</p> <p>-CARRIED-</p>
--------------------------	--

Unfinished Business:

Lacombe Regional

Tourism Pilot Project-

Cultural Stations:

Council discussed the proposed project and decided to pivot toward a nature-focused approach that would integrate better with the existing Legacy Trail. Administration is to work with Lacombe Regional Tourism to develop more iterations of concepts that would be more aligned with the Council's preferences and budget constraints.

Entered Meeting: Public Works Foreman Zaytsoff entered the meeting at 6:54pm.

Subcompact Tractor
Project- Revised
Funding Authorization
RC-26-366:

Moved by Councillor Fahey to revise the funding for the trade-in and replacement of the John Deer Subcompact tractor and attachments in the amount up to \$40,745 to be funded from the roads reserve - Equipment Modernization (4-32-722) . -CARRIED-

Exited Meeting:

Foreman Zaytsoff exited the meeting at 7:18pm.

New Business:

Clive School Ball Diamond
Shale Project- Request
For Letter of Support:
RC-26-367:

Moved by Councillor Hallman to approve a letter of support for the Clive School Parent Council Baseball Diamond Upgrade Project in support of its application to Lacombe County’s Capital Support of Recreation and Cultural Facilities Grant. -CARRIED-

Parkland Regional
Library System 2027
Proposed Budget
RC-26-368:

Moved by Councillor Fahey to approve the Parkland Regional Library System’s (PRLS) 2027 budget with a 10.6% increase in Clive’s requisition to \$8,563.75 or \$11.05 per capita. -CARRIED-

Organizational Meeting
October 26, 2026:

Council discussed potential changes to upcoming meeting dates and agreed to maintain the existing meeting schedule.

**Workshops, Conferences,
Seminars:**

CAEP Business
Investment and
Attraction Workshop:
RC-26-369:

Moved by Councillor Russell to authorize one Council representative and Municipal Clerk Turner to attend the CAEP Business Investment and Attraction event on December 8, 2026 in Red Deer. -CARRIED-

AB Munis Police Funding
Model Webinar:
RC-26-370:

Moved by Councillor Nutbrown to authorize Mayor Henry and CAO Kenney to attend the AB Munis Police Funding Model Webinar on October 28, 2026. -CARRIED-

Information Items:

Financial:

Accounts Payable:
RC-26-371:

Moved by Councillor Nutbrown to accept Accounts Payable Batch #2026-00043 and Batch #2026-00044 in the amount totalling \$64,306.73. -CARRIED-

August Bank Statement:
RC-26-372:

Moved by Councillor Hallman to accept the August Bank Statement as presented.
-CARRIED-

Items b. through f.
RC-26-373:

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

Council Inquiries:

Council inquired about responsibility for grass and weed maintenance around the highway sign. Administration advised that maintenance is the responsibility of the sign owner; however, upon request, Village staff may complete the mowing as time permits.

Exited meeting:
Council Member Reports:

Sherry Heschuk exited the meeting at 7:30PM.

Councillors attended and reported on the following meetings:

- Councillor Fahey – AB Munis Convention, Lacombe Regional Tourism, Clive Public Library Board, Parkland Regional Library System
- Councillor Hallman – Lacombe Foundation, FCSS Community BBQ, AB Munis Convention, Justice and Public Safety Roundtable
- Councillor Nutbrown – AB Munis Convention.
- Councillor Russell- AB Munis Convention, FCSS Board and Staff retreat
- Mayor Henry – AB Munis Convention, FCSS Community BBQ, FCSS Board and Staff retreat

Adjournment:
RC-26-374:

Moved by Mayor Henry to adjourn the meeting at 7:59PM.
-CARRIED-

Mayor

CAO