Minutes of a Regular Meeting of the Council of the Village of Clive Province of Alberta, on October 27, 2026 held in person at 7:00pm

Present:	Mayor Henry, Councillors Hallman, Fahey, Russell and Nutbrown, CAO Kenney and Municipal Clerk Turner.
Also Present:	Member of the public M. Miller.
Meeting to Order:	Mayor Henry called the meeting to order at 7:04 pm.
Land Acknowledgement:	Councillor Russell recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.

Agenda:

RC-26-398: Moved by Councillor Hallman to approve the agenda as amended, with the addition of Items 13e. and 14a. -CARRIED-

Minutes:

RC-26-399: Moved by Councillor Nutbrown to approve the minutes of the October 13, 2026, Regular Council meeting as presented. -CARRIED-

Admin Reports:

CAO Report:

RC-26-400: Moved by Councillor Russell to accept the CAO report as information. -CARRIED-

Blackfalds RCMP Detachment- Weekly News

RC-26-401: Moved by Councillor Fahey to accept the Blackfalds RCMP Detachment Weekly News as information. -CARRIED-

Unfinished Business:

2026 Road Assessment

RC-26-402: Moved by Councillor Nutbrown to accept the 2026 Road Assessment for information as presented. -CARRIED-

5 Year Capital Plan 2026-2031:

RC-26-403: Moved by Councillor Hallman that Council approve the Village of Clive 2026–2031 Five-Year Capital Plan as presented. -CARRIED-

3 Year Operating Plan 2027-2029:

RC-26-404: Moved by Councillor Fahey that Council approve the Village of Clive 2027–2029 Three-Year Operating Plan as presented. -CARRIED

Christmas Events

RC-26-405: Moved by Councillor Hallman that Council approve November 20, 2026, as the date for the Staff and Council Christmas event and accept the FrostFest event calendar as information. - CARRIED –

New Business:

2027 Strategic Initiatives:

RC-26-406: Moved by Councillor Russell that Council accept the 2027 Council Strategic Initiatives as presented. -CARRIED-

2027 Draft Operating Budget:

RC-26-407: Moved by Councillor Fahey that Council receive the draft 2027 Operating Budget for information. -CARRIED-

Family Violence Prevention Month/ Purple Lights Campaign:

RC-26-408: Moved by Councillor Nutbrown to proclaim November 2026 as Family Violence Prevention Month in the Village of Clive and promote the Purple Light Nights campaign. -CARRIED-

Remembrance Day Ceremony:

RC-26-409: Moved by Councillor Fahey that the Village of Clive host a Remembrance Day ceremony on November 11, 2026, at 9:00 a.m. at the Clive Veterans Memorial. -CARRIED-

Workshops, Conferences, Seminars:

AB Munis Virtual Caucus Local Decisions Matter:

RC-26-410: Moved by Councillor Russell to authorize Mayor Henry to attend the AB Muni's Virtual Leaders Caucus on October 29, 2026. -CARRIED-

Information Items:

Financial:

Accounts Payable:

RC-26-411: Moved by Councillor Hallman to accept Accounts Payable Batch #2026-00048 to Batch #2026-00051 in the amount totalling $181,076.19. -CARRIED-

Items b. through e.

RC-26-412: Moved by Councillor Russell that items 13.b. through 13.e. be received and filed. -CARRIED-

Urgent or Emergent Items:

Request for Letter of Support- Primary Care Innovation Fund:

RC-26-413: Moved by Councillor Fahey that Council approve the letter of support for the Alix Medical Clinic's application to the Primary Care Practice Health Supports (PPHS) program, as presented, and authorize the Mayor to sign the letter on behalf of the Village of Clive. -CARRIED-

Council Member Reports:

Councillors attended and reported on the following meetings:

- Councillor Fahey – Council Strategic Planning Retreat, Lacombe Regional Waste Services Commission, Clive Public Library Board Budget.
- Councillor Hallman – Council Strategic Planning Retreat.
- Councillor Nutbrown – Clive Fire Department Appreciation Night, Council Strategic Planning Retreat.
- Councillor Russell- Council Strategic Planning Retreat.
- Mayor Henry – Council Strategic Planning Retreat, Chain Lakes Scholarship Selection Committee.

RC-26-414: Moved by Councillor Hallman to accept the Council Member Reports as information. -CARRIED-

Board & Committee Meeting Minutes:

CAAS and LRWSC Board Meeting Minutes:

RC-26-415: Moved by Councillor Fahey that Council accept the Clive Athletic & Agricultural Society (CAAS) and Lacombe Regional Waste Services Commission (LRWSC) Board meeting minutes as presented, for information. -CARRIED-

Adjournment:

RC-26-416: Moved by Mayor Henry to adjourn the meeting at 8:03PM. -CARRIED-

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Mayor

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CAO