Minutes of a Regular Meeting of the Council of the Village of Clive Province of Alberta, on November 9, 2026 held in person at 6:30pm

Present:	Mayor Henry, Councillors Hallman, Fahey, Russell and Nutbrown, CAO Kenney and Municipal Clerk Turner.
Meeting to Order:	Mayor Henry called the meeting to order at 6:33pm.
Land Acknowledgement:	Councillor Fahey recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
Agenda:	
RC-26-417:	Moved by Councillor Nutbrown to approve the agenda as presented. -CARRIED-
Minutes:	
RC-26-418:	Moved by Councillor Russell to approve the minutes of the October 27, 2026, Organizational Council meeting as presented. -CARRIED-
RC-26-419:	Moved by Councillor Hallman to approve the minutes of the October 27, 2026, Regular Council meeting as presented. -CARRIED-
Admin Reports:	
CAO Report:	
RC-26-420:	Moved by Councillor Fahey to accept the CAO report as information. -CARRIED-
Clive FCSS Report:	
RC-26-421:	Moved by Councillor Russell to accept the Family and Community Support Services (FCSS) October 2026 reports as information. -CARRIED-
Bylaws:	
Land Use Bylaw Primer:	
RC-26-422:	Moved by Councillor Nutbrown to accept the Land Use Bylaw Primer typical application process report as information. -CARRIED-
Unfinished Business:	
Council Remuneration And Expense Policy #19-01:	
RC-26-423:	Moved by Councillor Hallman to adopt Council Remuneration and Expense Policy #19-01-A5, effective January 1, 2027, with an increased mileage reimbursement rate of $0.67 per kilometre, as approved at the Organizational Meeting. -CARRIED-
2027 Draft Capital Budget:	
RC-26-424:	Moved by Councillor Fahey to accept the draft 2027 Capital Budget as presented for information. -CARRIED-

Alberta Election Boundaries:

RC-26-425: Moved by Councillor Russell to accept the Alberta Election Boundaries report as presented for information.

-CARRIED-

New Business:

Voluntary Firefighter Insurance (VFIS) Renewal:

RC-26-426: Moved by Councillor Fahey that Council renew Volunteer Firefighter Group Accident Insurance On Duty Enhanced Plan C and 24 Hour Coverage with AB Muni's for 2027.

-CARRIED-

Write-Off Doubtful Accounts:

RC-26-427: Moved by Councillor Nutbrown to approve the write-off of the outstanding accounts in the amount of $374.91.

-CARRIED-

Red Deer Polytechnic's Health Centre for Applied Learning and Innovation Letter of Support:

RC-26-428: Moved by Councillor Russell that Council direct Mayor Henry to write a letter of support for Red Deer Polytechnic's proposed Healthtech Centre for Applied Learning & Innovation (HCALI).

-CARRIED-

December Council Meeting & Office Closure:

RC-26-429: Moved by Councillor Hallman to cancel the December 28th, 2026 Regular Council Meeting, and further to authorize the following office closures;
- 12:00 pm on Friday, December 18, 2026 for the staff Christmas Function
- December 24, 2026 through Dec 28, 2026 for Christmas Vacation, &
- 3:30 pm on Thursday December 31, 2026 for New Year's Eve.

-CARRIED-

Hwy 12/21 Proposed Budget:

RC-26-430: Moved by Councillor Nutbrown to receive the Highway 12/21 Operating Budget for 2027 without comment. -CARRIED-

Workshops, Conferences, Seminars:

Brownlee Emerging Trends:

RC-26-431: Moved by Councillor Fahey to authorize CAO Kenney to attend the Brownlee Emerging Trends virtual seminar February 11th, 2027.

-CARRIED-

Information Items:

Financial:

Accounts Payable:

RC-26-432: Moved by Councillor Russell to accept Accounts Payable Batch #2026-00052 to Batch #2026-00054 in the amount totalling $251,361.97.

-CARRIED-

Items b. through f.

RC-26-433: Moved by Councillor Fahey that items 13.b. through 13.f. be received and filed. -CARRIED-

Council Member Reports:

Councillors attended and reported on the following meetings:

- Councillor Fahey – none.
- Councillor Hallman – Neighbourhood Revitalization board meeting, Faith & Aging Conference.
- Councillor Nutbrown – Provided Hwy 12/21 Budget Update.
- Councillor Russell- none.
- Mayor Henry – Municipal Leaders Caucus, Clive School Remembrance Day Ceremony, AB Muni's ICF Webinar.

RC-26-434: Moved by Councillor Hallman to accept the Council Member Reports as information. -CARRIED-

Adjournment:

RC-26-435: Moved by Mayor Henry to adjourn the meeting at 8:11PM.

-CARRIED-

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Mayor

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CAO