

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on January 14, 2019
In the Village Office at 6:00 p.m.**

Present: Mayor Henry, Councillors Penney, Russell, and Whelan and CAO Kenney

Absent: Councillor Hallman

Also Present: T. Huxley, ECA Review

Meeting to Order: Mayor Henry called the meeting to order at 6:00 pm.

Treaty Six Land Acknowledgement: Councillor Penney recited the Treaty Six Land Acknowledgement Agreement.

Agenda:

RC-19-001: Moved by Councillor Whelan to approve the agenda as presented.
-CARRIED -

Minutes:

RC-19-002: Moved by Councillor Penney to approve the minutes of the December 17, 2018 Regular Council Meeting as presented.
-CARRIED -

CAO Report:

RC-19-003: Moved by Councillor Russell to accept the CAO report for information.
-CARRIED -

New Business:

2019 Water/Sewer/
Garbage Rates:

RC-19-004: Moved by Councillor Russell that Clive's utility rates be set effective January 1, 2019 according to Option A as follows;

Base water (10m ³ /2month period)		\$47.30
Base Sewer (10m ³ /2month period)		\$15.45
Base Garbage (for 2 months)- Residential		\$49.30
BASE RATE for 2 months – Residential		\$112.05
Over Usage Water	Per m ³	\$2.15
Over Usage Sewer	Per m ³	\$0.35

-CARRIED-

Bylaws:

Rates & Fees Bylaw:

RC-19-005: Moved by Councillor Whelan to give the Master Rates and Fees Bylaw #530-19 first reading.

-CARRIED -

RC-19-006: Moved by Councillor Penney to give the Master Rates and Fees Bylaw #530-19 second reading.

-CARRIED -

RC-19-007: Moved by Councillor Russell to present the Master Rates and Fees Bylaw #530-19 for a third reading at this meeting.

-CARRIED UNANIMOUSLY -

RC-19-008:

Moved by Councillor Whelan to give the Master Rates and Fees Bylaw #530-19 third and final reading.

-CARRIED –

Unfinished Business:

Council
Remuneration &
Expense Policy:

RC-19-009:

Moved by Councillor Penney to adopt the Council Remuneration and Expense Policy #19-01 as amended.

-CARRIED –

Public Participation
Plan: Amendment to
Land Use Bylaw:

RC-19-010:

Moved by Councillor Whelan to accept the Public Participation Plan for the Land Use Bylaw amendment as presented.

-CARRIED –

New Business (cont):

Request of Road
Closure:

RC-19-011:

Moved by Council Russell to advise I. Songary that the Village is not interested in pursuing the partial closure and sale of the road adjacent to 4821 – 50th Ave as this time.

-CARRIED-

**Workshops,
Conferences,
Seminars:**

LGAA Annual
Conference:

RC-19-012:

Moved by Councillor Russell to authorize CAO Kenney and Municipal Clerk Felker to attend the Local Government Administration Association (LGAA) Conference in Red Deer on April 3-5, 2019.

-CARRIED-

RC-19-013:

Moved by Councillor Penney to accept the Economic Developers Alberta and Occupational Health and Safety Seminar materials for information.

-CARRIED-

Exit Meeting:

T. Huxley exited the meeting at 7:07 pm.

Information Items:

Financial:
Accounts Payable:

RC-19-014:

Moved by Councillor Russell to accept Accounts Payable Batches #2018-73 & 2019-02 in the amount of \$ 74,821.71.

-CARRIED-

Dec. Bank Statement:

RC-19-015:

Moved by Councillor Whelan to accept the December Bank Statement as presented.

-CARRIED-

Information Items:

b-e.

RC-19-016:

Moved by Councillor Penney that information item b. to e. be received and filed.

-CARRIED-

Inquiries:

Council inquired about

- Residents’ satisfaction levels with the outdoor rink maintenance and ice conditions during the Christmas holidays.
- Status of activity at 5100 Railway Ave.

Administration provided the response received from the Clive Athletic and Agricultural Society to Council’s previous inquiry about clearing of the arena door exits.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – none
- Councillor Penney – none
- Councillor Hallman – absent
- Councillor Whelan – none
- Mayor Henry – Clive School Christmas Concert

RC-19-017:

Moved by Councillor Russell to accept the Board Reports for information.

-CARRIED-

Board & Committee

Minutes:

RC-19-018:

Moved by Councillor Whelan to accept the Parkland Community Planning Services November 22, 2019 AGM Draft Meeting Minutes as information.

-CARRIED-

Closed Session:

RC-19-019:

Moved by Councillor Penney that council move to closed session with all those in attendance under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to intergovernmental relations protected from disclosure by Section 21(1) of the Freedom of Information and Protection of Privacy (FOIP) Act at 7:35 pm.

-CARRIED-

Open Meeting:

RC-19-020:

Moved by Councillor Russell that council return to an open meeting at 7:51 p.m.

-CARRIED-

Adjournment:

RC-19-021:

Moved by Mayor Henry to adjourn the meeting at 7:52 p.m.

-CARRIED-

Mayor

CAO