

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, held on February 11, 2019  
In the Village Office at 6:00 p.m.**

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

Absent: Councillor Whelan

Also Present: S. Zaytsoff, Clive Fire Department and T. Huxley, ECA Review

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

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

**Agenda:**

RC-19-038: Moved by Councillor Russell to approve the agenda as presented.  
-CARRIED -

**Minutes:**

RC-19-039: Moved by Councillor Penney to approve the minutes of the January 28, 2019 Regular Council Meeting as presented.  
-CARRIED -

**Appointment:**

Clive Fire Depart: Steve Zaytsoff, Deputy Fire Chief of the Clive Fire Department presented Council with the 2018 and 2019 to date Clive Fire Call Report. He also explained the process for Clive's Volunteer Firefighters to complete the required National Fire Protection Association (NFPA) Standard 1001 training program.

**Admin Reports:**

RC-19-040: Moved by Councillor Hallman to accept the CAO report for information.  
-CARRIED -

Water System: S. Zaytsoff provided an update on Clive's water distribution system.  
RC-19-041: Moved by Councillor Russell to direct administration to continue investigating the water distribution system upgrades.

**Bylaws:**

Urban Hen Bylaw #531-19: Amendments  
Replace Clause 10 with: A Chicken License is valid only for a one year period from April 1 to March 31 of the following year.  
Delete the Repeal Clause 30.  
RC-19-042: Moved by Councillor Hallman to give first reading of Urban Hen Bylaw #531-19 as amended.  
-CARRIED -

**Unfinished Business:**

Land Use Bylaw Amendment: Council reviewed the interim results of the Land Use Bylaw Amendment Survey. Results received to date indicate

RC-19-043:

Moved by Councillor Russell to direct administration to prepare a draft Bylaw to Amend the Land Use Bylaw to include; permitting soft-sided accessory buildings in residential districts and allowing recreational vehicles to be stored on driveways in front yards.

-CARRIED –

**New Business:**

Truck Mounted  
Sander Purchase:

RC-19-044:

Moved by Councillor Penney to authorize Public Works to proceed with Option 2 and purchase the Striker sand spreader with gas motor from Fort Garry for \$8,717 (excluding GST), \$7,500 to be funded from the capital equipment budget and the remaining \$1,200 from the 2018 operating surplus.

-CARRIED –

Exit Meeting:

S. Zaytsoff and T. Huxley exited the meeting at 7:45 pm.

BDO Audit

Engagement Letter:

RC-19-045:

Moved by Councillor Hallman that the Village of Clive authorize the execution of the BDO Audit Engagement Letter.

-CARRIED-

Lacombe County  
Farm Safety Day  
Invitation:

RC-19-046:

Moved by Councillor Russell to thank Lacombe County for the invitation to Lacombe County Farm Safety Day unfortunately Mayor Henry is unable to attend.

-CARRIED-

Council Meeting  
Reschedule:

RC-19-047:

Moved by Councillor Penney to reschedule the April 23<sup>rd</sup>, 2019 Council Meeting to April 30<sup>th</sup>, 2019.

-CARRIED-

**Information Items:**

Financial:

Accounts Payable:

RC-19-048:

Moved by Councillor Russell to accept Accounts Payable Batch #2019-05 in the amount of \$55,949.17.

-CARRIED-

Bank Statement:

RC-19-049:

Moved by Councillor Hallman to accept the January bank Statement as presented.

-CARRIED-

Information Items:  
b-e.

RC-19-050:

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

-CARRIED-

**Board Reports:**

Councillors attended and reported on the following meetings.

- Councillor Russell – None
- Councillor Penney - OH&S for Non-Profits, Inter-collaboration Framework Committee
- Councillor Hallman – Neighbourhood Revitalization, Parkland Community Planning Services Board
- Councillor Whelan – Absent
- Mayor Henry – Family and Community Support Services Committee, Inter-collaboration Framework Committee

RC-19-051:

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

Meeting Recessed:

Mayor Henry recessed the meeting at 8:07 pm.

Meeting

Reconvened:

Mayor Henry reconvened the meeting with all those previously in attendance at 8:09 pm.

**Closed Session:**

RC-19-052:

Moved by Councillor Hallman 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 8:09 pm.  
-CARRIED-

**Open Meeting:**

RC-19-053:

Moved by Councillor Penney that council return to an open meeting at 8:48 p.m.  
-CARRIED-

**Adjournment:**

RC-19-054:

Moved by Mayor Henry to adjourn the meeting at 8:49 p.m.  
-CARRIED-

\_\_\_\_\_  
Mayor

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CAO