

COMMITTEES & DESCRIPTIONS

1. CAP - COMMUNITY ADVISORY PANEL (CP RAIL)

- MEETS as called – no meetings have been called in 2018, 2019 or 2020
- Members: Lacombe County, Canadian Pacific, Lacombe, Clive, Blackfalds, Bentley, Alix, Ponoka, Ponoka County, SV of Gull Lake, Rimbey
- Committee Purpose
 - To provide a forum for the exchange of information between the Canadian Pacific (CP) and Lacombe Area Municipalities (LAM).
 - To meet, discuss and provide updates of plans, concerns or issues and assist in issue resolutions between CP and LAM.
 - To provide recommendations to CP and LAM on specific issues or items as required such as railway operations & infrastructure improvements and planned developments or area restructure plans adjacent to railway right-of-way.
- Communications Centre 24/7 Phone:1-800-716-9132 Head Office Phone:1-888-333-6370

2. CAEP - CENTRAL ALBERTA ECONOMIC PARTNERSHIP

- MEETS 4 TIMES/YEAR (DAYTIME)
- 2016/17 Members (35)

Bentley	Didsbury	Lacombe County	Rocky Mountain House
Big Valley	Donalda	Montana First Nation	County of Stettler
Blackfalds	Drumheller	Mountain View County	Sundre
Caroline	Eckville	Olds	Sylvan Lake
Carstairs	Elnora	Penhold	Three Hills
Clearwater County	Halkirk	Ponoka	Trochu
Clive	Innisfail	Ponoka County	Wetaskiwin
Cremona	Kneehill County	Red Deer	County of Wetaskiwin
Delburne	Lacombe	Red Deer County	
- CAEP is recognized as an innovative way to facilitate regional economic development and serves as a vital partner in the diversification and sustainability of the region’s economy.

3. BOOMTOWN TRAIL

- MEETS 1 – 4 TIMES/YEAR (DAYTIME)
- Several communities located along the Highway 56 and Highway 21 corridor have re-engaged in discussions about tourism opportunities along the Boomtown Trail including exploring ways to better inform potential visitors.
- Mission: To promote regional Tourism and Business opportunities through, Existing Events, Activities, and Attractions.

4. CLIVE PUBLIC LIBRARY BOARD

- MEETS QUARTERLY (alternates between AFTERNOONS and EVENINGS)
- Clive Library Board is comprised of up to ten (10) members of the public-at-large and up to two (2) Councillors. Clive’s currently board has 1 Councillor and 7 members of the public-at-large.

- Board members are appointed for a three-year term, reappointment for 2 additional terms is allowed for a total eligible appointment of 9 years. (2/3 vote council resolution can allow more than 3 consecutive terms.)
- Financial and librarian reports are emailed to board members bi-monthly
- The Clive Public Library is managed, regulated and controlled by the Clive Library Board pursuant to the Libraries Act.

5. PRL- PARKLAND REGIONAL LIBRARY BOARD

- MEETS 4 TIMES/YEAR @ 1:00 pm
 - Organizational meeting in NOV
 - Board meetings FEB, MAY, SEPT, & NOV
- 65 member municipalities
- Parkland Regional Library supports libraries by providing human and material support and acting as a focus for leadership, training, and communication on library issues.
- The PRL Board approves reviews and updates PRL's Strategic plan, Work plan and corresponding yearly budgets.

6. CLIVE VOLUNTEER FIRE DEPT.

- MEETS 1ST AND 3RD TUESDAYS OF THE MONTH (7 pm)
- Fire Chief Monte Zaytsoff, Deputy Chiefs Steve Zaytsoff and Darryl Friesen are appointed by the Fire Department, 19 volunteer Fire Fighters total
- Provides Fire Protection Services for the Village of Clive and surrounding Lacombe County area

7. LACOMBE COUNTY FIRE SERVICE ADVISORY COMMITTEE

- MEETS 1 TIME/YEAR (EVENING), additional meetings at the call of the chair
- Members – Alix, Bentley, Blackfalds, Clive, Eckville, Lacombe County, & City of Lacombe
- Clive has a Fire Services Agreement with Lacombe County for the purpose of providing regional fire protection support services to municipalities.
- The Advisory Committee shall review and make recommendations to the County and Municipality on plans, budgets, programs and policies related to the Fire Protection Support Services.

8. FCSS - FAMILY & COMMUNITY SUPPORT SERVICES BOARD

- MEETS MONTHLY FROM 5 - 9PM, 3rd Wednesday of each month @ 5:15 pm, Lacombe FCSS Office (Supper is provided).
- Clive Board member is expected to meet personally with the Clive Outreach Coordinator and the Village Council a minimum of once per year.
- Lacombe and District FCSS provides regional FCSS services under their umbrella for the City of Lacombe, Lacombe County (Mirror) and Village of Clive.
- Board has the authority to maintain, control and manage the affairs of the FCSS program. FCSS is a 80/20 partnership between the Province and the municipality that develops locally driven

preventive social initiatives to enhance the well-being of individuals, families and the community.

9. LACOMBE FOUNDATION

- MEETS MONTHLY (DAYTIME)
- Members include Alix, Eckville , Bentley, Lacombe, County of Lacombe (Mirror) , Blackfalds
- The mission of Lacombe Foundation is to provide safe and affordable housing and support, dignity and quality of life for Seniors and families in the communities of Lacombe County. It is the belief of Lacombe Foundation that "everyone needs a home," and our mission statement

10. HWY 12/21 - REGIONAL WATER SERVICES COMMISSION

- 2020 meetings set at the AGM are Friday mornings April 24, Nov 6, Dec 11
- MEETS BI-MONTHLY (EARLY MORNING)
- Members consist of Alix, Bashaw, Clive, Lacombe County (Mirror), Ferintosh, Edberg and Camrose County (New Norway)
- HWY 12/21 objectives are
 - to provide wholesale treated water services to its Members
 - to provide water services to other customers on such terms and conditions as the Commission may determine.

11. LRWSC – LACOMBE REGIONAL WASTE SERVICES COMMISSION

The 2021 meetings for the Commission will be held at the Prentiss Transfer Site – Administration Building; 40123 Rge Rd 260 (*jct of Hwy 12 & Prentiss Road (Rge Rd 26-0) south 4 kms. Wednesdays commencing at 1:15 p.m.*

- February 24, 2021
- April 28, 2021 (2020 Audit)
- June 23, 2021
- August 25, 2021
- October 13, 2021 (2022 Budget Meeting)
- November 24, 2021 (Organizational Meeting)

- MEETS 6 TIMES/YEAR (Wed. AFTERNOONS) at Prentiss
- Members – Lacombe, County of Lacombe, Bentley, Eckville, Alix and Clive
- LRWSC objectives are
 - to provide solid waste management services
 - to provide waste management services to other customers on such terms and conditions as the Commission may determine

12. MPC - MUNICIPAL PLANNING COMMISSION

- MEETS WHEN NECESSARY (3RD MONDAY WHEN POSSIBLE)
- The MPC is comprised of two (2) members of the public-at-large and three (3) Councillors

- The Chairman and Vice-Chairman of the Commission shall be appointed annually by Resolution of Council.
- Council appoints by resolution the Secretary to the Commission
- MPC reviews development applications and issues decisions where discretionary uses or relaxations of the Land Use Bylaw are involved.

13. Regional Subdivision and Development Appeal Board

- Clive is a charter member of the Regional SDAB managed by PCPS (2019).

14. PCPS- PARKLAND COMMUNITY PLANNING SERVICES

- MEETS 2 TIMES/YEAR (JUN & NOV DAYTIME)
- Members 2017/18
 - Clearwater County
 - Towns of Bentley, Innisfail, Olds, Penhold, and Ponoka
 - Villages of Alix, Big Valley, Clive and Gadsby
 - Summer Villages of Gull Lake and Rochon Sands
- PCPS (Parkland Community Planning Services) is an intermunicipal service agency created by municipalities to provide planning services to municipalities on a not-for-profit basis. It is a shared group of planners and support staff that assist in-house municipal staff with the municipality's planning responsibilities.
- The role of the PCPS representative is one of liaison. This means communicating the member municipality's views to the other participating members and informing their fellow council members about the ongoing operations and initiatives of PCPS.
- Appointed representatives may let their names stand for election to the PCPS Board of Directors. The Board is elected each year in November and serves as the "executive committee" for the group. It meets between 4-6 times a year in Red Deer. Each meeting is approximately 1.5 to 2 hours. The Board consists of 2 representatives selected from towns, 2 representatives selected from villages and summer villages, 1 representative from towns with a population greater than 5,000, and 1 representative selected from rural municipalities.

15. INTERMUNICIPAL DEVELOPMENT PLAN (IDP) COMMITTEE

- MEETS WHEN NECESSARY
- Committee consists of two Councillors from each Lacombe County and the Village of Clive, Lacombe County's Manager of Planning Services and Clive's CAO
- Village of Clive/Lacombe County IDP May 2010 provides long term land use planning within a regional context
- The IDP Committee guided the development of the 2010 IDP, their ongoing purpose is to review any IDP issues referred to the Committee and review the IDP (2015)

16. INTERMUNICIPAL COLLABORATION FRAMEWORK COMMITTEE (ICF)

- MEET WHEN NECESSARY
- Provide for integrated for strategic planning, delivering, and funding of Intermunicipal services, allocate scarce resources efficiently in the providing local services, and to ensure that municipalities contribute funding to services that benefit their residents
- Municipalities that share a common boundary must create and ICF with each other unless they are members of the same growth management board.
- Same members/councillors as the above committee (IDP)

17. MUNICIPAL (CLIVE'S) EMERGENCY MANAGEMENT ADVISORY COMMITTEE

- MEETS WHEN CALLED, at least once per year
- Three Councillors appointed
- Committee's purpose is to review the Lacombe Regional Emergency Management Plan and related plans and programs on a regular basis and advise Clive Council on the development of emergency plans and programs (advisors)

18. MUNICIPAL (CLIVE'S) EMERGENCY MANAGMENT AGENCY

- MEETS WHEN CALLED
- Comprised of one or more of Director of Emergency Mgmt, Deputy Director of Emergency Management, CAO, Fire Chief, Public Works, FCSS, representatives of other local agencies
- Agency's purpose is to act as the agent to Council to carry out its statutory powers and obligations under the Emergency Management Act (doers).
- Having a member of Council as either Director or Deputy Director of Emergency Services is not recommended. The legal opinion stated there was an inherent conflict between the governance role of a Councillor and the operational role of an Emergency Services position.

LACOMBE REGIONAL EMERGENCY MANAGEMENT PARTNERSHIP (LREMP)

- LREMP Agency and LREMP Advisory Committee are established under this partnership
- Members include: Lacombe County, Lacombe, Blackfalds, Bentley, Eckville, Alix, Clive, Summer Villages of Birchcliff, Gull Lake, Half Moon Bay and Sunbreaker Cove
- Partnership's purpose is organizing integrated emergency planning, training, assistance and emergency operations programs

19. LACOMBE REGIONAL EMERGENCY MANAGEMENT AGENCY (LREMA)

- MEETS A MINIMUM 2 TIMES/YEAR NORMALLY FEB OR MARCH AND SEPT, BUT MAY MEET MORE FREQUENTLY AT THE CALL OF CHAIRPERSON (AFTERNOON)
- Members consist of Directors of Emergency Mgmt or designate from each of the partnering Municipalities of the LREMP

- The Agency provides direction, maintains and updates to the Lacombe Regional Emergency Management Plan.

20. LACOMBE REGIONAL EMERGENCY ADVISORY COMMITTEE

- MEET MINIMUM ONCE /YEAR IN SEPTEMBER (DECEMBER in 2014) BUT MAY MEET MORE FREQUENTLY AT THE CALL OF THE CHAIRPERSON
- Members consist of one member of Council , or alternate, from each of the partnering Municipalities of the LREM.
- The Advisory Committee reviews and approves plans and programs of the LREMP.

21. ASSESSMENT REVIEW BOARD

- MEETS ONCE PER YEAR IF REQUIRED TO HEAR ANY ASSESSMENT COMPLAINTS ABOUT CLIVE PROPERTIES
- Lacombe County provides Assessment Review Board services to the Village of Clive per 2010 Agreement
- Clive Council appoints and sets remuneration for the Assessment Review Board Clerk

22. CLIVE ATHLETIC AND AGRICULTURE SOCIETY

- MEETS 3RD THURSDAY FROM SEPT - MARCH
- Operate the indoor arena and meeting room
 1. Minor Ball is run under the Ag non-profit. AGM is mid February in the evening

23. CLIVE HALL BOARD

- MEETS QUARTERLY PRIOR TO THEIR EVENTS (CHRISTMAS MARKET, FUNFEST)
- Operate the Clive Community Hall

24. COMMUNITIES IN BLOOM

- MEET WHEN CALLED
- Coordinate CiB COMPETITION

25. NEIGHBOURHOOD REVITALIZATION

- MEETS 3-4 TIMES PER YEAR – AGM is scheduled near the end of January in the afternoon.
- Umbrella organization for Thrift Store.

26. (Description from Avis Oct 2019) Elite Treasure Chest is a thrift store operated under the Neighborhood Revitalization Association. The NRA is a society and we carry the insurance and all income and expenses are run through that account for the thrift store. It is all we have :) Basically we must have a society in order to get insurance.

27. CLIVE SCHOOL COUNCIL

- MEETS ONCE A MONTH

- Guide the schools along from year to year and fund raise mandated approvals that must go through council, Differentiating Calendars to be approved, and parent or student concerns issues.
- Agenda and meeting minutes are posted on Wolf Creek Website.

28. LITTLE RED HEN PLAYSCHOOL

- MEETS QUARTERLY, TUESDAY @ 9AM
- Governance for the Playschool at the Baptiste Church

MINOR SPORTS – WE DON'T SEND A REP TO ?

- **CLIVE MINOR HOCKEY**
- **CLIVE MINOR SOCCER**