

Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on January 10, 2022
held in person and virtually at 6:00 p.m.

Present:	Mayor Henry, Councillors Fahey, Graden and Hallman, CAO Kenney and Assistant CAO Notland.																					
Present Virtually:	Councillor Penney and ECA Reporter S. Stalkeld																					
Meeting to Order:	Mayor Henry called the meeting to order at 6:01 pm.																					
Treaty Six Land Acknowledgement:	Councillor Fahey recited the Treaty Six Land Acknowledgement Agreement.																					
Agenda: <u>RC-22-001:</u>	Moved by Councillor Graden to approve the agenda as presented. -CARRIED-																					
Minutes: <u>RC-22-002:</u>	Moved by Councillor Hallman to approve the minutes of the December 13, 2021, Regular Council Meeting as presented. -CARRIED-																					
Admin Report: CAO Report: <u>RC-22-003:</u>	Moved by Councillor Graden to accept the CAO report for information. -CARRIED-																					
RCMP Traffic Report: <u>RC-22-004:</u>	Moved by Councillor Penney to accept Central Alberta RCMP Traffic’s December Monthly Report for information. -CARRIED-																					
New Business: Utility Rates for 2022: <u>RC-22-005:</u>	Moved by Councillor Penney that Clive’s utility rates be set effective January 1, 2022, according to Option A, billed monthly, as follows; <table border="1"><tr><td>Base water (5 m³/month)</td><td></td><td>\$35.80</td></tr><tr><td>Base Sewer (5 m³/month)</td><td></td><td>\$9.17</td></tr><tr><td>Base Garbage (for 1 month)- Residential</td><td></td><td>\$21.08</td></tr><tr><td>BASE RATE for 1 month – Residential</td><td></td><td>\$66.04</td></tr><tr><td>Over Usage Water</td><td>Per m³</td><td>2.80</td></tr><tr><td>Over Usage Sewer</td><td>Per m³</td><td>.44</td></tr><tr><td>Average Customer Monthly Bill</td><td></td><td>\$87.80</td></tr></table> -CARRIED-	Base water (5 m³/month)		\$35.80	Base Sewer (5 m³/month)		\$9.17	Base Garbage (for 1 month)- Residential		\$21.08	BASE RATE for 1 month – Residential		\$66.04	Over Usage Water	Per m³	2.80	Over Usage Sewer	Per m³	.44	Average Customer Monthly Bill		\$87.80
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Average Customer Monthly Bill		\$87.80																				
Bylaws: Master Rates & Fees Bylaw #553-22: 1 st Reading: <u>RC-22-006:</u>	Moved by Councillor Fahey to give first reading to the Master Rates and Fees Bylaw #553-22. -CARRIED-																					

2nd Reading:
RC-22-007:

Moved by Councillor Graden to give second reading to the Master Rates and Fees Bylaw #553-22.

-CARRIED-

Present

For 3rd Reading:
RC-22-008:

Moved by Councillor Hallman to present Bylaw #553-22 for a third reading at this meeting.

-CARRIED UNANIMOUSLY-

3rd and Final Reading:
RC-22-009:

Moved by Councillor Penney to give third and final reading to the Master Rates and Fees Bylaw #553-22.

-CARRIED-

Unfinished Business:

COVID Update:

RC-22-010:

Moved by Councillor Hallman to accept the December 15th and December 22nd COVID Updates for information.

-CARRIED-

Moose Hide
Campaign:

Council discussed their Moose Hide Campaign Pledge.

New Business (Cont.):

Meetings with

Municipal Partners:

RC-22-011:

Moved by Councillor Graden to revisit Clive Council's meetings with municipal partners in April 2022.

-CARRIED-

**Workshops, Conferences
& Seminars:**

Emerging Trends

Municipal Law:

RC-22-012:

Moved by Councillor Hallman to authorize one Administration staff to attend Emerging Trends Municipal Law.

-CARRIED-

CAEP Seminar

RC-22-013:

Moved by Councillor Fahey to authorize Mayor Henry to attend virtually CAEP's Carbon Capture Utilization and Storage Seminar on Jan. 19, 2022.

-CARRIED-

Information Items:

Financial:

Accounts Payable:

RC-22-014:

Moved by Councillor Penney to accept Accounts Payable Batch #2021-000052 in the amount of \$ 43, 890.75.

-CARRIED-

Accounts Payable:

RC-22-015:

Moved by Councillor Graden to accept Accounts Payable Batch #2022-00002 in the amount of \$147, 091.82.

-CARRIED-

November Bank
Statement:
RC-22-016:

Moved by Councillor Hallman to accept the November Bank Statement as presented.

-CARRIED-

December Bank
Statement:
RC-22-017:

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

-CARRIED-

Information Items
b. through l.:
RC-22-018:

Moved by Councillor Penney to accept information items b. through l. for information.

-CARRIED-

Inquiries:

None

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden – None
- Councillor Penney – None
- Councillor Hallman – Municipal Elected Officials
- Councillor Fahey – None
- Mayor Henry – None

RC-22-019:

Moved by Councillor Fahey to accept the Board Reports for Information.

-CARRIED-

Closed Session:
RC-22-020:

Moved by Councillor Graden that Council moves to closed session with all those in attendance under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to law enforcement protected from disclosure by Section 20(1) of the Freedom of Information and Protection of Privacy (FOIP) Act at 6:52 pm.

-CARRIED-

Open Session:
RC-22-021:

Moved by Councillor Hallman that Council returns to an open meeting at 6:56 pm.

-CARRIED-

Adjournment:
RC-22-022:

Moved by Mayor Henry to adjourn the meeting at 6:57 pm.

-CARRIED-

Mayor

CAO