

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on January 24, 2022
held in person and virtually at 6:00 p.m.**

Present:	Mayor Henry, Councillors Hallman, Penney, Fahey, Graden and CAO Kenney and Assistant CAO Notland.
Present Virtually:	ECA Reporter S. Stalkeld
Meeting to Order:	Mayor Henry called the meeting to order at 6:01 pm.
Treaty Six Land Acknowledgement:	Councillor Hallman recited the Treaty Six Land Acknowledgement Agreement.
Agenda: <u>RC-22-023:</u>	Moved by Councillor Fahey to approve the agenda as presented. -CARRIED-
Minutes: <u>RC-22-024:</u>	Moved by Councillor Penney to approve the minutes of the January 10, 2022, Regular Council Meeting as presented. -CARRIED-
Admin Report: CAO Report: <u>RC-22-025:</u>	Moved by Councillor Graden to accept the CAO report for information. -CARRIED-
Unfinished Business: Covid Update: <u>RC-22-026:</u>	Moved by Councillor Hallman to accept the Covid Update of January 12, 2022, for information. -CARRIED-
Entered Meeting:	S.Zaytsoff entered meeting at 6:10pm
Engagement Plans: <u>RC-22-027:</u>	Moved by Councillor Graden to direct administration to conduct public participation with respect to the three community visioning questions. -CARRIED-
Delegations & Appointments: Clive Fire Department: <u>RC-22-028:</u>	S. Zaytsoff, Clive Deputy Fire Chief, presented the Clive Fire Department’s Annual 2021 Report. Moved by Councillor Graden to accept the Clive Fire Department’s Annual 2021 Report for information. -CARRIED-
Admin Report (Cont.) Public Works Report: <u>RC-22-029:</u>	Moved by Councillor Hallman to accept the Public Works Foreman Report for information. -CARRIED-

New Business:

Snow & Ice Removal
Policy #10-04 A2
Review:
RC-22-030:

Council discussed Clive’s snow removal practices and priorities.
Moved by Councillor Hallman that the Snow & Ice Removal Policy remain
as is.

-CARRIED-

Exited Meeting:

S. Zaytsoff exited meeting at 6:49 pm.

Meeting Recessed:

Mayor Henry recessed the meeting at 6:49 p.m.

Meeting
Reconvened:

Mayor Henry reconvened the meeting at 6:54 p.m. with all those
previously in attendance.

Bylaws:

Procedural Bylaw
#554-22:
RC-21-031:

Moved by Councillor Penney to direct administration to incorporate
Council’s comments into a revised draft of Procedural Bylaw #553-22 for
Council’s consideration at the next Council meeting.

-CARRIED-

**Unfinished Business
(Cont.)**

Youth Vandalism -
Restorative Justice
Program
Recommendation:
RC-22-032:

Moved by Councillor Hallman to direct CAO Kenney to forward the letter
from Rural Red Deer Restorative Justice Program to FCSS and the Family
Resource Network encouraging promotion of teen activities within the
Village of Clive.

-CARRIED-

Clive Food Bank
RC-22-033:

Moved by Councillor Graden to accept the Clive Library Board’s response
for information and allow the new FCSS coordinator and the Library
Manager to discuss and bring forward any mutually suitable suggestions
for operating and housing the food bank in Clive.

-CARRIED-

New Business (Cont.):

BDO Planning Report
To Audit Committee:
RC-22-034:

Moved by Councillor Penney to accept the BDO Planning Report to Audit
Committee for information.

-CARRIED-

Clive Library Board
Appointment:

RC-22-035:

Moved by Councillor Graden to appoint Laura Rowley as a member of the Clive Public Library Board.

-CARRIED-

Alberta Municipalities
Advocacy Survey:

Council members were encouraged to complete the online Alberta Municipalities Advocacy Survey.

National Volunteer
Week:

RC-22-036:

Moved by Councillor Fahey to direct administration to collaborate with the FCSS Coordinator and the Library Manager on a volunteer appreciation project for the Clive Library's green space. As well, administration is directed to facilitate development of a Volunteer Guidebook for the Clive area.

-CARRIED-

Meeting Recessed:

Mayor Henry recessed the meeting at 7:30 p.m.

Meeting
Reconvened:

Mayor Henry reconvened the meeting at 7:35 p.m. with all those previously in attendance.

**Workshops, Conferences
& Seminars:**

Parkland Regional
Library Plan of Service
Focus Group:

RC-22-037:

Moved by Councillor Fahey to authorize Councillor Penney to attend Parkland Regional Library's Plan of Service Focus Group.

-CARRIED-

Yellowhead Health
Advisory Suicide
Prevention Workshop:

RC-22-038:

Moved by Councillor Hallman to authorize Clive's FCSS Coordinator and Mayor Henry to attend, virtually, the Yellowhead Health Advisory Suicide Prevention Workshop on January 27, 2022, from 5:00pm to 6:30pm.

-CARRIED-

Keep Alberta RCMP
Community
Engagement Tour:

RC-22-039:

Moved by Councillor Graden to authorize Mayor Henry to attend the National Police Federation's Keep Alberta RCMP Community Engagement Tour.

-CARRIED-

**Information Items:
Financial:**

Accounts Payable:

RC-22-040:

Moved by Councillor Penney to accept Accounts Payable Batch #2021-00003 in the amount of \$74,888.68.

-CARRIED-

Information Items
b. through K.:

<u>RC-22-041:</u>	Moved by Councillor Hallman to accept information items b. through K. for information. -CARRIED-
Inquiries:	None
Board Reports:	Councillors attended and reported on the following meetings. <ul style="list-style-type: none">• Councillor Graden – None• Councillor Penney – Clive Library Board, Planning & Development 101• Councillor Hallman – None• Councillor Fahey – Clive Athletic and Ag Society, Planning & Development 101• Mayor Henry – Bashaw Regional Mental Health, Clive FCSS Coordinator Interviews, CAEP’s Enhance Energy, AbMunis - AB Provincial Police Service , Agenda Setting
<u>RC-22-042:</u>	Moved by Councillor Graden to accept the Board Reports for Information. -CARRIED-
Enhance Energy Letter of Support <u>RC-22-043:</u>	Moved by Councillor Hallman to write a letter of support for Enhance Energy’s Origins Sequestration Hub in Central Alberta and copy MLA Ron Orr, MP Blaine Calkins, and the Federal Minister of Environment and Climate Change, Jonathan Wilkinson. -CARRIED-
Adjournment: <u>RC-22-044:</u>	Moved by Mayor Henry to adjourn the meeting at 7:56 pm. -CARRIED-

Mayor

CAO