

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, on February 14, 2022  
held in person and virtually at 6:00 p.m.**

Present:	Mayor Henry, Councillors Hallman, Penney, Fahey, CAO Kenney, and Assistant CAO Notland.
Present Virtually:	C. Teal of Parkland Community Planning Services.
Absent:	Councillor D. Graden
Meeting to Order:	Mayor Henry called the meeting to order at 6:02 pm.
Treaty Six Land Acknowledgement:	Councillor Penney recited the Treaty Six Land Acknowledgement Agreement.
<b>Agenda:</b> <u>RC-22-045:</u>	Moved by Councillor Fahey to approve the agenda as presented. -CARRIED-
<b>Minutes:</b> <u>RC-22-046:</u>	Moved by Councillor Hallman to approve the minutes of the January 24, 2022, Regular Council Meeting as presented. -CARRIED-
<b>Delegations &amp; Appointments:</b>	C. Teal of Parkland Community Planning Services presented an introduction and overview of the Joint Use Planning Agreement (JUPA) Project.
Exited Meeting:	C. Teal exited meeting at 6:29 pm.
<b>Admin Report:</b> CAO Report: <u>RC-22-047:</u>	Moved by Councillor Fahey to accept the CAO report for information. -CARRIED-
RCMP Traffic Report: <u>RC-22-048:</u>	Moved by Councillor Hallman to accept Central Alberta RCMP Traffic's January Monthly Report for information. -CARRIED-
<b>Bylaws:</b> Procedural Bylaw #554-22: <u>RC-21-049:</u>	Moved by Councillor Penney to give first reading to Procedural Bylaw #554-22 to regulate the proceedings of Council of the Village and its Committees with the amendments. -CARRIED-
Code of Conduct: <u>RC-22-050:</u>	Moved by Councillor Fahey to direct CAO Kenney to schedule an annual review of the Code of Conduct bylaw in the second quarter. -CARRIED-

**Unfinished Business:**

Covid Update:

RC-22-051:

Moved by Councillor Penney to accept the Covid Update of January 24, 2022, and February 9, 2022, for information.

-CARRIED-

**New Business:**

2022-2024 MSI

Extension:

RC-22-052:

Moved by Councillor Hallman to authorize execution of the MSI Amending Memorandum of Agreement to extend the Municipal Sustainability Initiative (MSI) program for two years, until March 31, 2024.

-CARRIED-

Rural Mental Health  
Network:

RC-22-053:

Moved by Councillor Hallman to approve the Village of Clive’s application to be a Backbone Organization for the Rural Mental Health Community Development Project and identify A. Notland as Clive’s Animator.

-CARRIED-

Economic Development  
Week Proclaim:

RC-22-054:

Moved by Councillor Penney to proclaim May 9-13, 2021, as “Economic Development Week” in the Village of Clive and remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life.

-CARRIED-

Clive Infrastructure  
Tour:

RC-22-055:

Moved by Councillor Fahey to hold the Clive infrastructure tour for Council on March 25, 2022, beginning at 9:30am.

-CARRIED-

**Workshops, Conferences  
& Seminars:**

Central Alberta Victim  
Services Strategic

Planning:

RC-22-056:

Moved by Councillor Hallman to authorize Mayor Henry to virtually attend the Central Alberta Victim Services Strategic Planning meeting on February 13, 2022.

-CARRIED-

Alberta Muni’s Spring  
Municipal Leaders  
Caucus:

RC-22-057:

Moved by Councillor Fahey to authorize Mayor Henry and CAO Kenney to virtually attend the Alberta Muni’s Spring Municipal Leaders Caucus on March 9-10, 2022.

-CARRIED-

LGAA Conference:  
RC-22-058:

Moved by Councillor Penney to authorize CAO Kenney and Assistant CAO Notland to attend the Local Government Administration Association (LGAA) Conference April 6 – 8, 2022 in Red Deer.

-CARRIED-

**Information Items:**  
**Financial:**

Accounts Payable:  
RC-22-059:

Moved by Councillor Fahey to accept Accounts Payable Batch #2021-00006 in the amount of \$106, 081.61.

-CARRIED-

2021 Budget to  
Actual:  
RC-22-060:

Moved by Councillor Hallman to accept the 2021 Budget to Actual for information.

-CARRIED-

Information Items  
b. through i.:  
RC-22-061:

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

-CARRIED-

**Inquiries:**

Council inquired whether zoom would still be used as a secondary platform for Council Meetings going forward?  
Administration advised that Council meetings will continue to be a blended format, in person and virtual, indefinitely.

**Board Reports:**

Councillors attended and reported on the following meetings.

- Councillor Graden – None.
- Councillor Penney – Parkland Regional Library Strategic Planning
- Councillor Hallman – Parkland Community Planning Services Board, Lacombe Foundation, Neighbourhood Revitalization Association
- Councillor Fahey – None
- Mayor Henry – Family and Community Supports and Services, Yellowhead Health Advisory Suicide Prevention, Keep Alberta RCMP, Central Alberta Victim Services Strategic Planning.

RC-22-062:

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

-CARRIED-

Closed Session:  
RC-22-063:

Moved by Councillor Hallman 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 8:03 pm.

-CARRIED-

Open Session:  
RC-22-064:

Moved by Councillor Penney that Council returns to an open meeting at 8:05 pm.

-CARRIED-

**Adjournment:**  
RC-22-065:

Moved by Mayor Henry to adjourn the meeting at 8:06 pm.

-CARRIED-

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO