

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

Present:	Deputy Mayor Hallman, Councillors Penney and Fahey, and CAO Kenney
Present Virtually:	Austin Weaver and Merry Kuchle, Lacombe Regional Tourism
Absent:	Mayor Henry
Meeting to Order:	Deputy Mayor Hallman called the meeting to order at 6:03 pm.
Treaty Six Land Acknowledgement:	Councillor Penney recited the Treaty Six Land Acknowledgement Agreement.
Agenda:	
<u>RC-22-083:</u>	Moved by Councillor Penney to approve the agenda as presented. -CARRIED-
Minutes:	
<u>RC-22-084:</u>	Moved by Councillor Fahey to approve the minutes of the February 28, 2022, Regular Council Meeting as presented. -CARRIED-
Delegations & Appointments: Lacombe Regional Tourism:	A. Weaver, Executive Director, and M. Kuchle, President of Lacombe Regional Tourism presented to Council their Route 12 Initiative.
Entered Meeting:	Councillor Graden entered the meeting virtually at 6:20 pm.
Exited Meeting:	A. Weaver and M. Kuchle exited meeting at 6:35 pm.
Admin Report:	
CAO Report:	
<u>RC-22-085:</u>	Moved by Councillor Fahey to accept the CAO report for information. -CARRIED-
New Business:	
Blackfald's RCMP Annual Performance Plan:	
<u>RC-22-086:</u>	Moved by Councillor Penney to direct administration to submit to Blackfalds RCMP that Clive's top three policing priorities for 2022/23 are; #1- Crime Reduction (domestics/against persons, property), #2- Enhanced Road Safety and #3- Build and maintain positive relations within the community (communications, police presence) -CARRIED-
FunFest:	
<u>RC-22-087:</u>	Moved by Councillor Fahey that the Village of Clive host Clive FunFest on Saturday June 18, 2022, a dignitary lunch will follow the parade. -CARRIED-

Clive Concession:RC-22-088:

Moved by Councillor Penney that the Village of Clive tender the Concession building space at the Centennial Park for the summer of 2022.

-CARRIED-

Entered Meeting:

L. Hermary entered meeting virtually at 6:58 pm.

**Rural Entrepreneur
Immigration Stream:**RC-22-089:

Moved by Councillor Fahey that the Village of Clive submit a Community Enrolment application to the Rural Entrepreneur Immigration Stream (REIS) indicating that the building at 4904 – 50th Street is for sale and that Clive's business needs are in the light industrial, retail petroleum and family restaurant sectors.

-CARRIED-

Unfinished Business:**MHMCC Agreement:**RC-22-090:

Moved by Councillor Graden to authorize execution of the License to Occupy Agreement between the Village of Clive and Morton Historical Multi-Culture Centre as presented.

-CARRIED-

Exited Meeting:

L. Hermary exited meeting at 7:15 pm.

Information Items:**Financial:****Accounts Payable:**RC-22-091:

Moved by Councillor Penney to accept Accounts Payable Batch #2022-00010 in the amount of \$38,061.66.

-CARRIED-

**February Bank
Statement:**RC-22-092:

Moved by Councillor Fahey to accept the February 2022 Bank Statement for information.

-CARRIED-

Information Items**b. through d.:**RC-22-093:

Moved by Councillor Graden to accept information items b. through d. for information.

-CARRIED-

Inquiries:

None

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden – None
- Councillor Penney – Clive's Emergency Management Advisory Committee, Clive Public Library
- Councillor Hallman – None
- Councillor Fahey – Clive's Emergency Management Advisory Committee, Clive Public Library

- Mayor Henry – Submitted, – Clive’s Emergency Management Advisory Committee, Municipal’s Leaders Caucus

RC-22-094:

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

-CARRIED-

Board & Committee Meeting Minutes:

RC-22-095:

Moved by Councillor Fahey to accept the following meeting minutes;

- Lacombe Regional Waste Services Commission approved Dec. 1, 2021 minutes
- Lacombe Regional Waste Services Commission draft February 23, 2022 minutes
- Clive Emergency Management Advisory March 3, 2022 minutes

-CARRIED-

Closed Session:

RC-22-096:

Moved by Councillor Penney 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 7:31 pm.

-CARRIED-

Open Session:

RC-22-097:

Moved by Councillor Fahey that Council returns to an open meeting at 7:35 pm.

-CARRIED-

Adjournment:

RC-22-098:

Moved by Deputy Mayor Hallman to adjourn the meeting at 7:36 pm.

-CARRIED-

Deputy Mayor

CAO