

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on April 11, 2022
held in person and virtually at 6:00 p.m.**

Present:	Deputy Mayor Hallman, Councillors Penney, Fahey, and Graden and Assistant CAO A. Notland
Present Virtually:	Mayor L. Henry, CAO C. Kenney, P. Cox, and D. Luymes
Meeting to Order:	Mayor Henry called the meeting to order at 6:02 pm.
Treaty Six Land Acknowledgement:	Councillor Graden recited the Treaty Six Land Acknowledgement Agreement.
Entered Meeting	D. Luymes entered the meeting at 6:03 pm
Agenda:	
<u>RC-22-099:</u>	Moved by Councillor Fahey to approve the agenda as presented. -CARRIED-
Minutes:	
<u>RC-22-100:</u>	Moved by Councillor Penney to approve the minutes of the March 14, 2022, Regular Council Meeting as presented. -CARRIED-
CAO Report:	
<u>RC-22-101:</u>	Moved by Councillor Hallman to accept the CAO report for information. -CARRIED-
Entered Meeting:	P. Cox entered the meeting at 6:07 pm.
Blackfalds RCMP Crime Stats:	
<u>RC-22-102:</u>	Moved by Councillor Graden to accept the Blackfalds RCMP February 2022 and 5 Year Crime Stats for information. -CARRIED-
RCMP Traffic Report:	
<u>RC-22-103:</u>	Moved by Councillor Penney to accept Central Alberta RCMP Traffic's March Monthly and Yearly Reports for information. -CARRIED-
Delegations & Appointments:	
Deferred Reserve Caveat - P. Cox:	P. Cox discussed her proposed subdivision of Lot; 9 Block; 1 Plan; 022-0126.
Exited Meeting:	P. Cox exited meeting at 6:14 pm.
2021 Financial Stmts	
D. Luymes:	D. Luymes of BDO Canada LLP presented the 2021 Draft Unconsolidated Financial Statements for the Village of Clive.
Exited Meeting:	D. Luymes exited meeting at 6:37 pm.
Unfinished Business	
National Police Federation:	
<u>RC-22-104:</u>	Moved by Councillor Hallman to join the National Police Federation's Call to Action and direct Mayor Henry to write a letter to the Premier calling on the Government of Alberta to stop efforts and investment to

advance the creation of an Alberta Provincial Police Service and instead invest in underfunded critical services within Alberta.

-CARRIED-

Highway 12/21
Information Meeting:
RC-22-105:

Moved by Councillor Penney to hold the Highway 12/21 information meeting at 7:00 pm on May 4, 2022, at the Clive Community Hall.

-CARRIED-

New Business:
Deferred Reserve
Caveat:
RC-22-106:

Moved by Councillor Penney that Council, as the Subdivision Authority, require municipal reserve dedication for the subdivision of Lot 9, Block 1, Plan 022 0126 in the form of a combination of money in lieu and deferred reserve caveat as follows:

- money in lieu for the 0.9 to 1.0 acre parcel based 10 percent of the area in the parcel and a land value of \$28,879 per acre (estimated at \$2,600 if a 0.9 acre parcel is registered); and
- deferral of reserve for the +2.05 acre remainder parcel based on 10 percent of the area in the parcel (estimated at 0.21 acres if a 2.15 acre parcel is registered).

-CARRIED-

Allocate 2021
Surplus:
RC-22-107:

Moved by Councillor Fahey that the 2021 operating surplus be allocated to reserve accounts as follows;

Description	Amount
Administration - Legal & Hearing Reserve	\$ 4,200
Fire Engine Reserve	\$ 5,000
Roads Operating Reserve	\$ 11,800
Roads – Capital Reserve	\$ 10,000
Roads – Equipment Reserve (Skid steer Snow Blade)	\$ 6,000
Garbage Reserve - Public Garbage/Recycle Containers	\$ 2,000
Recreation Reserve - Concession Bathroom Clean Out	\$ 10,000
Outdoor Rink Reserve - Maintenance	\$ 5,000
Parks and Playground Reserve	\$ 9,000
Legacy Trail Rehab Reserve	\$ 2,000
Total	\$ 65,000

-CARRIED-

Approval of the 2021
Financial Statements:

RC-22-108:

Moved by Councillor Hallman to accept the 2021 Draft Financial Statements as presented by BDO Canada LLP with the reserve adjustments and consolidation of the Clive Library's financials.

-CARRIED-

Dust Control:

RC-22-109:

Moved by Councillor Fahey that the Village offer dust control along 51st Avenue and Rge Rd 25-0, Westling Road, at a 1/3 cost share to Clive residents. The remaining amount funded from Clive Road operations and Lacombe County's Dust Control program provided that there is 100% participation of residents.

-DEFEATED-

Dust Control:

RC-22-110:

Moved by Councillor Penney that the Village offer dust control along 51st Avenue and Rge Rd 25-0, Westling Road, at a 1/3 cost share to Clive residents. The remaining amount funded from Clive Road operations and Lacombe County's Dust Control program. Administration will inform residents which locations are participating prior to their final decision to participate.

-CARRIED-

Public Works Week:

RC-22-111:

Moved by Councillor Hallman to designate the week May 15-21, 2022 as National Public Works Week; citizens are urged to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

-CARRIED-

**Workshops, Conferences
& Seminars:**

AB Muni's Annual
Convention:

RC-22-112:

Moved by Councillor Hallman to authorize all council members and one administration staff to attend AB Muni's Annual Convention September 21-23, 2022, in Calgary.

-CARRIED-

Lacombe County Farm
Safety Day:

RC-22-113:

Moved by Councillor Hallman to authorize Councillor Graden to attend Lacombe County Farm Safety Day on June 16, 2022, from 10am to 3:00pm.

-CARRIED-

Bloom Elected Officials
Webinar Series:

RC-22-114:

Moved by Councillor Penney to authorize Council Pre-Budget Warmup, Municipal Policy for Elected Officials, and Public Engagement Essentials from the Bloom Elected Officials Webinar Series.

-CARRIED-

Morton Historical
Multi Cultural Centre
Tour:

RC-22-115:

Moved by Councillor Fahey to authorize Mayor Henry and Deputy Fire Chief Zaytsoff to attend a tour of the Morton Historical Multi Cultural Centre.

-CARRIED-

Mirror Parade:

RC-22-116:

Moved by Councillor Hallman to authorize Councillor Graden to represent Clive at the Mirror parade on May 21, 2022.

-CARRIED-

FCSS AGM
Celebration:

RC-22-117:

Moved by Councillor Graden to authorize Mayor Henry to attend the FCSS AGM Celebration on April 27, 2022.

-CARRIED-

Lacombe Tourism
AGM:

RC-22-119:

Moved by Councillor Graden to authorize Councillor Fahey to attend Lacombe Regional Tourism's annual general meeting on April 26, 2022.

-CARRIED-

Information Items:

Financial:

Accounts Payable:

RC-22-120:

Moved by Councillor Penney to accept Accounts Payable Batch #2022-00012 in the amount of \$47,525.74.

-CARRIED-

Accounts Payable:

RC-22-121:

Moved by Councillor Hallman to accept Accounts Payable Batch #2022-00014 in the amount of \$87,501.89.

-CARRIED-

March Bank
Statement:

RC-22-122:

Moved by Councillor Graden to accept the March 2022 Bank Statement for information.

-CARRIED-

Information Items
b. through f.:

RC-22-123:

Moved by Councillor Fahey to accept information items b. through f. for information.

-CARRIED-

Inquiries:

None

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden – None
- Councillor Penney – Clive Infrastructure Tour
- Councillor Hallman – Lacombe Foundation
- Councillor Fahey – Clive Infrastructure Tour, Lacombe County Fire Services Advisory, Reconciliation Webinar and Little Red Hen Preschool
- Mayor Henry – Clive Infrastructure Tour and FCSS

RC-22-124:

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

-CARRIED-

Adjournment:

RC-22-125:

Moved by Mayor Henry to adjourn the meeting at 8:15 pm.

-CARRIED-

Mayor

CAO