

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on April 25, 2022
held in person and virtually at 6:00 p.m.**

Present:	Councillors Penney, Fahey, and Graden, and CAO C. Kenney, Assistant CAO A. Notland and M. Sproule, Lacombe County Enforcement.
Present Virtually:	Mayor L. Henry and Deputy Mayor Hallman and ECA Reporter S. Stalkeld
Meeting to Order:	Mayor Henry called the meeting to order at 6:00 pm.
Treaty Six Land Acknowledgement:	Councillor Fahey recited the Treaty Six Land Acknowledgement Agreement.
Agenda: <u>RC-22-126:</u>	Moved by Councillor Penney to approve the agenda as presented. -CARRIED-
Minutes: <u>RC-22-127:</u>	Moved by Councillor Graden to approve the minutes of the April 11, 2022, Regular Council Meeting as presented. -CARRIED-
CAO Report: <u>RC-22-128:</u>	Moved by Councillor Hallman to accept the CAO report for information. -CARRIED-
Clive Fire Department Q1 Report: <u>RC-22-129:</u>	Moved by Councillor Penney to accept the Clive Fire Department Q1 Report for information. -CARRIED-
Entered Meeting:	M. Sproule entered meeting at 6:11 pm.
RCMP Crime Report: <u>RC-22-130:</u>	Moved by Councillor Graden to accept Central Alberta RCMP March Crime Statistics for information. -CARRIED-
Delegations & Appointments:	M. Sproule, Lacombe County Enforcement presented the annual report for 2021 and 2022 enforcement initiatives.
Exited Meeting:	M. Sproule exited meeting at 6:35 pm.
Bylaws: Bylaw #555-22 Bylaw Enforcement Officer Bylaw:	Council provided input for updating Clive’s Bylaw Enforcement Officer Bylaw to be in compliance with the Municipal Government Act.

New Business:

Clive Food Bank
Directional Sign
Request:

RC-22-131:

Moved by Councillor Hallman to accept the proposal from the Clive Food Bank Committee to erect a directional sign to be located in front of the Roosters parking lot, close to the corner of 51st Ave in-between the sidewalk and the curb. The directional sign will be consistent in colors and size with other directional signs in the Village. The Clive Food Bank Committee shall provide the sign to be installed by the Village Foremen.

-CARRIED-

5 Year Capital Plan:

RC-22-132:

Moved by Councillor Graden to approve the 5 Year Capital Plan as presented.

-CARRIED-

Seniors Week

Proclaim:

RC-22-133:

Moved by Councillor Hallman to that in honour of the past, present, and future contributions of the seniors of the community of Clive and throughout Alberta, that June 6 to 12, 2022 be declared Seniors' Week.

-CARRIED-

Meeting Recessed:

Mayor Henry recessed the meeting at 7:07 p.m.

Meeting
Reconvened:

Mayor Henry reconvened the meeting at 7:15 p.m. with all those previously in attendance.

International
Firefighter Day:

RC-22-134:

Moved by Councillor Penney to authorize an appreciation gift to Clive's volunteer firefighters of pizza from Roosters and a desert tray from the Clive Hotel, for International Firefighter Day May 4th, 2022, to be funded from Council promotions.

-CARRIED-

Morton Historical
Multi Cultural Center
Fundraiser Kick-Off

RC-22-135:

Moved by Councillor Graden to authorize Mayor Henry to attend the Morton Block Multi Cultural Fundraiser Kick-Off May 23, 2022.

-CARRIED-

**Workshops, Conferences
& Seminars:**

Central Alberta
Mayor's Meeting:

Council provided input on advocacy items for Mayor Henry to bring forth at the Central Alberta Mayor's Meeting.

Information Items:**Financial:**

Accounts Payable:

RC-22-136:

Moved by Councillor Fahey to accept Accounts Payable Batch #2022-00016 in the amount of \$19,762.43.

-CARRIED-

2021 Financial

Statements:

RC-22-137:

Moved by Councillor Fahey to accept the 2021 Financial Statements for information.

-CARRIED-

Information Items

b:

RC-22-138:

Moved by Councillor Penney to accept information item b. for information.

-CARRIED-

Inquiries:

Council inquired what party is responsible for maintenance of the poplar trees alongside the access road coming into Clive. Administration replied that the access road is in Lacombe County's jurisdiction.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden – Highway 12/21 Regional Water Service Commission (Hwy 12/21).
- Councillor Penney – Lacombe Regional Emergency Management Partnership Advisory
- Councillor Hallman – Hwy 12/21
- Councillor Fahey – None
- Mayor Henry – Family and Community Support Services (FCSS)

RC-22-139:

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

-CARRIED-

Closed Session:

RC-22-140:

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 7:42 pm.

-CARRIED-

Open Session:

RC-22-141:

Moved by Councillor Fahey that Council returns to an open meeting at 7:53 pm.

-CARRIED-

Business Arising**From Closed Session:****RC-22-142:**

Moved by Councillor Graden to accept Lidstone & Company's legal opinion regarding gifted lands with possible environmental contamination for information.

-CARRIED-

RC-22-143:

Moved by Councillor Penney to direct CAO Kenney to advise Cruickshank Law Office that the Village of Clive will continue to proceed with the tax recovery process for the lands in question.

-CARRIED-

Adjournment:

RC-22-144:

Moved by Mayor Henry to adjourn the meeting at 7:55 pm.

-CARRIED-

Mayor

CAO