

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on May 9, 2022
held in person and virtually at 6:00 p.m.**

Present:	Mayor Henry, Councillors Hallman, Penney, Fahey, and Graden, and CAO C. Kenney
Meeting to Order:	Mayor Henry called the meeting to order at 6:07 pm.
Treaty Six Land Acknowledgement:	Councillor Fahey recited the Treaty Six Land Acknowledgement Agreement.
Agenda: <u>RC-22-145:</u>	Moved by Councillor Penney to approve the agenda as presented. -CARRIED-
Minutes: <u>RC-22-146:</u>	Moved by Councillor Hallman to approve the minutes of the April 25, 2022, Regular Council Meeting as presented. -CARRIED-
CAO Report: <u>RC-22-147:</u>	Moved by Councillor Graden to accept the CAO report for information. -CARRIED-
Bylaws: Bylaw Enforcement Officer Bylaw #555-22 1 st Reading: <u>RC-22-148:</u>	Moved by Councillor Graden to give first reading to Bylaw Enforcement Officer Bylaw #555-22 to appoint bylaw officers and to establish the powers and duties of bylaw enforcement officers. -CARRIED-
Code of Conduct Bylaw Annual Review: <u>RC-22-149:</u>	Moved by Councillor Fahey to accept the Code of Conduct Bylaw report for information and direct administration to schedule the next review of the bylaw in the second quarter of 2023. -CARRIED-
Unfinished Business: Hwy 12/21 Public Info Meeting: <u>RC-22-150:</u>	Moved by Councillor Hallman to accept the Highway 12/21 presentation from the May 4 th public information meeting and to post it on the Village's website. -CARRIED-
New Business: Cost of Living 2022: <u>RC-22-151:</u>	Moved by Councillor Penney that the cost of living increase equal to the Alberta Consumer Price Index (CPI) for 2021 of 3.2% be applied to all Village of Clive staff positions effective June 1, 2022 and the wage grid be adjusted accordingly. -CARRIED-

2022 Budget Final:
RC-22-152:

Moved by Councillor Graden to approve the 2022 Budget as presented.
-CARRIED-

AB Muni's Power+
Program:
RC-22-153:

Moved by Councillor Hallman that the Village of Clive participate in AB Muni's Power+ Program and confirm AB Muni's to procure energy on Clive's behalf for a 9 year term beginning Jan 1, 2024 – Dec 31, 2033.
-CARRIED-

**Workshops, Conferences
& Seminars:**

FCM Conference:

Council reviewed the on-line FCM conference program and will access the workshops on-line at home.

AB Summer Leader's
Caucus:
RC-22-154:

Moved by Councillor Fahey to authorize Mayor Henry and CAO Kenney to attend the AB Summer Leader's Caucus in Didsbury on June 22.
-CARRIED-

Neptune Customer
Appreciation:
RC-22-155:

Moved by Councillor Hallman to authorize Public Works Foreman Zaytsoff and Assistant CAO Notland to attend Neptune's Customer Appreciation Golf Outing at the Wolf Creek Golf Resort on June 22.
-CARRIED-

WCPS – Boundary
Consultation:
RC-22-156:

Moved by Councillor Graden to accept Wolf Creek Public School's open house invitation to its Boundary and Grade Configuration Review Consultation project progress update for information.
-CARRIED-

CAEP – Economic
Development for
Elected Officials:
RC-22-157:

Moved by Councillor Fahey to authorize Mayor Henry to attend the Economic Development for Elected Officials course in Millet on June 15.
-CARRIED-

**Information Items:
Financial:**

Accounts Payable:
RC-22-158:

Moved by Councillor Penney to accept Accounts Payable Batches #2022-00017 & 18 in the amount of \$45,872.63.
-CARRIED-

April Bank
Statement:
RC-22-159:

Moved by Councillor Fahey to accept the April 2022 bank statement for information.
-CARRIED-

Q1 Budget to Actual:**RC-22-160:**

Moved by Councillor Graden to the accept the 1st Quarter Budget to Actual 2022 for information.

-CARRIED-

Information Items**b. to h:****RC-22-161:**

Moved by Councillor Hallman to accept information item b. through h. for information.

-CARRIED-

Inquiries:

Council inquired how the Village supports its business's. Administration replied that all licensed businesses are listed on Clive's business directory and any promotional material provided to the Village is shared on our social media.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden – Clive Fire, Hwy 12/21 Public Information
- Councillor Penney – Hwy 12/21 Public Information
- Councillor Hallman – Hwy 12/21 Public Information
- Councillor Fahey – Clive Ag Society, Lacombe Regional Tourism AGM, Lacombe Regional Waste Services Commission, Clive Fire, Hwy 12/21 Public Information
- Mayor Henry – Family and Community Support Services (FCSS) AGM, tour of the Morton Historical Multi Cultural Centre (MHMCC), Hwy 12/21 Public Information

RC-22-162:

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

-CARRIED-

Board Minutes:**LRWSC:****RC-22-163:**

Moved by Councillor Hallman to accept the Lacombe Regional Waste Services Commission approved February 2, 2022 and unapproved April 27, 2022 minutes for information.

-CARRIED-

Closed Session:**RC-22-164:**

Moved by Councillor Graden 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 business interests of a third party protected from disclosure by Section 16(1) of the Freedom of Information and Protection of Privacy (FOIP) Act at 7:48 pm.

-CARRIED-

Open Session:**RC-22-165:**

Moved by Councillor Fahey that Council returns to an open meeting at 8:00 pm.

-CARRIED-

**Business Arising
From Closed Session:**

Concession Tender:**RC-22-166:**

Moved by Councillor Penney to accept B. Krochak's Tender for Concession Service's Operator.

-DEFEATED-

RC-22-167:

Moved by Councillor Fahey to direct administration to pursue alternate arrangements for opening, closing and cleaning of the concession building washrooms.

-CARRIED-

Adjournment:

RC-22-168:

Moved by Mayor Henry to adjourn the meeting at 8:01 pm.

-CARRIED-

Mayor

CAO