

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on May 24, 2022
held in person and virtually at 6:00 p.m.**

Present:	Mayor Henry, Councillors Hallman, Penney, Fahey, and Graden, CAO Kenney and Assistant CAO Notland
Present Virtually:	ECA Reporter S. Stalkeld
Meeting to Order:	Mayor Henry called the meeting to order at 6:06 pm.
Treaty Six Land Acknowledgement:	Councillor Hallman recited the Treaty Six Land Acknowledgement Agreement.
Agenda:	
<u>RC-22-169:</u>	Moved by Councillor Graden to approve the agenda as presented. -CARRIED-
Minutes:	
<u>RC-22-170:</u>	Moved by Councillor Fahey to approve the minutes of the May 9, 2022, Regular Council Meeting as presented. -CARRIED-
CAO Report: <u>RC-22-171:</u>	Moved by Councillor Penney to accept the CAO report for information. -CARRIED-
Blackfalds RCMP Crime Stats: <u>RC-22-172:</u>	Moved by Councillor Hallman to accept the April Stats and Crime Gauges for information. -CARRIED-
Bylaws:	
2022 Property Tax Bylaw #556-22:	To authorize the rates of taxation to be levied against assessable property within the Municipality of the Village of Clive.
<u>RC-22-173:</u>	Moved by Councillor Graden to give Village of Clive 2022 Property Tax Bylaw #556-22 first reading. -CARRIED –
<u>RC-22-174:</u>	Moved by Councillor Hallman to give Village of Clive 2022 Property Tax Bylaw #556-22 second reading. -CARRIED –
<u>RC-22-175:</u>	Moved by Councillor Penney to present Village of Clive 2022 Property Tax Bylaw #556-22 for a third reading at this meeting. -CARRIED UNANIMOUSLY-
<u>RC-22-176:</u>	Moved by Councillor Fahey to give Village of Clive 2022 Property Tax Bylaw #556-22 third and final reading. -CARRIED –

Bylaw Enforcement
Officer Bylaw #555-22
2nd Reading:
RC-22-177:

Moved by Councillor Hallman to give second reading to Bylaw Enforcement Officer Bylaw #555-22 to appoint bylaw officers and to establish the powers and duties of bylaw enforcement officers.
-CARRIED-

Unfinished Business:
Concession Operator:
RC-22-178:

Moved by Councillor Hallman to accept the Concession Operator Tender submitted by Roger and Shellie Champagne.
-CARRIED-

New Business:
LGFF Survey:

Council discussed Municipal Affairs’ Local Government Fiscal Framework (LGFF) Survey.

Clive Library 2021
Financial Statements:
RC-22-179:

Moved by Councillor Penney to accept the Clive Library 2021 Financial Statements.
-CARRIED-

Clive FunFest
Parade Route:
RC-22-180:

Moved by Councillor Fahey to accept the route presented for the FunFest parade route on June 18, 2022, and to temporarily block the streets per the route for the duration of the parade.
-CARRIED-

Village Wide Clean- Up:
RC-22-181:

Moved by Councillor Penney to host Clive’s Village Wide Clean Up in conjunction with Minor Ball.
-CARRIED-

2022 Community
Parades:
RC-22-182:

Moved by Councillor Graden to approve councillor attendance at community parades as follows;

Date	Location	Councillor	Alternate
May 21 st	Mirror	Graden	None
June 11 th	Eckville	Graden	None
June 18 th	Clive	All Councillors	None
June 18 th	Blackfalds	None	None
June 30 th	Ponoka	Penney	None
July 16 th	Lacombe	Mayor Henry	None
Aug 4 th	Bentley	Mayor Henry	None
Aug 13 th	Alix	Fahey	Penney
Aug 27 th	Bashaw	Hallman	None

-CARRIED-

Sanitary Assessment:
RC-22-183:

Moved by Councillor Hallman to authorize the additional expenses per Direct Inspection Resources’ estimate of May 18, 2022 to complete the Sanitary Assessment project funded from the sewer operating reserve.
-CARRIED-

**Workshops, Conferences
& Seminars:**
Tagish Annual App.
Golf Tournament:
RC-22-184:

Moved by Councillor Fahey to authorize one Public Works staff to attend the Tagish Annual Appreciation Golf Tournament on July 13th, 2022.
-CARRIED –

Information Items:
Financial:
Accounts Payable:
RC-22-185:

Moved by Councillor Graden to accept Accounts Payable Batches #2022-00019 & 20 in the amount of \$59,962.77.
-CARRIED-

Information Items
b. through g:
RC-22-186:

Moved by Councillor Fahey to accept information item b. through g. for information.
-CARRIED-

Inquiries:

Council inquired about heavy equipment parked at 5100 Railway Ave. Administration replied that the owner has voluntarily complied with Clive’s Land Use Bylaw requirements.
Council inquired about shipping containers within the Village. Administration replied that one shipping container is allowed on Residential Small Holdings (RSH) properties and temporarily on other residential properties with moving or in conjunction with construction. Land Use Bylaw infractions are dealt with on a complaint basis.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden – Mirror Parade.
- Councillor Penney – Clive Library Board, Lacombe Regional Emergency Management Partnership Advisory, Parkland Regional Library Board.
- Councillor Hallman – Lacombe Foundation.
- Councillor Fahey – Little Red Hen
- Mayor Henry – Central Alberta Mayor’s Meeting, Morton Historical Multi-Culture Centre (MHMC) fundraiser

RC-22-187:

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

Closed Session:
RC-22-188:

Moved by Councillor Penney that Council moves to closed session 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 7:12 pm.

-CARRIED-

Open Session:
RC-22-189:

Moved by Councillor Hallman that Council returns to an open meeting at 7:17 pm.

-CARRIED-

Adjournment:
RC-22-190:

Moved by Mayor Henry to adjourn the meeting at 7:18 pm.

-CARRIED-

Mayor

CAO