

<div> <div>Minutes of a Regular Meeting of the Council of the Village of Clive</div> <div>Province of Alberta, on June 13, 2022</div> <div>held in person and virtually at 6:00 p.m.</div> </div>	
Present:	Councillors Hallman, Penney, Fahey, and Graden, CAO Kenney and Assistant CAO Notland
Absent:	Mayor Henry
Meeting to Order:	Deputy Mayor Hallman called the meeting to order at 6:03 pm.
Treaty Six Land Acknowledgement:	Councillor Fahey recited the Treaty Six Land Acknowledgement Agreement.
Agenda: <u>RC-22-191:</u>	Moved by Councillor Penney to approve the agenda as presented. -CARRIED-
Minutes: <u>RC-22-192:</u>	Moved by Councillor Graden to approve the minutes of the May 24, 2022, Regular Council Meeting as presented. -CARRIED-
CAO Report: <u>RC-22-193:</u>	Moved by Councillor Fahey to accept the CAO report for information. -CARRIED-
Blackfalds RCMP Crime Stats: <u>RC-22-194:</u>	Moved by Councillor Penney to accept the May Stats and Crime Gauges for information. -CARRIED-
Bylaws: Bylaw Enforcement Officer Bylaw #555-22 3 rd Reading: <u>RC-22-195:</u>	Moved by Councillor Fahey to give third reading to Bylaw Enforcement Officer Bylaw #555-22 to appoint bylaw officers and to establish the powers and duties of bylaw enforcement officers. -CARRIED-
Land Use Bylaw Review: <u>RC-22-196:</u>	Moved by Councillor Graden to approve the Land Use Bylaw review project funded from the Planning Operating Budget and any remainder from the Development Reserve. -CARRIED-
Unfinished Business: 2022 Volunteer Appreciation Project: <u>RC-22-197:</u>	Moved by Councillor Penney to direct administration to send a letter to

the Friends of the Library and the Elite Treasure Chest requesting a donation towards the remaining amount of the 2022 Volunteer Appreciation Project.

-CARRIED-

New Business:

3 Year Operating Plan:

RC-22-198:

Moved by Councillor Penney to approve the three-year operating plan setting the inflation forecast driver at 5% for 2022, 3% for 2023, and 3% for 2024.

-CARRIED-

Set Summer Council Meetings:

RC-22-199:

Moved by Councillor Graden that Clive Council meet for their regular Council meetings on July 18th and August 15th for the summer of 2022.

-CARRIED-

Approve CAO Vacation:

RC-22-200:

Moved by Councillor Fahey to approve vacation July 16th through 27th as requested by CAO, Carla Kenney.

-CARRIED-

Municipal Affairs Invitation:

RC-22-201:

Moved by Councillor Graden to accept the Municipal Affairs Invitation for information.

-CARRIED-

Workshops, Conferences & Seminars:

Fortis Ponoka Stampede Customer Event:

RC-22-202:

Moved by Councillor Fahey to authorize the attendance of Councillor Penney and CAO Kenney to attend the Fortis Ponoka Stampede Customer Event June 30, 2022.

-CARRIED –

Enhance Energy Tour

RC-22-203:

Moved by Councillor Graden to direct administration to request a Clive Council tour of Enhance Energy's Carbon Capture Usage and Storage (CCUS) facility.

-CARRIED-

Information Items:

Financial:

Accounts Payable:

RC-22-204:

Moved by Councillor Graden to accept Accounts Payable Batches #2022-00021 & 22 in the amount of \$45,056.49.

-CARRIED-

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Information Items b. through l: <u>RC-22-205:</u>	Moved by Councillor Fahey to accept information item b. through l. for information. -CARRIED-
Inquiries:	Council inquired about how Kathy, Clive’s FCSS Outreach Coordinator, is establishing herself in the community.
Board Reports:	Councillors attended and reported on the following meetings. <ul style="list-style-type: none">• Councillor Graden – Eckville Parade.• Councillor Penney – Municipal Planning Commission, Clive Community Hall Board.• Councillor Hallman – Municipal Planning Commission, Parkland Community Planning Services.• Councillor Fahey – Municipal Planning Commission.• Mayor Henry – Family & Community Support Services (FCSS), Federation of Canadian Municipalities (FCM), Central Region Mayors Alberta Health Services Meeting, Bashaw/Alix Regional Health.
<u>RC-22-206:</u>	Moved by Councillor Penney to accept the Board Reports for Information. -CARRIED-
Closed Session: <u>RC-22-207:</u>	Moved by Councillor Fahey 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 7:53 pm. -CARRIED-
Open Session: <u>RC-22-208:</u>	Moved by Councillor Penney that Council returns to an open meeting at 7:56 pm. -CARRIED-
Adjournment: <u>RC-22-209:</u>	Moved by Deputy Mayor Hallman to adjourn the meeting at 7:56 pm. -CARRIED-

Mayor

CAO