

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on June 27, 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.

Also Present: K. Law, Fortis Stakeholder Relations Manager.

Meeting to Order: Mayor Henry called the meeting to order at 6:01 pm.

Treaty Six Land Acknowledgement: Councillor Penney recited the Treaty Six Land Acknowledgement Agreement.

Agenda:
RC-22-210: Moved by Councillor Fahey to approve the agenda as presented.
-CARRIED-

Minutes:
RC-22-211: Moved by Councillor Hallman to approve the minutes of the June 13, 2022, Regular Council Meeting as presented.
-CARRIED-

Delegations & Appointments: K. Law, Fortis Stakeholder Relations Manger, presented the Village of Clive Fortis Franchise Agreement report for 2021.

Exited: K. Law exited at 6:25 pm.

CAO Report:
RC-22-212: Moved by Councillor Graden to accept the CAO report for information.
-CARRIED-

Blackfalds RCMP Weekly News:
RC-22-213: Moved by Councillor Penney to accept the RCMP Weekly News for information.
-CARRIED-

Unfinished Business:
Village of Clive
Sanitary Sewer
Assessment:
RC-22-214: Moved by Councillor Graden to accept the Village of Clive Sanitary Sewer Assessment for information.
-CARRIED-

New Business:
MP Stubbs Federal
Fundraising for Rural
Communities:
RC-22-215: Moved by Councillor Hallman to reply to MP Stubbs letter stating the the three most important issues impacting Clive’s economic development as a rural community are broadband, infrastructure and environmental sustainability.
-CARRIED-

RC-22-216:

Moved by Councillor Fahey to authorize a Council representative to attend the townhall convened by MP Stubbs to address federal funding for rural communities.

-CARRIED-

Clive Library Board
Appointments:

RC-22-217:

Moved by Councillor Penney to appoint Gayle Payne to the Village of Clive Library Board from June 27, 2022, until January 1, 2023.

-CARRIED-

RC-22-218:

Moved by Councillor Graden to appoint Susan Bright to the Village of Clive Library Board from June 27, 2022, until January 1, 2023.

-CARRIED-

RC-22-219:

Moved by Councillor Fahey to appoint Norma Penney to the Village of Clive Library Board from June 27, 2022, until October 26, 2023.

-CARRIED-

RC-22-220:

Moved by Councillor Hallman to appoint Michelle Mushinski to the Village of Clive Library Board from June 27, 2022, until January 22, 2024.

-CARRIED-

RC-22-221:

Moved by Councillor Penney to appoint Sarah Smith to the Village of Clive Library Board from June 27, 2022, until January 22, 2024.

-CARRIED-

RC-22-222:

Moved by Councillor Graden to appoint Denise VanNieuwkerk to the Village of Clive Library Board from June 27, 2022, until January 22, 2024.

-CARRIED-

RC-22-223:

Moved by Councillor Hallman to appoint Sarah Fahey to the Village of Clive Library Board from June 27, 2022, until April 12, 2024.

-CARRIED-

RC-22-224:

Moved by Councillor Fahey to appoint Maggi Bushman to the Village of Clive Library Board from June 27, 2022, until April 26, 2024.

-CARRIED-

RC-22-225:

Moved by Councillor Penney to appoint Mark Kenney to the Village of Clive Library Board from June 27, 2022, until June 14, 2024.

-CARRIED-

RC-22-226:

Moved by Councillor Graden to appoint Laura Rowley to the Village of Clive Library Board from June 27, 2022, until January 24, 2025.

-CARRIED-

Fortis Franchise
Renewal:
RC-22-227:

Moved by Councillor Hallman to renew the Electric Distribution System Franchise Agreement, dated October 1, 2013, between FortisAlberta and the Village of Clive and enter the First Subsequent Term of five years.

-CARRIED-

Information Items:
Financial:

Accounts Payable:
RC-22-228:

Moved by Councillor Graden to accept Accounts Payable Batches #2022-00024 in the amount of \$57,921.65

-CARRIED-

Information Items
b. through e:
RC-22-229:

Moved by Councillor Fahey to accept information item b. through e. for information.

-CARRIED-

Inquiries:

Council inquired about conducting a needs assessment study for the Village.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden – FunFest Parade, Lacombe County Farm Safety Day, Intro to Economic Development for Elected Officials course
- Councillor Penney – FunFest Parade, Parkland Regional Library, Central Alberta Economic Partnership
- Councillor Hallman – FunFest Parade, Lacombe Foundation, Parkland Community Planning Services
- Councillor Fahey – FunFest Parade, Lacombe Regional Waste Services Commission.
- Mayor Henry – FunFest Parade

RC-22-230:

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

-CARRIED-

Adjournment:
RC-22-231:

Moved by Mayor Henry to adjourn the meeting at 7:30 pm.

-CARRIED-

Mayor

CAO