

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, on August 15, 2022  
held in person and virtually at 6:00 p.m.**

Present:	Mayor Henry, Councillors Hallman, Penney, Fahey, and Graden, and CAO Kenney
Also Present:	A. Sayers and L. Bell
Meeting to Order:	Mayor Henry called the meeting to order at 6:02 pm.
Treaty Six Land Acknowledgement:	Councillor Hallman recited the Treaty Six Land Acknowledgement Agreement.
<b>Agenda:</b> <u>RC-22-252:</u>	Moved by Councillor Fahey to approve the agenda as presented. -CARRIED-
<b>Minutes:</b> <u>RC-22-253:</u>	Moved by Councillor Penney to approve the minutes of the July 18, 2022, Regular Council Meeting as presented. -CARRIED-
<b>Delegations &amp; Appointments:</b> Legacy Walking Trail:	A. Sayers and L. Bell discussed the Legacy Walking Trail with Council, noting the importance of maintaining this valuable community asset.
Exit Meeting:	A. Sayers and L. Bell exited the meeting at 6:15 pm.
CAO Report: <u>RC-22-254:</u>	Moved by Councillor Graden to accept the CAO report for information. -CARRIED-
Blackfalds RCMP Weekly News: <u>RC-22-255:</u>	Moved by Councillor Hallman to accept the RCMP Weekly News for information. -CARRIED-
Clive Fire Q2 Report: <u>RC-22-256:</u>	Moved by Councillor Fahey to accept the Clive Fire Department second quarter statistic report for information. -CARRIED-
<b>Unfinished Business:</b> Survey Results: <u>RC-22-257:</u>	Moved by Councillor Graden to accept the preliminary results of the “What If Clive” survey for information. -CARRIED-
<u>RC-22-258:</u>	Moved by Councillor Hallman to accept the preliminary results of the “Land Use Bylaw review” survey for information. -CARRIED-

**New Business:**

RCMP Invitation:

RC-22-259:

Moved by Councillor Graden to accept the RCMP's invitation to meet at the AB Muni's convention for information.

-CARRIED-

AB Transportation  
Invitation:

RC-22-260:

Moved by Councillor Penney to request a meeting with the Minister of Transportation at the AB Muni's convention to discuss the condition and maintenance of Highway 12.

-CARRIED-

Solidarity with  
Ukraine:

RC-22-261:

Moved by Councillor Fahey to show support and solidarity for Ukraine and the Ukrainian people by displaying the Ukrainian flag on a yard stand at the Village Office on August 24<sup>th</sup>, Ukraine's 31<sup>st</sup> Independence Day and September 7<sup>th</sup>, Ukrainian Heritage Day.

-CARRIED-

Alberta Day:

RC-22-262:

Moved by Councillor Hallman to accept the Alberta Day Celebration report for information and share information about the newly established Alberta Day to celebrate the history, heritage and cultural identity of our Province with Clive residents.

-CARRIED-

RC-22-263:

Moved by Councillor Hallman to send a letter to Alberta Culture and Status of Women thanking them for providing a funding opportunity for municipalities to host local 2022 Alberta Day events. For future funding, Clive requests that the days to host eligible events be expanded to include September 1 and that sufficient notice of the Alberta Day grant be provided to municipalities to allow time to plan.

-CARRIED-

AB Muni's 2022  
Resolutions:

RC-22-264:

Moved by Councillor Penney to accept AB Muni's 2022 Resolutions report for information.

-CARRIED-

Meeting Recessed:

Mayor Henry recessed the meeting at 6:45 p.m.

Meeting  
Reconvened:

Mayor Henry reconvened the meeting at 6:51 p.m. with all those previously in attendance.

**Workshops, Conferences****Seminars:**

CAGFO:

RC-22-265:

Moved by Councillor Graden to authorize CAO Kenney to attend the Canadian Association of Government Finance Officers (CAGFO) virtual conference on November 15 – 18, 2022.

-CARRIED-

**Penhold Fall Festival:****RC-22-266:**

Moved by Councillor Fahey to authorize Councillor Graden to represent Clive and attend Penhold's Fall Festival on September 10, 2022 in Penhold.

-CARRIED-

**Town Hall****Rural Funding:****RC-22-267:**

Moved by Councillor Hallman to authorize Mayor Henry to attend MP Stubb's virtual townhall on funding for rural communities on August 31, 2022.

-CARRIED-

**Alberta Provincial****Police Service:****RC-22-268:**

Moved by Councillor Graden to authorize Mayor Henry to attend the Future of Alberta Policing webinar on August 22, 2022.

-CARRIED-

**Information Items:****Financial:****Accounts Payable:****RC-22-269:**

Moved by Councillor Penney to accept Accounts Payable Batches #2022-00029 to #2022-00032 in the amount of \$112,278.79.

-CARRIED-

**July Bank Statement:****RC-22-270:**

Moved by Councillor Fahey to accept the July bank statement as presented.

-CARRIED-

**Q2 Budget to Actual:****RC-22-271:**

Moved by Councillor Hallman to accept the Jan through June Budget to Actual report for information.

-CARRIED-

**Information Items****b. through e:****RC-22-272:**

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

-CARRIED-

**Inquiries:**

Council inquired about

- A cost estimate to install and operate a splash park in Clive
- A cost estimate to install and maintain a dog park in Clive
- The feasibility of a Co-op bulk station in Clive

**Board Reports:**

Councillors attended and reported on the following meetings.

- Councillor Graden – Bloom Webinar Series (Council Pre-Budget Warmup, Public Engagement Essentials, and Municipal Policy for Elected Officials)
- Councillor Penney – Bloom Webinar Series
- Councillor Hallman – None
- Councillor Fahey – Bloom Webinar Series, Alix Parade
- Mayor Henry – Bentley Parade

RC-22-273:

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

-CARRIED-

**Adjournment:**

RC-22-274:

Moved by Mayor Henry to adjourn the meeting at 7:35 pm.

-CARRIED-

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO