

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on September 12, 2022
held in person and virtually at 6:00 p.m.**

Present: Mayor Henry, Councillors Hallman, Penney, and Graden, and CAO Kenney
Present Virtually: Councillor Fahey
Also Present: Municipal Clerk Archibald (in person) and C. Splane (virtually)

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-22-275: Moved by Councillor Graden to approve the agenda as presented.
-CARRIED-

Minutes:
RC-22-276: Moved by Councillor Hallman to approve the minutes of the August 15, 2022, Regular Council Meeting as presented.
-CARRIED-

Delegations & Appointments:
Introduction of
New staff: Tricia Archibald and Charissa Splane were introduced to Clive Council as the as the new Municipal Clerk and new Library Manager respectively.

Exited: Charissa Splane left the meeting at 6:10pm
Entered: C. Buelow entered the Council meeting at 6:20pm.

Clive School
New Playground: C. Buelow, representing the Clive School Parent Council Association discussed Clive School’s new playground project planned for May/June 2023 construction. She requested a letter of support to accompany the Parent Council’s CFEP grant application.

Exited: C. Buelow left the Council meeting at 6:35pm.
-

CAO Report:
RC-22-277: Moved by Councillor Graden to accept the CAO report for information.
-CARRIED-

Blackfalds RCMP
Weekly News: Moved by Councillor Penney to accept the RCMP Weekly News for information.
RC-22-278: -CARRIED-

Enforcement
Report: Moved by Councillor Graden to accept the Lacombe County Peace Officer Services 2nd Quarter Enforcement report for Clive for information.
RC-22-279: -CARRIED-

Unfinished Business:

RCMP Retro Active
Pay:

RC-22-280:

Moved by Councillor Penney to send a letter to Clive's MP B. Calkins regarding the impacts of the RCMP retroactive pay. Specifically, that the federal government should cover all retroactive costs associated with the new RCMP labour agreement, and that, in the future, municipalities should be properly consulted prior to the implementation of measures that affect local fiscal sustainability and the ability to maintain effective levels of police service in communities.

-CARRIED-

New Business:

Queen's Platinum
Jubilee

RC-22-281:

Moved by Councillor Hallman to nominate Avis Sayers and Laurie Hermary for a Queen's Platinum Jubilee medal.

-CARRIED-

Fall Display Contest
RC-22-282:

Moved from Councillor Fahey that Clive host a scarecrow contest from October 16-22, 2022. Prizes to be Clive bucks totalling \$100.00.

-CARRIED-

Clive School
Playground Project
RC-22-283:

Moved from Councillor Graden that the Village of Clive send a letter in support of the Clive School's new Playground Project and commit to provide in-kind resources of manpower and equipment as is practicable to the project.

-CARRIED-

Workshops, Conferences**Seminars:**

Asset Management

Training:

RC-22-284:

Moved from Councillor Hallman to authorize Councillor Fahey to attend the Asset Management training course if she is available.

-CARRIED-

HWY 12-21
Completion

Celebration:

RC-22-285:

Moved from Councillor Hallman to authorize all Councillors to attend the HWY 12-21 Completion Celebration at Tees currently scheduled for October 14,2022.

-CARRIED-

Information Items:**Financial:**

Accounts Payable:

RC-22-286:

Moved by Councillor Penney to accept Accounts Payable Batches #2022-00033 to #2022-00036 in the amount of \$62,801.69.

-CARRIED-

Information Items
b. through e.

RC-22-287:

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

-CARRIED-

Inquiries:

Council Fahey inquired about using animal proof garbage bins at the Public Works Shop.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden – Penhold Parade
- Councillor Penney -Clive Library Cookie Walk
- Councillor Hallman – Parkland Regional Planning Services Board, Elite Treasure Chest
- Councillor Fahey – Lacombe Regional Waste Services Commission
- Mayor Henry – Alberta Provincial Police Service webinar and engagement session, Central AB Mayor’s Meeting

RC-22-288:

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

-CARRIED-

Closed Session:

RC -22-289:

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 Section20(1) of the Freedom of Information and Protection of Privacy (FOIP)Act at 7:19pm.

-CARRIED-

Open Session:

RC-22-290:

Moved by Councillor Graden that Council returns to open meeting at 7:24pm

-CARRIED-

Adjournment:

RC-22-291:

Moved by Mayor Henry to adjourn the meeting at 7:25 pm.

-CARRIED-

Mayor

CAO