

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, on September 26, 2022  
held in person and virtually at 6:00 p.m.**

**Present:** Mayor Henry, Councillors Hallman, Graden, Fahey, and CAO Kenney.

**Also Present:** Municipal Clerk T. Archibald, and K. Schultz.

**Absent:** Councillor Penney.

**Meeting to Order:** Mayor Henry called the meeting to order at 6:04 pm.

**Treaty Six Land Acknowledgement:** Councillor Hallman recited the Treaty Six Land Acknowledgement Agreement.

**Agenda:** Add 12b. Faith and Aging Conference.  
**RC-22-292:** Moved by Councillor Fahey to approve the agenda as amended.  
-CARRIED-

**Minutes:**  
**RC-22-293:** Moved by Councillor Graden to approve the minutes of the September 12, 2022, Regular Council Meeting as presented.  
-CARRIED-

**Delegations & Appointments:**  
Clive FCSS: K. Schultz Clive FCSS Outreach Coordinator, reported to Council on FCSS Programs and collaboration with community partners.

**Exited:** K. Schultz left the meeting at 6:30pm.

**CAO Report:**  
**RC-22-294:** Moved by Councillor Hallman to accept the CAO report for information.  
-CARRIED-

**Blackfalds RCMP Weekly News:** Moved by Councillor Graden to accept the RCMP Weekly News for information.  
**RC-22-295:** -CARRIED-

**Unfinished Business:**  
  
Reserve Lands Assessment: Moved by Councillor Graden to accept the County Fire Chief’s assessment report of the municipal reserve land adjacent to D. McGrandle’s property as presented.  
**RC-22-296:** -CARRIED-

**New Business:**  
PRL  
Proposed Budget: Moved by Councillor Fahey to approve the Parkland Library  
**RC-22-297:** Proposed budget for 2023 with an increase of 20¢ in the per capita

Requisition to \$8.75 for 2023.

-CARRIED-

**Workshops, Conferences  
Seminars:**

A Conversation  
About Healthcare:  
RC-22-298:

Moved by Councillor Fahey to authorize Deputy Mayor Hallman to attend the Conversation about Healthcare in AB, in Red Deer September 29, 2023.

-CARRIED-

Faith and Aging  
Conference:  
RC-22-299:

Moved by Councillor Graden to authorize Deputy Mayor Hallman to attend Faith and Aging Conference November 4<sup>th</sup> in Canmore.

-CARRIED-

**Information Items:  
Financial:**

Accounts Payable:  
RC-22-300:

Moved by Councillor Hallman to accept Accounts Payable Batches #2022-00037 to #2022-00038 in the amount of \$73,320.93

-CARRIED-

Service Line  
Warranties:  
RC-22-301:

Moved by Councillor Graden to direct administration to invite Service Line Warranties to make a presentation to Council at a future Council meeting.

-CARRIED-

Information Items  
b. through f.  
RC-22-302:

Moved by Councillor Hallman to accept information item b, c, e and f for information.

-CARRIED-

**Inquiries:**

**Board Reports:**

Councillors attended and reported on the following meetings.

- Councillor Graden- AB Muni’s Convention
- Councillor Penney - Absent
- Councillor Hallman – PCPS, AB Muni’s Convention
- Councillor Fahey – None
- Mayor Henry – AB Muni’s Convention, FCSS

RC-22-303:

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

-CARRIED-

Closed Session:  
RC -22-304:

Moved by Councillor Hallman that Council moves to closed session under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to intergovernmental relations protected from disclosure by

Section21(1) of the Freedom of Information and Protection of Privacy (FOIP)Act at 7:31pm.  
-CARRIED-

Open Session:  
RC-22-305:

Moved by Councillor Fahey that Council returns to open meeting at 7:47pm.  
-CARRIED-

**Adjournment:**  
RC-22-306:

Moved by Mayor Henry to adjourn the meeting at 7:48 pm.  
-CARRIED-

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Mayor

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CAO