

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on October 11, 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,
Present Virtually: ECA Reporter S. Stalkeld
Absent: Councillor Penney

Meeting to Order: Mayor Henry called the meeting to order at 6:03 pm.

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

Agenda:
RC-22-307: Moved by Councillor Graden to approve the agenda as presented.
-CARRIED-

Minutes:
RC-22-308: Moved by Councillor Hallman to approve the minutes of the September 26, 2022, Regular Council Meeting as presented.
-CARRIED-

CAO Report:
RC-22-309: Moved by Councillor Fahey to accept the CAO report as presented.
-CARRIED-

Blackfalds RCMP Weekly News:
RC-22-310: Moved by Councillor Hallman to accept the Blackfalds RCMP Weekly News for information.
-CARRIED-

Unfinished Business:
Emergency Mgmt Exercise:
RC-22-311: Moved by Councillor Graden to close the Village office on October 26, 2022 so staff can participate in the Lacombe Regional Emergency Management Partnership’s full-scale exercise.
-CARRIED-

New Business:
Strategic Initiatives 2023:
RC-22-312: Moved by Councillor Fahey to adopt the 2023 Key Priority Areas and Strategic Tactics as presented.
-CARRIED-

2023 Franchise Fees:
RC-22-313: Moved by Councillor Hallman to increase the franchise fees for Atco and Fortis by 1% to 17.17% and 11% respectively, effective January 1, 2023.
-CARRIED-

Family Violence Prevention Month:
RC-22-314: Moved by Councillor Fahey that whereas there are many people in Alberta who experience family violence; and whereas the effects of

family violence may be carried on from generation to generation; and whereas all Albertans have a role to play in preventing family violence, therefore the month of November 2022 shall be proclaimed as Family Violence Prevention Month in Clive, Alberta.

-CARRIED-

Purple Lights
Campaign:
RC-22-315:

Moved by Councillor Hallman that the Village of Clive join the Central Alberta Purple Lights Campaign to raise awareness of Family Violence Prevention month.

-CARRIED-

Village FrostFest:
RC-22-316:

Moved by Councillor Graden that Clive’s FrostFest be scheduled for the week of December 5 through 10, 2022 with the Light Parade on Friday December 9, 2022.

-CARRIED-

Workshops, Conferences
Seminars:
CAFPC
RC-22-317:

Moved by Councillor Fahey that Clive send regrets to the Central Alberta Falls Prevention Coalition (CAFPC) Walk with the Mayors event.

-CARRIED-

Information Items:
Financial:
Accounts Payable:
RC-22-318:

Moved by Councillor Hallman to accept Accounts Payable Batches #2022-00039 to #2022-00042 in the amount of \$45,493.73.

-CARRIED-

Information d.
RC-22-319:

Moved by Councillor Graden to direct CAO Kenney to review Clive’s Bylaws and determine if any changes are required to reflect the International Holocaust Remembrance Alliance working definition of anti-Semitism recently endorsed by the Government of Alberta.

-CARRIED-

Information Items
b, c, e through g
RC-22-320:

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

-CARRIED-

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden - None
- Councillor Penney - Absent
- Councillor Hallman – Parkland Community Planning Services, Strategic Planning, Lacombe Foundation, Municipal Planning Commission (MPC)
- Councillor Fahey – Strategic Planning, MPC
- Mayor Henry – Strategic Planning, CAO Evaluation, Staff Interviews

RC-22-321:

Moved by Councillor Graden to accept the Board Reports for Information. -CARRIED-

Adjournment:
RC-22-323:

Moved by Mayor Henry to adjourn the meeting at 6:55 pm. -CARRIED-

Mayor

CAO