

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on October 24, 2022
held in person and virtually at 6:00 p.m.**

Present: Mayor Henry, Councillors Hallman, Graden, Fahey, Councillor Penney, and CAO Kenney

Also Present: Municipal Clerk T. Archibald,

Present Virtually:

Meeting to Order: Mayor Henry called the meeting to order at 6:45 pm.

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

Agenda:

RC-22-324: Moved by Councillor Graden to approve the agenda as presented.
-CARRIED-

Minutes:

RC-22-325: Moved by Councillor Hallman to approve the minutes of the October 11, 2022, Regular Council Meeting as presented.
-CARRIED-

**Delegations &
Appointments:**

Entered: A.Weaver and M.Kuckle entered the council meeting at 6:55pm.

Lacombe Regional Tourism Association: A. Weaver and M.Kuckle representing Lacombe Regional Tourism Association presented a new per capita membership contribution, from \$400 to \$4500 for the year.
RC-22-326:

Exited: A.Weaver and M. Kuckle exited the council meeting at 7:28pm.
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CAO Report:

RC-22-327: Moved by Councillor Penney to accept the CAO report as presented.
-CARRIED-

Blackfalds RCMP:

Weekly News:

RC-22-328: Moved by Councillor Penney to accept the Blackfalds RCMP Weekly News for information.

Unfinished Business:

Christmas Function:

RC-22-329: Moved by Councillor Hallman for council to host the Staff and Council Christmas function on December 2, 2022.
-CARRIED-

December 16:

RC-22-330: Moved by Councillor Fahey to accept The Closure of the Village office at noon on December 16, 2022 for Staff Christmas Function.

-CARRIED-

December 26-30:
RC-22-331:

Moved by Councillor Penney to accept the Village Office Closed for Christmas Vacation from December 26 – January 2, 2023.

-CARRIED-

New Business:
Volunteer Firefighter
Insurance Renewal:
RC-22-332:

Moved by Councillor Penney to accept the motion to renew Volunteer Firefighter Group Accident Insurance On Duty Enhanced Plan C and 24 Hour Coverage with AB Muni's for 2023.

-CARRIED-

Information Items:
Financial:

Accounts Payable:
RC-22-331:

Moved by Councillor Fahey to accept Accounts Payable Batches #2022-00043 to #2022-00044 in the amount of \$39,833.76.

-CARRIED-

3rd Q Budget:
RC-22-332:

Moved by Councillor Hallman to accept the 3rd Q Budget to Actual as information.

-CARRIED-

Information Items
b, c, d and e.
RC-22-333:

Moved by Councillor to accept information items b, c, d and e for information.

-CARRIED-

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden – Solid Waste
- Councillor Penney - None
- Councillor Hallman – PCPS, Hwy 12/21 Grand Opening
- Councillor Fahey – None
- Mayor Henry – Hwy 12/21 Grand Opening, CAO evaluation

RC-22-334:

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

-CARRIED-

PRLSBM:
RC-22-335:

Moved by Councillor Penney to accept the PRLSBM for information.

-CARRIED-

Exited:

T. Archibald left council at 7:56pm.

Closed Session
RC-22-336:

Moved by Councillor Graden that council moves to a closed session under section 197(2) of the Municipal Government Act to discuss Confidential

Evaluations protected from disclosure by Section19(1) of the Freedom of information and Protection of Privacy (FOIP0 Act at 7:57pm
-CARRIED-

Exited: C. Kenney exited the council at 8:08pm.

Open Session
RC-22-337: Moved by Councillor Penney that Council returns to an open the session at 8:12pm and that the completed CAO evaluation be moved in file.
-CARRIED-

Adjournment:
RC-22-338: Moved by Mayor Henry to adjourn the meeting at 8:13pm. pm.
-CARRIED-

Mayor

CAO