

AGENDA
Regular Meeting – Monday November 14, 2022
at 6:30 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions: none
4. Adoption of Agenda:
5. Minutes Approval:
 - a. Approve minutes of October 24, 2022, Organizational Meeting
 - b. Approve minutes of October 24, 2022, Regular Council Meeting
6. Delegations & Appointments:
 - a. ServiceLine Warranties – Morty Smolash, Senior Sales Manager
 - b. Clive Fire Department: AFFCS Transition Planning, Q3 Report – Monty Zaytsoff, Clive Fire Chief
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Public Works Report
 - c. Blackfalds RCMP Detachment – Weekly News
9. Bylaws:
 - a. Procedural Bylaw #557-22 – 1st Reading
 - i. Meeting time changed to 6:30 pm and remote meeting clauses added
10. Unfinished Business:
 - a. Council remuneration Policy #19-01-A1 - Adopt
 - b. Frostfest Schedule – Council attendance
11. New Business:
 - a. Hwy 12/21 Operating Budget 2023 – Comments
 - b. 2023-2025 FCSS Funding Agreement – Authorize execution
 - c. Write-Off Doubtful Accounts
 - d. 2023 Clive Public Library Budget – Receive and approve local appropriation in the amount of \$5,164
 - e. 2023 Provincial Budget Consultation – Clive's Submission of Priorities
12. Workshops, Conferences, Seminars:
 - a. Brownlee Emerging Trends – Authorize Virtual Attendance
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. 2021 Fortis Franchise Presentation
 - c. AHS – What We Heard in Red Deer
 - d. AHS – What We Heard in Olds
 - e. Municipal Affairs – Rebecca Schulz, Minister Introduction
 - f. Fox Creek – Victim Services
 - g. AB Muni's Villages West Newsletter
 - h. Facebook Insights
14. Business Arising from Information Items
 - a. Extended Producer Responsibility (EPR) - Transition Plan
 - b. MCCAC's Alberta Climate Leadership Council – Appoint Clive Council Member?
15. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:

Councillor Graden –
Councillor Penney –
Councillor Hallman –
Councillor Fahey–
Mayor Henry -

19. Board & Committee Meeting Minutes:

- a. Lacombe Regional Waste Services Commission
 - i. Approved August 24, 2022 Minutes
 - ii. Draft October 11, 2022 Minutes

20. Closed Session: Under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to law enforcement protected from disclosure by Section 20(1) and to discuss Confidential Evaluations protected from disclosure by Section 19(1) of the Freedom of Information and Protection of Privacy (FOIP) Act

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/88951955824>

Meeting ID: 889 5195 5824

Or Telephone: +1 587 328 1099, when prompted enter meeting ID: