

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on November 28, 2022
held in person and virtually at 6:30 p.m.**

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| Present: | Mayor Henry, Councillors Hallman, Graden, and Fahey, CAO Kenney and Municipal Clerk T. Archibald, |
| Present Virtually: | Councillor Penney and ECA Reporter S. Stalkeld |
| Meeting to Order: | Mayor Henry called the meeting to order at 6:31pm. |
| Treaty Six Land Acknowledgement: | Councillor Hallman recited the Treaty Six Land Acknowledgement Agreement. |
| Agenda: <u>RC-22-361:</u> | Moved by Councillor Graden to approve the agenda as presented. -CARRIED- |
| Minutes: <u>RC-22-362:</u> | Moved by Councillor Fahey to approve the minutes of the November 14, 2022, Regular Council Meeting as presented. -CARRIED- |
| Admin Reports: CAO Report: <u>RC-22-363:</u> | Moved by Councillor Hallman to accept the CAO report as information. -CARRIED- |
| Blackfalds RCMP: Weekly News: <u>RC-22-364:</u> | Moved by Councillor Graden to accept the Blackfalds RCMP Weekly News for information. -CARRIED- |
| Bylaws: Procedural Bylaw #557-22 2 nd Reading: <u>RC-22-365:</u> | Moved by Councillor Penney to give second reading to Procedural Bylaw #557-22 to regulate the proceedings of Council of the Village and its Committees. -CARRIED- |
| 3 rd Reading: <u>RC-22-366:</u> | Moved by Councillor Fahey to give third and final reading to Procedural Bylaw #577-22. -CARRIED- |
| Unfinished Business: Service Line Warranties: <u>RC-22-367:</u> | Moved by Councillor Hallman to authorize the execution of the Marketing Agreement with Service Line Warranties. -CARRIED- |

New Business:

Outdoor Christmas
Light Display Contest:
RC-22-368:

Moved by Councillor Fahey that the Village host an outdoor Christmas light display contest with three “Clive Bucks” prizes to be drawn, December 19th, 2022, equalling \$100 in total.

-CARRIED-

FrostFest Calendar:

Council discussed the FrostFest events and volunteered to help out during the wagon rides.

Clive Baptist Church
100 Year Celebration:
RC-22-369:

Moved by Councillor Hallman to authorize Mayor Henry to attend the Clive Baptist Church 100 Year Celebration on January 22, 2023.

-CARRIED-

Draft 2023 Operating
and Capital Budget:

Council provided their input on the Draft 2023 Operating and Capital Budget.

Master Rates and Fee
Bylaw 2023:
RC-22-370:

Moved by Councillor Graden to direct administration to include a review of Clive’s rates and fees in their workplan for 2023.

-CARRIED-

**Information Items:
Financial:**

Accounts Payable:
RC-22-371:

Moved by Councillor Fahey to accept Accounts Payable Batches #2022-00047 to #2022-00048 in the amount of \$42,830.79.

-CARRIED-

November Bank
Statement:
RC-22-372:

Moved by Councillor Graden to accept the November 2022 bank statement as information.

-CARRIED-

Information Items:
b, c, d, e and f:
RC-22-373:

Moved by Councillor Fahey to accept information items b. through f. for information.

-CARRIED-

Council Inquires:

Council inquired about adding the RMA Convention to its 2023 calendar.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden – None
- Councillor Penney – Lacombe Regional Emergency Management Partnership Advisory, Parkland Regional Library, Clive Hall Board
- Councillor Hallman –Parkland Community Planning Services interviews

- Councillor Fahey – Lacombe Regional Waste Services Commission, Clive Library
- Mayor Henry – Clive School, Family and Community Support Services

RC-22-374:

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

-CARRIED-

Board and Committee Meeting Minutes:

Neighborhood

Revitalization:

RC-22-375:

Moved by Councillor Fahey to accept the Neighborhood Revitalization October 28, 2022 minutes as information.

-CARRIED-

Adjournment:

RC-22-376:

Moved by Mayor Henry to adjourn the meeting at 8:16 pm.

-CARRIED-

Mayor

CAO