

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on December 12, 2022
held in person and virtually at 6:30 p.m.**

Present:	Mayor Henry, Councillors Hallman, Penney and Fahey, CAO Kenney and Municipal Clerk T. Archibald.
Absent:	Councillor Graden
Present Virtually:	ECA Reporter S. Stalkeld
Meeting to Order:	Mayor Henry called the meeting to order at 6:33pm.
Treaty Six Land Acknowledgement:	Councillor Fahey recited the Treaty Six Land Acknowledgement Agreement.
Agenda: <u>RC-22-377:</u>	Moved by Councillor Hallman to approve the agenda as presented. -CARRIED-
Minutes: <u>RC-22-378:</u>	Moved by Councillor Penney to approve the minutes of the November 14, 2022, Regular Council Meeting as presented. -CARRIED-
Admin Reports: CAO Report: <u>RC-22-379:</u>	Moved by Councillor Fahey to accept the CAO report as information. -CARRIED-
Blackfalds RCMP: Weekly News: <u>RC-22-380:</u>	Moved by Councillor Penney to accept the Blackfalds RCMP Weekly News for information. -CARRIED-
Unfinished Business: Splash Park Report: <u>RC-22-381:</u>	Moved by Councillor Hallman to accept the Splash Park report as information. -CARRIED-
Dog Park Report: <u>RC-22-382:</u>	Moved by Councillor Fahey to accept the Dog Park report as information. -CARRIED-
Interim Operating & Capital Budget 2023: <u>RC-22-383:</u>	Moved by Councillor Penney to accept the 2023 Interim Operating and Capital Budget as presented in the amount of \$1,568,333. After grant revenue, contributions to and from reserves, user fees and other revenue are accounted for, the total property taxes to be collected for Municipality purposes is \$715,312. -CARRIED-
New Business: Clive 2021 Municipal Indicator Report: <u>RC-22-384:</u>	Moved by Councillor Penney to accept the Clive 2021 Indicator Report as information. -CARRIED-

Utility Rates for
2023:
RC-22-385:

Moved by Councillor Hallman that Clive’s utility rates be set effective January 1, 2023, according to Option A as follows and direct administration to prepare the Rates and Fees Bylaw accordingly;

Base water (5 m³/month)		\$41.16
Base Sewer (5 m³/month)		\$9.17
Base Garbage (for 1 month)- Residential		\$21.35
BASE RATE for 1 month – Residential		\$71.68
Over Usage Water	Per m³	3.25
Over Usage Sewer	Per m³	.44
Average Customer Monthly Bill		\$96.39

-CARRIED-

Cancel December 26th
Council Meeting:
RC-22-386:

Moved by Councillor Fahey to cancel the December 26, 2022 Council Meeting.

-CARRIED-

Workshops, Conferences
Seminars:
Mayor’s Tour of RDP:
RC-22-387:

Moved by Councillor Penney to authorize Mayor Henry to attend the Central Alberta Mayor’s tour of Red Deer Polytechnic on Tuesday January 24th, 2023.

-CARRIED-

Information Items:
Financial:
Accounts Payable:
RC-22-388:

Moved by Councillor Hallman to accept Accounts Payable Batches #2022-00049 to #2022-00050 in the amount of \$46,301.49.

-CARRIED-

November Bank
Statement:
RC-22-389:

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

-CARRIED-

Information Items:
b, c, d, e and f:
RC-22-390:

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

-CARRIED-

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden – Absent
- Councillor Penney – FrostFest, Clive Xmas Function

- Councillor Hallman –Parkland Community Planning Services (PCPS) interviews, Lacombe Foundation, FrostFest, Hwy 12/21, Clive Xmas Function
- Councillor Fahey – FrostFest, Clive Xmas Function
- Mayor Henry – Clive School, Family and Community Support Services (FCSS) executive, FrostFest, Clive Xmas Function

RC-22-391:

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

Board and Committee Meeting Minutes:

LRWSC meeting

Minutes:

RC-22-392:

Moved by Councillor Fahey to accept the Lacombe Regional Waste Services Commission’s October 11, 2022 meeting minutes and November 23, 2022 Organizational and meeting minutes as information. -CARRIED-

Adjournment:

RC-22-393:

Moved by Mayor Henry to adjourn the meeting at 7:41 pm. -CARRIED-

Mayor

CAO