

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on January 9, 2023
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 Penney recited the Treaty Six Land Acknowledgement Agreement.
Agenda:	
<u>RC-23-001:</u>	Add “13.e. Nova Site Line Newsletter” Moved by Councillor Hallman to approve the agenda as amended. -CARRIED-
Minutes: <u>RC-23-002:</u>	Moved by Councillor Penney to approve the minutes of the December 12, 2022, Regular Council Meeting as presented. -CARRIED-
Admin Reports: CAO Report: <u>RC-23-003:</u>	Moved by Councillor Fahey to accept the CAO report as information. -CARRIED-
Delegations & Appointments: Entered: Heavy Vehicle Exemption:	B. Schmidt entered the Council meeting at 6:45pm. B .Schmidt requested an amendment to the Village’s Traffic Bylaw to add an exemption for heavy vehicles operating under their proposed Home Occupation Development Permit.
Exited:	B. Schmidt exited the Council meeting at 6:55pm.
Blackfalds RCMP: Weekly News: <u>RC-23-004:</u>	Moved by Councillor Hallman to accept the Blackfalds RCMP Weekly News for information. -CARRIED-
RCMP Crime Statistics: <u>RC-23-005:</u>	Moved by Councillor Fahey to accept the RCMP Crime Statistics report as Information. -CARRIED-
Community Peace Officer 3 rd Q Report: <u>RC-23-006:</u>	Moved by Councillor Penney to accept the Community Peace Officer 3 rd Q Report as information. -CARRIED-

Bylaws:

Master Rate & Fees

Bylaw 558-23:

1st Reading:

RC-23-007:

Moved by Councillor Penney to give first reading to the Master Rates and Fees Bylaw #558-23.

-CARRIED-

2nd Reading:

RC-23-008:

Moved by Councillor Fahey to give second reading to the Master Rates Fees Bylaw #558-23.

-CARRIED-

Present

For 3rd Reading:

RC-23-009:

Moved by Councillor Hallman to present Bylaw #558-23 for a third Reading at this meeting.

-CARRIED UNANIMOUSLY-

3rd and Final Reading:

RC-23-010:

Moved by Councillor Fahey to give a third and final reading to the Master Rates and Fees Bylaw # 558-23.

-CARRIED-

Unfinished Business:

None

New Business:

NG911 Contract:

RC-23-011:

Moved by Councillor Penney to authorize administration to execute and enter into the Next Generation 9-1-1 Local Government Service Agreement with TELUS Communications Inc.

-CARRIED-

Business Arising From Appointment:

Traffic Bylaw # 499-12

RC-23-012:

Moved by Councillor Hallman to direct administration to bring an amended Traffic Bylaw granting exemptions for heavy vehicles operating under Development Permit #23-01 for Council’s consideration at the January 23, 2023 Council meeting.

-CARRIED-

Workshops, Conferences Seminars:

None

Information Items:

Financial:

Accounts Payable:

RC-23-013:

Moved by Councillor Penney to accept Accounts Payable Batches #2022-00051 to #2022-00052 in the amount of 63,235.60

-CARRIED-

Accounts Payable:

RC-23-014:

Moved by Councillor Fahey to accept Accounts Payable Batches #2023-00001-00002 in the amount of 35,018.06.

-CARRIED-

Information Items:
b, c, d, e and f:

RC-23-015:

Moved by Councillor Hallman to accept information items b. through f.
for information. -CARRIED-

Council Inquires:

Council inquired about the status of the flag poles.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden – Absent
- Councillor Penney – None
- Councillor Hallman – PCPS, HWY 12/21
- Councillor Fahey – none
- Mayor Henry – none

RC-23-016:

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

**Board and Committee
Meeting Minutes:**

PRL Board Minutes:

RC-23-017:

Moved by Councillor Penney to accept the PRL November 17, 2022 Board
Minutes as presented.

-CARRIED-

Closed Session:

RC-23-018:

Moved by Councillor Hallman that Council moves to closed session with
all those in attendance under Section 197(2) of the Municipal
Government Act to discuss disclosure harmful to law enforcement
protected from disclosure by Section 20(1) of the Freedom of Information
and Protection of Privacy (FOIP) Act at 7:17 pm.

-CARRIED-

Open Session:

RC-23-019:

Moved by Councillor Fahey that Council returns to an open meeting at
7:22pm.

-CARRIED-

Adjournment:

RC-23-020:

Moved by Mayor Henry to adjourn the meeting at 7:23 pm.

-CARRIED-

Mayor

CAO