

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on February 13, 2023
held in person and virtually at 6:30 p.m.**

Present:	Mayor Henry, Councillors Hallman, Penney, Graden, and Fahey, CAO Kenney and Municipal Clerk T. Archibald.
Present Virtually:	ECA Reporter S. Salkeld
Meeting to Order:	Mayor Henry called the meeting to order at 6:30pm.
Treaty Six Land Acknowledgement:	Councillor Graden recited the Treaty Six Land Acknowledgement Agreement.
Agenda: <u>RC-23-038:</u>	Moved by Councillor Fahey to approve the agenda as presented. -CARRIED-
Minutes: <u>RC-23-039:</u>	Moved by Councillor Hallman to approve the minutes of the Jan. 23, 2023, Regular Council Meeting as presented. -CARRIED-
Admin Reports: CAO Report: <u>RC-23-040:</u>	Moved by Councillor Graden to accept the CAO report as information. -CARRIED-
Blackfalds RCMP: Weekly News: <u>RC-23-041:</u>	Moved by Councillor Penney to accept the Blackfalds RCMP Weekly News for information. -CARRIED-
Bylaws: Bylaw #559-23 To Amend Traffic Bylaw #499-12: 3 rd Reading <u>RC-23-042:</u>	Moved by Councillor Fahey to give third and final reading of Bylaw #559-23 to Amend Traffic Bylaw #499-12 to include an exemption for heavy vehicles operating under Home Occupation Permit #23-01 to operate on 48th Avenue between 50th Street and 48th Street. -CARRIED-
New Business: Alberta Municipal Data Sharing Partnership (AMDSP) Membership Agreement: <u>RC-23-043:</u>	Moved by Councillor Hallman to authorize administration to execute and enter into the Memorandum of Agreement for Membership with the Alberta Municipal Data Sharing Partnership. -CARRIED-
Municipal Affairs Invitation: <u>RC-23-044:</u>	Moved by Councillor Penney to accept Municipal Affairs invitation to meet during ABmunis Spring Leaders’ Caucus as information. -CARRIED-

Alberta Provincial Police
Service - Central AB
Mayors’ Letters:
RC-23-045:

Moved by Councillor Fahey to accept the letter from the Mayors of South Central AB to Premier Smith re: Proposed Alberta Provincial Police Service (APPS) for information.

-CARRIED-

Workshops, Conferences

Seminars:
AB Muni’s Asset Mgmt
Workshop for Elected
Officials:
RC-23-046:

Moved by Councillor Graden to authorize Councillor Fahey to attend the AB Muni’s Asset Management Workshop on May 25, 2023 in Edmonton.

-CARRIED-

LREMP Exercise Review
And Celebration
RC-23-47:

Moved by Councillor Hallman to authorize Mayor Henry and CAO Kenney to attend the LREMP Exercise Review and Celebration on March 21 in Lacombe.

-CARRIED-

Information Items:

Financial:
Accounts Payable:
RC-23-048:

Moved by Councillor Penney to accept Accounts Payable Batches #2023-00005 to #2023-00006 in the amount of \$72,621.22.

-CARRIED-

January Bank Statement:
RC-23-049:

Moved by Councillor Graden to accept the January 2023 bank statement as presented.

-CARRIED-

2022 Budget to Actual:
RC-23-050:

Moved by Councillor Fahey to accept the 2022 Budget to Actual as presented.

-CARRIED-

Information Items:
b,c,d,e,f,g,h and i
RC-23-051:

Moved by Councillor Hallman to accept information items b. through i. for information.

-CARRIED-

Council Inquires:

None

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden –None
- Councillor Penney – Political Administrative Interface (PAI) Webinar
- Councillor Hallman – Lacombe Foundation, Parkland Community Planning Services (PCPS), Neighborhood Place, PAI Webinar
- Councillor Fahey – None
- Mayor Henry – Red Deer Polytechnic tour, Family and Community Support Services (FCSS) Board

RC-23-052: Moved by Councillor Fahey to accept the Board Reports as Information.
-CARRIED-

Entered Meeting: Public Works Foreman, S. Zaytsoff, entered the meeting at 7:09pm.
Exited Meeting: S. Stakeld exited the meeting at 7:09pm.

Closed Session:
RC-23-053: Moved by Councillor Hallman to move to a closed session at 7:10pm under Section197(2) of the Municipal Government Act to discuss disclose harmful to law enforcement protected from disclosure by Section 20(1) and privileged information protected from disclosure by Section 27(1) of the Freedom of Information and Protection of Privacy (FOIP) Act.
-CARRIED-

Open Session:
RC-23-054: Moved by Councillor Penney to move to an open session at 7:43pm
-CARRIED-

Exited Meeting: S. Zaytsoff exited the meeting at 7:43pm.

Business Arising from
Closed Session:
RC-23-055: Moved by Councillor Graden to direct administration to continue to work collaboratively with our suppliers to complete the Lift Station project.
-CARRIED-

Adjournment:
RC-23-056: Moved by Mayor Henry to adjourn the meeting at 7:45 pm.
-CARRIED-

Mayor

CAO