

<p style="text-align: center;"><b>Minutes of a Regular Meeting of the Council of the Village of Clive Province of Alberta, on February 27, 2023 held in person and virtually at 6:30 p.m.</b></p>	
Present:	Mayor Henry, Councillors Hallman, Penney, Graden, and Fahey, CAO Kenney and Municipal Clerk T. Archibald.
Meeting to Order:	Mayor Henry called the meeting to order at 6:30 pm.
Treaty Six Land Acknowledgement:	Councillor Fahey recited the Treaty Six Land Acknowledgement Agreement.
<b>Agenda:</b> <u>RC-23-057:</u>	Moved by Councillor Penney to approve the agenda as presented. <div>-CARRIED-</div>
<b>Minutes:</b> <u>RC-23-058:</u>	Moved by Councillor Graden to approve the minutes of the Feb. 13, 2023, Regular Council Meeting as presented. <div>-CARRIED-</div>
<b>Admin Reports:</b> CAO Report: <u>RC-23-059:</u>	Moved by Councillor Hallman to accept the CAO report as information. <div>-CARRIED-</div>
Blackfalds RCMP: Weekly News: <u>RC-23-060:</u>	Moved by Councillor Graden to accept the Blackfalds RCMP Weekly News for information. <div>-CARRIED-</div>
<b>Bylaws:</b> Community Standards Bylaw - Preliminary Input:	Council discussed which items to regulate in a Community Standards Bylaw.
Entered Council:	D. Krochak entered the council meeting at 6:52pm.
<b>Delegations &amp; Appointments:</b> Clive Athletic and Agriculture Society <u>RC-23-061:</u>	D. Krochak presented the Clive Athletic and Agricultural Society’s request for funding for their ice plant facility upgrades and for a letter of support for their grant applications. D. Krochak addressed questions of Council.
Exited Council:  <u>RC-23-062:</u>	D.Krochak exited the council meeting at 7:30pm  Moved by Councillor Hallman to direct administration to write a letter of support for Clive Athletic and Agricultural Society’s ice plant upgrade project. <div>-CARRIED-</div>

<u>RC-23-063:</u>	Moved by Councillor Penney that the Clive Athletic and Agricultural Society’s request for funding be referred back to administration for the preparation of a report on this matter to be presented at a future Council meeting.  -CARRIED-
<b>Unfinished Business</b> 2023 Key Priority Areas and Tactics: <u>RC-23-064:</u>	Council reviewed the status of the key priorities and tactics for 2023. Moved by Councillor Fahey to direct administration to write a letter to the Clive Public Library thanking them for their partnership with the Village and other Clive organizations and the positive impact this collaboration has had in our community.  -CARRIED-
<b>New Business:</b> Director of Emergency Management: <u>RC-23-065:</u>	Moved by Councillor Fahey to direct CAO Kenney to proceed with drafting a Service Agreement with the Village of Alix for Director of Emergency Management (DEM) services.  -CARRIED-
<b>Information Items:</b> <b>Financial:</b> Accounts Payable: <u>RC-23-066:</u>	Moved by Councillor Hallman to accept Accounts Payable Batches #2023-00007 to #2023-00008 in the amount of \$44,592.60.  -CARRIED-
Information Items: b,c,d,e,and f <u>RC-23-067:</u>	Moved by Councillor Graden to accept information items b. through f. for information.  -CARRIED-
Council Inquires:	None
<b>Board Reports:</b>	Councillors attended and reported on the following meetings. <ul style="list-style-type: none"><li>• Councillor Graden –None</li><li>• Councillor Penney – Clive Library Board Meeting, Parkland Regional Library</li><li>• Councillor Hallman – Lacombe Foundation, Parkland Community Planning Services (PCPS) Board, Political Interface Webinar</li><li>• Councillor Fahey – Lacombe Regional Waste Services Commission, Little Red Hen Playschool</li><li>• Mayor Henry – Clive Athletic and Agricultural Society Board, Family and Community Support Services (FCSS) Board</li></ul>
<u>RC-23-068:</u>	Moved by Councillor Penney to accept the Board Reports as Information.  -CARRIED-

**Adjournment:**  
RC-23-069:

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

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Mayor

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CAO