

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on March 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.
Virtually Present:	ECA Reporter S. Salkeld, K. Schultz
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-23-070:</u>	Moved by Councillor Penney to approve the agenda with the addition of 11.b.Volunteer Appreciation 2023. -CARRIED-
Minutes: <u>RC-23-071:</u>	Moved by Councillor Fahey to approve the minutes of the Feb. 27, 2023, Regular Council Meeting as presented. -CARRIED-
Admin Reports: CAO Report: <u>RC-23-072:</u>	Moved by Councillor Hallman to accept the CAO report as information. -CARRIED-
Entered: Delegations & Appointments: FCSS Outreach Coordinator	K.Schultz, FCSS Outreach Coordinator entered council virtually at 6:40pm K. Schultz reported on the Family and Community Support Services (FCSS) programs offered and attendance for each program.
Exited:	K.Schultz exited the council at 6:55pm.
Blackfalds RCMP: Weekly News: <u>RC-23-073:</u>	Moved by Councillor Graden to accept the Blackfalds RCMP Weekly News for information. -CARRIED-
Unfinished Business CAAS Funding Request <u>RC-23-074:</u>	Moved by Councillor Hallman that the Village contribute \$10,000 to the Clive Agricultural and Athletic Society’s (CASS) Ice Plant upgrade project, to be funded from the Community Grant Reserve and from the Parks & Playground Capital Reserve. -CARRIED-

Flagpole Project
RC-23-075:

Moved by Councillor Penney to authorize the flag pole project up to \$10,000 for two new poles to be funded from the municipal building Fund reserve.

-CARRIED-

New Business:
PCPS Contract Extension Agreement:
RC-23-076:

Moved by Councillor Hallman to authorize execution of the Contract Extension Agreement between Parkland Community Planning Services (PCPS) and the Village of Clive.

-CARRIED-

RC-23-077:

Moved by Council Fahey that Clive’s 2023 volunteer appreciation consist of a courtyard project for the Clive Library green space.

-CARRIED-

Meeting Recessed:
Meeting Reconvened:

Mayor Henry recessed the meeting at 7:32p.m.
Mayor Henry reconvened the meeting at 7:36p.m.

Information Items:
Financial:
Accounts Payable:
RC-23-078:

Moved by Councillor Fahey to accept Accounts Payable Batches #2023-0009 to #2023-0010 in the amount of \$36,437.99.

-CARRIED-

February Bank Statement:
RC-23-079:

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

-CARRIED-

Information Items:
b,c,d,e,and f
RC-23-080:

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

-CARRIED-

Council Inquires:

Council suggested requesting Lacombe County to wing the sides of the road back.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden –Fire Hall Tour
- Councillor Penney – Clive Emergency Management Advisory (CEMA)
- Councillor Hallman – Calkins Boundary Meeting
- Councillor Fahey – CEMA
- Mayor Henry - CEMA, AB Munis budget, Clive School Council, FCSS Board Meeting

RC-23-081:

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

-CARRIED-

**Board & Committee
Meeting Minutes:**

Lacombe Regional Waste
Services Commission:

RC-23-082:

Moved by Councillor Fahey to accept the February 22, 2023 draft meeting minutes from the Lacombe Regional Waste Services Commission as information.

-CARRIED-

Adjournment:

RC-23-083:

Moved by Mayor Henry to adjourn the meeting at 7:52 p.m.

-CARRIED-

Mayor

CAO