

Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on April 11, 2023
held in person and virtually at 6:30 p.m.

Present: Mayor Henry, Councillors Hallman, Penney, Graden, and Fahey, CAO Kenney, Municipal Clerk T. Archibald and D.Luymes

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.

Agenda:
RC-23-100: Moved by Councillor Penney to approve the agenda as presented.
-CARRIED-

Minutes:
RC-23-101: Moved by Councillor Hallman to approve the minutes of the March 27, 2023, Regular Council Meeting as presented.
-CARRIED

Delegations & Appointments
BDO 2022 Financial Statement
RC-23-102: D. Luymes of BDO Canada LLP presented the 2022 Draft Consolidated Financial Statements for the Village of Clive.
Exited Meeting: D. Luymes exited meeting at 7 pm.

Admin Reports:
CAO Report:
RC-23-103: Moved by Councillor Graden to accept the CAO report as information.
-CARRIED

Blackfalds RCMP:
Weekly News:
RC-23-104: Moved by Councillor Penney to accept the Blackfalds RCMP Weekly News for information.
-CARRIED-

New Business:
Allocate 2022 Surplus:
RC-23-105: Moved by Councillor Hallman that the 2022 operating surplus be allocated to reserve accounts as follows;

Description	Amount
Administration - Legal & Hearing Reserve	\$ 4,000
Roads – Equipment Reserve (Skid steer Snow Blade)	\$ 5,000
Building Reserve – Emergency Operations Centre	\$ 5,000
Sewer Operating Reserve	\$ 20,000
Outdoor Rink Reserve – Dasher Board	\$ 6,000

Community Wellness	\$ 3,000
Total	\$ 43,000

-CARRIED-

Approval of the 2022
Financial Statements:
RC-23-106:

Moved by Councillor Fahey to accept the 2022 Draft Financial Statements as presented by BDO Canada LLP with the reserve adjustments.
-CARRIED-

Public Works Week
May 21-27
RC-23-107:

Moved by Councillor Fahey that the Village of Clive designate the week May 21-27, 2023 as National Public Works Week; citizens are urged to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.
-CARRIED-

Moose Hide Campaign
RC-23-108:

Moved by Councillor Graden to declare May 11,2023 as Moose Hide Campaign Day and direct administration to promote the Moose Hide Campaign to the residents of Clive.
-CARRIED-

Resident Health Survey
RC-23-109:

Moved by Councillor Hallman to direct administration to create a survey to better understand Clive residents’ health and wellness needs to enable informed advocacy with Clive’s healthcare partners.
-CARRIED-

AB Muni’s Election
Priorities
RC-23-110:

Moved by Councillor Fahey to accept AB Muni’s Election Priorities and direct administration to share the “Think Alberta, Vote Local” information with the community.
-CARRIED-

Workshops, Conferences
Seminars:
Asset-Based Community
Development June 6-8th
RC-23-111:

Moved by Councillor Graden to authorize Deputy Mayor Hallman to attend the Asset-based Community Development conference on June 6-8, 2023 in St Albert.
-CARRIED-

Information Items:

Financial:

Accounts Payable:

RC-23-112:

Moved by Councillor Penney to accept Accounts Payable Batches #2023-0013 to #2023-0014 in the amount of \$31 343.21.

-CARRIED-

3 Year Operating Plan

RC-23-113:

Moved by Councillor Hallman to approve the 3 Year Operating Plan as presented.

-CARRIED-

Information Items:

b. to g.

RC-23-114:

Moved by Councillor Fahey to accept information items b. through g. for information.

-CARRIED-

Council Inquires:

None

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden –None
- Councillor Penney – Lacombe Regional Emergency Management Partnership (LREMP) Advisory
- Councillor Hallman –None
- Councillor Fahey – None
- Mayor Henry – Family and Community Support Services (FCSS). AB Muni’s Future of Local Govt and Leaders Caucus

RC-23-115:

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

-CARRIED-

Adjournment:

RC-23-116:

Moved by Mayor Henry to adjourn the meeting at 8:10 p.m.

-CARRIED-

Mayor

CAO