

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, on April 24, 2023  
held in person and virtually at 6:30 p.m.**

**Present:** Deputy Mayor Hallman, Councillors Penney, Graden, Fahey, and CAO Kenney

**Virtually:** ECA Reporter S.Salkeld

**Absent:** Mayor Henry

**Meeting to Order:** Deputy Mayor Hallman called the meeting to order at 6:30 pm.

**Treaty Six Land Acknowledgement:** Councillor Penney recited the Treaty Six Land Acknowledgement Agreement.

**Agenda:**  
RC-23-117: Moved by Councillor Graden to approve the agenda as presented.  
-CARRIED-

**Minutes:**  
RC-23-118: Moved by Councillor Fahey to approve the minutes of the April 11, 2023, Regular Council Meeting as presented.  
-CARRIED

**Admin Reports:**  
**CAO Report:**  
RC-23-119: Moved by Councillor Penney to accept the CAO report as information.  
-CARRIED

**Blackfalds RCMP:**  
**Weekly News:**  
RC-23-120: Moved by Councillor Fahey to accept the Blackfalds RCMP Weekly News for information.  
-CARRIED-

**FunFest Report**  
RC-23-121: Moved by Councillor Graden to accept the FunFest report as presented.  
-CARRIED-

**Unfinished Business:**  
**Volunteer Project/  
Library Greenspace**  
RC-23-122: Moved by Councillor Graden to include the installation of a 20 ft X 12 ft concrete pad as part of the 2023 Volunteer Appreciation Courtyard Project, the additional expense to be funded from the Municipal Building Fund reserve account 4-12-710.  
-CARRIED-

RC-23-123: Moved by Councillor Fahey that a request be made to the Clive Public Library for a contribution towards the 2023 Volunteer Appreciation Courtyard Project.  
-CARRIED-

**New Business:**  
Community Parade  
Schedule:  
RC-23-124:

Moved by Councillor Graden to approve councillor attendance at the 2023 community parades as follows;

Date	Location	Councillor	Alternate
May 20th	Mirror	Graden	None
June 10 <sup>th</sup>	Eckville	Penney	None
June 17 <sup>th</sup>	Clive	All Councillors	None
June 17 <sup>th</sup>	Blackfalds	None	None
June 30 <sup>th</sup>	Ponoka	Penney	Graden
July 15 <sup>th</sup>	Lacombe	Mayor Henry	None
Aug 10 <sup>th</sup>	Bentley	Fahey	None
Aug 19 <sup>th</sup>	Alix	Mayor Henry	None
Aug 26 <sup>th</sup>	Bashaw	Hallman	None

-CARRIED-

Health Care Service  
Delivery – Central  
AB Mayors Letter:  
RC-23-125:

Moved by Councillor Penney to include the Village of Clive as a signatory to the Central Alberta Mayor’s letter to Health Minister Copping regarding their collective concerns about health care service delivery in Central Alberta communities.

-CARRIED-

**Workshops, Conferences**  
**Seminars:**  
Climate Communications  
Training  
RC-23-126:

Moved by Councillor Graden to authorize Councillor Fahey to attend the virtual Climate Communications training May 4<sup>th</sup>, 11<sup>th</sup> and 18<sup>th</sup>.

-CARRIED-

**Information Items:**  
**Financial:**  
Accounts Payable:  
RC-23-127:

Moved by Councillor Fahey to accept Accounts Payable Batches #2023-0015 to #2023-0016 in the amount of \$44,538.86.

-CARRIED-

Q1 2023 Budget to  
Actual  
RC-23-128:

Moved by Councillor Penney to accept the 1<sup>st</sup> quarter 2023 Budget to Actual as information.

-CARRIED-

Information Items:  
b. to f.  
RC-23-129:

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

-CARRIED-

<b>Council Inquires:</b>	None
<b>Board Reports:</b>	<p>Councillors attended and reported on the following meetings.</p> <ul style="list-style-type: none"><li>• Councillor Graden –HWY 12/21</li><li>• Councillor Penney – Parkland Regional Library (PRL) executive</li><li>• Councillor Hallman –Parkland Community Planning Services (PCPS) executive, HWY 12/21</li><li>• Councillor Fahey – Little Red Hen</li><li>• Mayor Henry –Absent, report submitted</li></ul>
<u>RC-23-130:</u>	<p>Moved by Councillor Fahey to accept the Board Reports as Information.</p> <p>-CARRIED-</p>
<b>Adjournment:</b> <u>RC-23-131:</u>	<p>Moved by Deputy Mayor Hallman to adjourn the meeting at 7:30 p.m.</p> <p>-CARRIED-</p>

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Mayor

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CAO