

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on May 8, 2023
held in person and virtually at 6:30 p.m.**

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

Also Present: Deputy Fire Chief S. Zaytsoff

Present Virtually: ECA Reporter S.Salkeld

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-23-132: Moved by Councillor Penney to approve the agenda as presented.
-CARRIED-

Minutes:
RC-23-133: Moved by Councillor Graden to approve the minutes of the April 24, 2023, Regular Council Meeting as presented.
-CARRIED

Admin Reports:
CAO Report:
RC-23-134: Moved by Councillor Fahey to accept the CAO report as information.
-CARRIED

Clive Fire Department Report: S. Zaytsoff presented the Clive Fire Department Report to Council.

Exited: S. Zaytsoff exited the council meeting at 6:42pm.

RC-23-135: Moved by Councillor Hallman to accept the Clive Fire Report as information.
-CARRIED-

Blackfalds RCMP:
Weekly News:
RC-23-136: Moved by Councillor Graden to accept the Blackfalds RCMP Weekly News for information.
-CARRIED-

Bylaws:
Code of Conduct Council had their annual review of the Code of Conduct Bylaw.

Unfinished Business: None

New Business:
Seniors' Week
June 5-11, 2023
RC-23-137: Moved by Councillor Hallman to declare that in honour of the past, present, and future contributions of the seniors of the community of Clive and throughout Alberta, June 5 to 11, 2023 be Seniors' Week.
-CARRIED-

Cost of Living 2023
RC-23-138:

Moved by Councillor Penney that a cost of living increase of 4.0% be applied to all Village of Clive staff positions effective June 1, 2023 and the wage grid be adjusted accordingly.

-CARRIED-

Final Budget 2023
Approval
RC-23-139:

Moved by Councillor Graden to approve the Final Budget 2023 as presented.

-CARRIED-

Clive Library 2022 Stmt
Of Receipts and
Disbursements
RC-23-140:

Moved by Councillor Fahey to accept the Clive Library 2022 Statement of Receipts and Disbursements as presented.

-CARRIED-

Workshops, Conferences
Seminars:
Lacombe Farm Days
RC-23-141:

Moved by Councillor Hallman to authorize Mayor Henry to attend Lacombe Farm Days at the Lacombe County office on June 14, 2023.

-CARRIED-

Information Items:
Financial:
Accounts Payable:
RC-23-142:

Moved by Councillor Fahey to accept Accounts Payable Batches #2023-0017 to #2023-0018 in the amount of \$76,639.46.

-CARRIED-

Information Items:
b. to e.
RC-23-143:

Moved by Councillor Penney to accept information items b. through e. for information.

-CARRIED-

Council Inquires:

Council inquired about

- the Village Campground and who maintains it,
- installing bicycle racks around the village, and
- putting signs on the yard waste bins indicating what is allowed in them.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden –none
- Councillor Penney – Parkland Regional Library (PRL) board
- Councillor Hallman –Parkland Community Planning Services (PCPS), Alberta Health Services (AHS) Update
- Councillor Fahey – Lacombe Regional Waste Services Commission (LRWSC), Climate Change Communication

- Mayor Henry –Central AB Mayor, Wolf Creek Public School, Family and Community Support Services (FCSS)

RC-23-144:

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

Adjournment:
RC-23-145:

Moved by Mayor Henry to adjourn the meeting at 7:44 p.m.
-CARRIED-

Mayor

CAO