

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on July 17th, 2023
held in person and virtually at 6:30 p.m.**

Present:	Mayor Henry, Councillors Hallman, Penney, Graden, and Fahey, CAO Kenney, Municipal Clerk Archibald
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: <u>RC-23-182:</u>	Moved by Councillor Graden to approve the agenda as presented. -CARRIED-
Minutes: <u>RC-23-183:</u>	Moved by Councillor Hallman to approve the minutes of the June 12, 2023, Regular Council Meeting as presented. -CARRIED-
Admin Reports: CAO Report: <u>RC-23-184:</u>	Moved by Councillor Penney to accept the CAO report as information. -CARRIED-
LGAA Report <u>RC-23-185:</u>	Moved by Councillor Fahey to accept the Local Government Administration Association (LGAA) Conference report as information. -CARRIED-
Blackfalds RCMP: Weekly News <u>RC-23-186:</u>	Moved by Councillor Graden to accept the Blackfalds RCMP Weekly News for information. -CARRIED-
Bylaws: Solid Waste Mgmt Bylaw #561-23:	Council reviewed the draft Solid Waste Management Bylaw which will replace Garbage Bylaw #510-16 in order to implement Clive’s mobile cart program.
Unfinished Business: Generator Project <u>RC-23-187:</u>	Moved by Councillor Graden to award the Water Treatment Plant Generator project to Crossroad Energy Solutions Inc. in the amount of \$137,808(not including GST) to be funded 30% (\$41,342) from the water reserve (4-41-760) and 70% (\$96,466) from the MSI Capital Grant program. -CARRIED-

RC-23-188:

Moved by Councillor Hallman to direct administration to pursue alternative backup generator solutions for the Clive Fire Hall and Village Office/Emergency Coordination Centre.

-CARRIED-

New Business:

Clive Road Condition
Report

RC-23-189:

Moved by Council Hallman to direct administration to pursue development of a 10-year Road Program for Clive and to reach out to our municipal partners regarding surface improvement options and costs.

-CARRIED-

Letter re Road
Conditions

RC-23-190:

Moved by Councillor Fahey to direct Mayor Henry to write a letter to the Minister of Transportation & Economic Corridors, Devin Dreesen, articulating Clive's concerns regarding the current road conditions on Highway 12 from the 815 junction to Lacombe. Additionally, that Mayor Henry write a separate letter to the Minister of Municipal Affairs, Ric McIver, expressing our frustration with the decrease in MSI funding, which has adversely affected small communities' ability to access sufficient funds for capital maintenance projects. Copies of both letters are to be sent to MLA J. Johnson.

-CARRIED-

2023 Tax Auction

RC-23-191:

Moved by Council Penney to establish the reserve bid price for the property that is to be offered for sale at the public auction on November 2, 2023, as follows;

- i. Lot 5&6; Block D; Plan 6541BT at \$32,000

Council establishes the terms of sale being cash, certified cheque or bank draft in the amount of 10% of the bid must accompany each bid. The balance of an accepted bid must be received within 30 days of the Public Auction or the deposit will be forfeited and the Village will consider the next bid.

-CARRIED-

FCSS Amending
Agreement 2023-2025
RC-23-192:

Moved by Councillor Graden to authorize execution of the FCSS Amendment Agreement.

-CARRIED

Clive Library Board
Appointment

RC-23-193:

Moved by Councillor Fahey to appoint Darci Magruder to the Village of Clive Library for a period of three years, from July 17, 2023 until July 17, 2026.

-CARRIED-

Village Office Furnace
RC-23-194:

Moved by Councillor Hallman to approve the Village Office furnace repair project in the amount of \$4,700 to be funded from the Administration Reserve (4-12-700).

-CARRIED-

**Workshops, Conferences
Seminars:**
AB Muni’s Annual
Conference 2023

Councillors confirmed their attendance to the AB Muni’s Annual Conference on September 27 to September 29 in Edmonton, Alberta.

Information Items:
Financial:
Accounts Payable:
RC-23-195:

Moved by Councillor Penney to accept Accounts Payable Batches #2023-00023 to #2023-00024 in the amount of \$71,910.09.

-CARRIED-

RC-23-196:

Moved by Councillor Fahey to accept the Accounts Payable Batches #2023-00025 to #2023-00026 in the amount of \$56,119.96.

-CARRIED-

June Bank Statement:
RC- 23-197:

Moved by Councillor Hallman to accept the June Bank Statement as presented.

-CARRIED-

Information Items:
RC-23-198:

Moved by Councillor Hallman to direct Mayor Henry to write a letter to Minister Nixon, seeking provincial support for the redevelopment of the Lacombe Seniors Lodge (owned by Lacombe Foundation) and the attached Parkview Manor (a provincially owned seniors self-contained apartment under the Ministerial Order of The Bethany Group); and to send copies to Minister McIver and MLA Johnson.

-CARRIED-

RC-23-199:

Moved by Councillor Penney to accept information items c. through k. for information.

-CARRIED-

Council Inquires:

Council inquired about completion of a housing needs assessment survey, areas for new residential growth in Clive, and the type of public engagement planned for the land use review.

Administration advised that the farmland within the Village of Clive could be developed into residential subdivisions upon favorable market conditions. An on-line and paper survey is planned to gather public feedback for the land use review.

Board Reports:

Councillors attended and reported on the following meetings;

- Councillor Graden –Lacombe Regional Waste Services Commission, HWY 12/21, Clive Funfest

- Councillor Penney - Ponoka Stampede, Clive Funfest
- Councillor Hallman –Clive Funfest, Lacombe Foundation, HWY 12/21, Parkland Community Planning Services AGM
- Councillor Fahey – Clive Funfest
- Mayor Henry – Clive Funfest, Lacombe County Farm Days, Family & Community Support Services, Central Alberta Mayors’, AB Muni’s Summer Leaders Caucus, Lacombe Parade

RC-23-200:

Moved by Councillor Graden to accept the Board Reports as information.

-CARRIED-

Adjournment:
RC-23-201:

Moved by Mayor Henry to adjourn the meeting at 7:55 p.m.

-CARRIED-

Mayor

CAO