

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on August 21, 2023
held in person and virtually at 6:34 p.m.**

Present:	Mayor Henry, Councillors Hallman, Penney, Graden, and Fahey, CAO Kenney, and Public Works Foreman Zaystoff
Present Virtually:	ECA Reporter J. Campbell
Meeting to Order:	Mayor Henry called the meeting to order at 6:34 pm.
Treaty Six Land Acknowledgement:	Councillor Hallman recited the Treaty Six Land Acknowledgement Agreement.
Agenda: <u>RC-23-202:</u>	Moved by Councillor Penney to approve the agenda as presented. -CARRIED-
Minutes: <u>RC-23-203:</u>	Moved by Councillor Fahey to approve the minutes of the July 17, 2023, Regular Council Meeting as presented. -CARRIED-
Admin Reports: CAO Report: <u>RC-23-204:</u>	Moved by Councillor Penney to accept the CAO report as information. -CARRIED-
Blackfalds RCMP: Weekly News <u>RC-23-205:</u>	Moved by Councillor Graden to accept the Blackfalds RCMP Weekly News for information. -CARRIED-
Bylaws: Bylaw #561-23: Solid Waste Management: 1 st Reading <u>RC-23-206:</u>	Moved by Councillor Fahey to give first reading of Bylaw #561-23, the Solid Waste Management Bylaw, to establish rules and regulations for the collection, removal and disposal of waste materials within the Village of Clive. -CARRIED-
Bylaw #561-23 2 nd Reading: <u>RC-23-207:</u>	Moved by Councillor Hallman to give second reading to Bylaw #561-23, the Solid Waste Management Bylaw. -CARRIED-
Unfinished Business: Waterhouse – Inlet Flow Meter <u>RC-23-208:</u>	Moved by Councillor Graden to authorize the supply and installation of an inlet flow meter for the water house up to \$17,000 funded from the water reserve 4-41-760. -CARRIED-

New Business:

Lagoon Value
Replacement Project
RC-23-209:

Moved by Councillor Hallman to authorize the lagoon valve replacement project up to \$100,000 to be funded from the MSI Capital Grant Program.
-CARRIED-

Miscellaneous
Equipment Auction Bids
RC-23-210:

Moved by Councillor Fahey to authorize the miscellaneous equipment auction project up to \$15,000 to be funded from the equipment reserve (4-32-722).
-CARRIED-

Clive Frostfest 2023
RC-23-211:

Moved by Councillor Graden that Frostfest to be held on Saturday December 9th, 2023.
-CARRIED-

Alberta Day Celebration
Taste of Clive &
Movie in the Park
RC-23-212:

Moved by Councillor Penney that the Village host an Alberta Day Celebration with a Taste of Clive and Movie in the Park to be held on September 1st, 2023.
-CARRIED-

AB Muni’s Small
Communities Committee
RC-23-213:

Moved by Councillor Hallman to authorize the CAO to apply to join the AB Muni’s Small Communities Committee.
-CARRIED-

FCSS Coordinator
Goodbye Lunch
RC-23-214:

Moved by Councillor Fahey to authorize the FCSS Coordinator’s goodbye lunch to be funded from Council promotions.
-CARRIED-

Exited:

S. Zaytsoff exited the meeting at 7:18pm.

Fall Community Event
Fall Display contest.
RC-23-215:

Moved by Councillor Graden that the Village host a Fall Display Contest with prizes totalling \$100.
-CARRIED-

**Workshops, Conferences
Seminars:**

None

Information Items:

Financial:

Accounts Payable:
RC-23-216:

Moved by Councillor Fahey to accept Accounts Payable Batches #2023-00027 to #2023-00028 in the amount of \$68,610.07.
-CARRIED-

<u>RC-23-217:</u>	Moved by Councillor Penney to accept the Accounts Payable Batches #2023-00031 to #2023-00032 in the amount of \$88,736.78. -CARRIED-
July Bank Statement: <u>RC- 23-218:</u>	Moved by Councillor Hallman to accept the July Bank Statement as presented. -CARRIED-
Jan to Jun 2023 Budget to Actual <u>RC-23-219:</u>	Moved by Councillor Graden to accept the January to June 2023 budget to actual report as presented. -CARRIED-
Information Items: b. to e. <u>RC-23-220:</u>	Moved by Councillor Fahey to accept information items b. through e. for information. -CARRIED-
Council Inquires:	Council inquired about speeding on 47 th Ave. Council inquired about MLA Johnson being invited to Clive events.
Board Reports:	Councillors attended and reported on the following meetings; <ul style="list-style-type: none">• Councillor Graden –Bentley Parade, Alix Parade, Clive Fire Department• Councillor Penney – Clive Community Hall Board• Councillor Hallman – None• Councillor Fahey – None• Mayor Henry – Family & Community Support Services (FCSS) Budget, Clive Athletic and Agricultural Society, Central Alberta Mayors meeting with Minister Lagrange
<u>RC-23-221:</u>	Moved by Councillor Penney to accept the Board Reports as information. -CARRIED-
Closed Session: <u>RC-23-222:</u>	Moved by Councillor Hallman that Council moves to a closed session with all those in attendance under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to law enforcement protected from disclosure by Section20(1) of the Freedom of Information and Protection of Privacy (FOIP) Act at 7:39pm. -CARRIED-
Open Session: <u>RC-23-223:</u>	Moved by Councillor Fahey that Council returns to an open meeting at 7:43pm. -CARRIED-

Adjournment:
RC-23-224:

Moved by Mayor Henry to adjourn the meeting at 7:43 p.m.
-CARRIED-

Mayor

CAO