

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, on September 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 Archibald.

Also Present:

Present Virtually:	ECA Reporter S. Stalkeld
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Meeting to Order:	Mayor Henry called the meeting to order at pm.
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Treaty Six Land Acknowledgement:	Councillor recited the Treaty Six Land Acknowledgement Agreement.
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## Agenda:

RC-23-225: Moved by Councillor to approve the agenda as presented.

-CARRIED-

**Minutes:**

RC-23-226: Moved by Councillor to approve the minutes of the September 25, 2023, Regular Council Meeting as presented.

-CARRIED-

### Delegations & Appointments:

### Admin Reports:

CAO Report: <u>RC-23-227:</u>	Moved by Councillor to accept the CAO report as information.  -CARRIED-
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### Blackfalds RCMP:

## Weekly News

RC-23-228: Moved by Councillor to accept the Blackfalds RCMP Weekly News for information. -CARRIED-

### Bylaws:

# Land Use Bylaw

### Review, Survey Results:

RC-23-: Moved by Councillor to accept the Public Engagement Interim Survey Results as presented.

-CARRIED-

## Unfinished Business:

## Clive Strategic Initiatives

Status Update:

<u>RC-23-</u>	Moved by Councillor to	-CARRIED-
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**New Business:**

2024 Atco and Fortis

## Franchise Fees

<u>RC-23-</u>	Moved by Councillor to	-CARRIED-
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**Workshops, Conferences  
Seminars:**

None

**Information Items:**

**Financial:**

Accounts Payable:

RC-23-233:

Moved by Councillor Fahey to accept Accounts Payable Batches #2023-00033to #2023-00034 in the amount of \$99,160.54.

-CARRIED-

RC-23-234:

Moved by Councillor Penney to accept Accounts Payable Batches #2023-00035to #2023-00036 in the amount of \$21,132.45.

-CARRIED-

Information Items:

b. and c.

RC-23-235:

Moved by Councillor Graden to accept information items b. and c. for information.

-CARRIED-

**Council Inquires:**

Council inquired about raising of the Treaty Six and Metis Nation flags. The flags will be raised for Sept 30, the National Day for Truth and Reconciliation.

**Board Reports:**

Councillors attended and reported on the following meetings;

- Councillor Graden – Taste of Clive
- Councillor Penney – Taste of Clive, Movie in the Park, Clive Library Board
- Councillor Hallman – Bashaw Parade, Taste of Clive, Movie in the Park, Parkland Community Planning Services (PCPS)
- Councillor Fahey – Lacombe Regional Waste Services Commission, Taste of Clive
- Mayor Henry – None

RC-23-236:

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

-CARRIED-

Closed Session:

RC-23-237:

Moved by Councillor Fahey 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 7:56 pm .

-CARRIED-

Open Session:

RC-23-238:

Moved by Councillor Hallman that Council returns to an open meeting at 8:00pm.

-CARRIED-

**Adjournment:**

RC-23-239:

Moved by Mayor Henry to adjourn the meeting at 8:01 p.m.  
-CARRIED-

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Mayor

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CAO