

<p style="text-align: center;">Minutes of a Regular Meeting of the Council of the Village of Clive Province of Alberta, on September 25, 2023 held in person and virtually at 6:30 p.m.</p>	
Present:	Mayor Henry, Councillors Hallman, Penney, Graden, CAO Kenney and T. Archibald
Present Virtually:	ECA Reporter S.Salked
Absent:	Councillor Fahey
Meeting to Order:	Mayor Henry called the meeting to order at 6:30 pm.
Treaty Six Land Acknowledgement:	Councillor Graden recited the Treaty Six Land Acknowledgement Agreement.
Agenda: <u>RC-23-240:</u>	Moved by Councillor Hallman to approve the agenda with the addition of 11.f. Clive School Playground Project. <div>-CARRIED-</div>
Minutes: <u>RC-23-241:</u>	Moved by Councillor Graden to approve the minutes of the September 11, 2023, Regular Council Meeting as presented. <div>-CARRIED-</div>
Entered:	D. Krochak entered the meeting at 6:44pm.
Delegations & Appointments: Clive School Playground Committee:	D.Krochak, a member of the Clive School Playground Committee, provided an update on the Clive School Playground Project.
Exited:	D. Krochak left the meeting at 7:03pm.
Admin Reports: CAO Report: <u>RC-23-242:</u>	Moved by Councillor Penney to accept the CAO report as information. <div>-CARRIED-</div>
Bylaws: LUB Public Engagement Questionnaire: <u>RC-23-243:</u>	Moved by Councillor Hallman to direct administration to publish the LUB Public Engagement Questionnaire in the October newsletter. <div>-CARRIED-</div>
Unfinished Business: AB Muni’s Emergent Resolution <u>RC-23-244:</u>	Moved by Councillor Penney to accept the AB Muni’s Emergent Resolution as information. <div>-CARRIED-</div>

National Day for Truth and Reconciliation:	Administration updated Council on the status of the flags; the Treaty 6, Metis, Alberta and Canada flags will be raised by the Village Office by Friday September 30. Also, indigenous awareness messages will be posted on social media during the week leading up to September 30.
New Business: PRLS 2024 Budget: <u>RC-23-245:</u>	Moved by Councillor Penney to approve the Parkland Regional Library System’s (PRLS) 2024 budget with a 5% increase in the requisition to \$9.18 per capita. -CARRIED-
Confirm Memberships and Committees for 2023/24.	Council confirmed the memberships and committees that Council representatives will be appointed to for 2023/24.
Fire Prevention Week: Appreciation & Recognition of Clive Fire Services: <u>RC-23-246:</u>	Moved by Councillor Hallman to thank the Clive Fire Service and to recognize Chief Zaytsoff for his years of service on October 17, 2023. -CARRIED-
Alberta Transportation Invitation to meet: <u>RC-23-247:</u>	Moved by Councillor Graden to direct administration to request a meeting with Alberta Transportation at the AB Muni’s convention. -CARRIED-
AB Muni’s Provincial Downloading: <u>RC-23-248:</u>	Moved by Councillor Hallman that administration complete AB Muni’s survey on the impact of provincial downloading on the Village of Clive as discussed. -CARRIED-
Clive School Playground Committee <u>RC-23-249:</u>	Moved by Councillor Graden to accept the Clive School Playground Committee’s presentation as information. -CARRIED-
Workshops, Conferences Seminars: AB Munis Convention:	Councillors were assigned to the AB Muni’s convention sessions.

Information Items:

Financial:

Accounts Payable:

RC-23-250:

Moved by Councillor Penney to accept Accounts Payable Batches #2023-00037 to #2023-00038 in the amount of \$52,767.72.

-CARRIED-

August Bank Statement:

RC- 23-251:

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

-CARRIED-

Information Items:

b. to e.

RC-23-252:

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

-CARRIED-

Council Inquires:

Council inquired about the recent vandalism in Clive and how to raise awareness in the community? Citizen’s on Patrol was discussed as well as distributing crime watch material educating residents on what to do if they see someone vandalizing.

Council inquired about golf carts in town and the legality of it. Administration advised that golf carts are not legal on Alberta roads however, the following resolution will be considered at the AB Muni’s convention.

“That Alberta Municipalities advocate for the Government of Alberta to make changes to the Alberta Traffic Safety Act and regulations plus the Use Of Highway And Rules Of The Road Regulation that would allow Municipalities, if they so desire, to approve the use of golf carts on certain approved roads and public lands within their municipality.”

Board Reports:

Councillors attended and reported on the following meetings:

- Councillor Graden – none
- Councillor Penney – none
- Councillor Hallman – Lacombe Foundation
- Councillor Fahey -absent
- Mayor Henry – Central Alberta Mayors, Child Advocacy, Family & Community Social Services (FCSS)

RC-23-253:

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

-CARRIED-

Board & Committee

Meeting Minutes:

PRLS September 14,
2023 Board Minutes:

RC-23-254:

Moved by Councillor Hallman to accept the PRLS September 14th, 2023, Board Minutes as information.

-CARRIED-

Adjournment:
RC-23-255:

Moved by Mayor Henry to adjourn the meeting at 8:15p.m.
-CARRIED-

Mayor

CAO