

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, on October 10, 2023  
held in person and virtually at 6:30 p.m.**

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| Present:  | Mayor Henry, Councillors Hallman, Penney, Graden, and Fahey, CAO Kenney and T. Archibald   |
| Meeting to Order:   | Mayor Henry called the meeting to order at 7:07 pm.  |
| Treaty Six Land Acknowledgement:  | Councillor Hallman recited the Treaty Six Land Acknowledgement Agreement.  |
| <b>Agenda:</b><br><u>RC-23-256:</u>   | Moved by Councillor Fahey to approve the agenda as presented.<br>-CARRIED-   |
| <b>Minutes:</b><br><u>RC-23-257:</u>  | Moved by Councillor Penney to approve the minutes of the September 25, 2023, Regular Council Meeting as presented.<br>-CARRIED-  |
| <b>Admin Reports:</b><br>CAO Report:<br><u>RC-23-258:</u>                                 | Moved by Councillor Graden to accept the CAO report as information.<br>-CARRIED-   |
| Blackfalds RCMP:<br>Weekly News:<br><u>RC-23-259:</u>                                     | Moved by Councillor Graden to accept the Blackfalds RCMP Weekly News for information.<br>-CARRIED-   |
| <b>Bylaws:</b><br>LUB Public Engagement Survey Results:<br><u>RC-23-260:</u>              | Moved by Councillor Hallman to accept the interim LUB Public Engagement results as presented and to direct administration to keep the survey open until Oct 20, 2023.<br>-CARRIED- |
| <b>Unfinished Business:</b><br>Clive’s Strategic Initiatives Update:<br><u>RC-23-261:</u> | Moved by Councillor Penney to accept the Clive’s Strategic Initiatives Status Update for information.<br>-CARRIED-   |
| Strategic Planning<br><u>RC-23-262:</u>   | Moved by Councillor Fahey that Clive’s Strategic Planning review be held on October 30, 2023 at 6pm.<br>-CARRIED-  |
| <b>New Business:</b><br>2024 Atco and Fortis Franchise Fees<br><u>RC-23-263:</u>          | Moved by Councillor Hallman to leave the Franchise Fees the same.<br>-CARRIED-   |

Volunteer Firefighter  
Insurance Renewal

RC-23-264:

Moved by Councillor Fahey to renew the Volunteer Firefighter Group Accident Insurance On Duty Enhanced Plan C and 24 Hour Coverage with AB Muni's for 2024.  
-CARRIED-

Additional Waste and  
Recyclable Collection  
Cart Rates

RC-23-265:

Moved by Councillor Penney to establish the rates for excess carts as follows and to direct administration to incorporate the fees in the 2024 Rates and Fees Bylaw. Initial set up fee - \$100 per excess cart  
Garbage Monthly excess rate = 50% of the monthly rate  
Recycle Excess Monthly rate = 30% of the monthly rate  
-CARRIED-

Family Violence  
Prevention Month

RC-23-266:

Moved by Councillor Fahey to proclaim November 2023 as Family Violence Prevention Month in the Village of Clive and join the Purple Light Nights campaign.  
-CARRIED-

In Lieu of  
Remembrance Day

RC-23-267:

Moved by Councillor Graden that November 13 will be recognized as the holiday in lieu of Remembrance Day. The Regular Council meeting will be held on November 14, 2023.  
-CARRIED-

LREMP Table Top  
December 6, 2023

RC-23-268:

Moved by Councillor Fahey to close the Village Office on December 6, 2023 so that staff can attend the LREMP (Lacombe Regional Emergency Management Partnership) Tabletop exercise.  
-CARRIED-

Office Christmas  
Closures

RC-23-269:

Moved by Councillor Penney to close the Village Office at noon on December 15, 2023 for the Staff Christmas Function.  
-CARRIED-

RC-23-270:

Moved by Councillor Hallman to cancel the December 25, 2023 Regular Council Meeting.  
-CARRIED

RC-23-271:

Moved by Councillor Graden to close the Village Office for Christmas vacation from December 25, 2023, through January 1, 2024.  
-CARRIED-

**Workshops, Conferences**

**Seminars:**

Faith and Aging  
Conference in Camrose  
November 3

RC-23-272:

Moved by Councillor Fahey to authorize Councillor Hallman to attend the Faith and Aging Conference in Camrose on November 3, 2023.

-CARRIED-

**Information Items:**

**Financial:**

Accounts Payable:

RC-23-273:

Moved by Councillor Hallman to accept Accounts Payable Batches #2023-00039 to #2023-00040 in the amount of \$59,037.65.

-CARRIED-

September Bank

Statement:

RC- 23-274:

Moved by Councillor Penney to accept the September Bank Statement as presented.

-CARRIED-

Information Items:

Facebook Insights

RC-23-275:

Moved by Councillor Graden to accept the Facebook Insights for information.

-CARRIED-

**Council Inquires:**

Council inquired about skate park garbage not being picked up and the vandalism.

**Board Reports:**

Councillors attended and reported on the following meetings:

- Councillor Graden – AB Muni’s Convention, Clive Fire
- Councillor Penney – AB Muni’s Convention
- Councillor Hallman – AB Muni’s Convention
- Councillor Fahey -AB Muni’s Convention
- Mayor Henry – AB Muni’s Convention, Clive FCSS, Staff Interviews for CAO evaluation

RC-23-276:

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

-CARRIED-

**Board & Committee**

**Meeting Minutes:**

Closed Session

RC-23-277:

Moved by Councillor Penney that council moves to a closed session under section 197(2) of the Municipal Government Act to discuss disclosure harmful to law enforcement protected from disclosure by Section 20(1) of the Freedom of information and Protection of Privacy (FOIP)Act at 9:11pm

-CARRIED-

Open Session  
RC-23-278;

Moved by Councillor Hallman that Council returns to an open session.  
at 9:13pm.

**Adjournment:**  
RC-23-279:

Moved by Mayor Henry to adjourn the meeting at 9: 14.pm.  
-CARRIED-

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO