

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on October 23, 2023
held in person and virtually at 6:30 p.m.**

Present:	Deputy Mayor Hallman, Councillor Graden, CAO Kenney, and T. Archibald
Also Present:	B.Krochak
Present Virtually:	Councillor Fahey and ECA Reporter S.Salked
Absent:	Mayor Henry and Councillor Penney
Meeting to Order:	Deputy Mayor Hallman called the meeting to order at 6:40pm.
Treaty Six Land Acknowledgement:	Councillor Graden recited the Treaty Six Land Acknowledgement Agreement.
Agenda: <u>RC-23-280:</u>	Moved by Councillor Graden to approve the agenda as presented. -CARRIED-
Minutes: <u>RC-23-281:</u>	Moved by Councillor Fahey to approve the October 10, 2023 Organizational Council Meeting minutes as presented. -CARRIED-
<u>RC-23-282:</u>	Moved by Councillor Graden to approve the minutes of the October 10, 2023, Regular Council Meeting as presented. -CARRIED-
Delegations & Appointments: Clive Lions Club	B.Krochak from the Clive Lions Club provided a presentation to council regarding a Lion’s sponsored spray park in Clive, at a location provided by the Village.
<u>RC-23-283:</u>	Councillor Fahey moved to direct administration to prepare a report for Council. -CARRIED-
Exited Council:	B.Krochak exited the meeting at 6:54pm.
Admin Reports: CAO Report: <u>RC-23-284:</u>	Moved by Councillor Graden to accept the CAO report as information. -CARRIED-
Blackfalds RCMP: Weekly News: <u>RC-23-285:</u>	Moved by Councillor Fahey to accept the Blackfalds RCMP Weekly News for information. -CARRIED-

Bylaws:

LUB Public Engagement
Survey Results:

RC-23-286:

Moved by Councillor Graden to direct administration to ask Parkland Community Planning Services (PCPS) to address the survey topics identified as priorities being derelict vehicle storage, tiny homes, shipping containers in residential and accessory building heights in the LUB review.
-CARRIED-

Unfinished Business:

Council Remuneration
And Expense Policy
#19-01-A2

RC-23-287:

Moved by Councillor Fahey to adopt Council Remuneration and Expense Policy #19-01-A2 effective November 1, 2023 with increased rates of 4% as approved at the Organizational Meeting.
-CARRIED-

New Business:

Village 1 tonne truck
Replacement

RC-23-288:

Moved by Councillor Graden to authorize Public Works to bid up to \$50,000 on a 1 tonne truck at Richie Brothers Auction.
-CARRIED-

RC-23-289:

Moved by Councillor Fahey to authorize up to \$70,000 for the replacement of the 1 tonne truck project if the Richie Brother Auction bid is not successful.
-CARRIED-

Financial Indicator
Graphs

RC-23-290:

Moved by Councillor Graden to accept the Financial Indicator Graph report as information.
-CARRIED-

Information Items:

Financial:

Accounts Payable:

RC-23-291:

Moved by Councillor Fahey to accept Accounts Payable Batches #2023-00041 to #2023-00042 in the amount of \$53,062.99.
-CARRIED-

3rd Quarter Budget to
Actual:

RC- 23-292:

Moved by Councillor Graden to accept the 3rd Quarter Budget to Actual as presented.
-CARRIED-

Information items
b and c:

RC-23-293:

Moved by Councillor Fahey to accept items b. and c. as information.
-CARRIED-

Council Inquires:

Board Reports:

Councillors attended and reported on the following meetings:

- Councillor Graden – None
- Councillor Penney – Absent
- Councillor Hallman – None
- Councillor Fahey -Lacombe Regional Waste Services Commission (LRWSC), Chamber of Commerce Gala
- Mayor Henry – Absent

RC-23-294:

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

**Board & Committee
Meeting Minutes:**
LRWSC October 17,23
Unapproved Minutes

LRWSC August 23,23
Approved Minutes

RC-23-295:

Moved by Councillor Fahey to approve both the Lacombe Regional Waste Services Commission’s October 17, 2023 unapproved minutes and August 23, 2023 approved minutes as presented.
-CARRIED-

Adjournment:

RC-23-296:

Moved by Deputy Mayor Hallman to adjourn the meeting at 7:49pm.
-CARRIED-

Mayor

CAO