

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, on November 14, 2023  
held in person and virtually at 6:30 p.m.**

**Present:** Mayor Henry, Councillors Hallman, Graden, and Fahey, CAO Kenney, and T. Archibald

**Absent:** Councillor Penney

**Meeting to Order:** Mayor Henry called the meeting to order at 6:33pm.

**Treaty Six Land Acknowledgement:** Councillor Fahey recited the Treaty Six Land Acknowledgement Agreement.

**Agenda:**  
RC-23-297: Moved by Councillor Hallman to approve the agenda as presented.  
-CARRIED-

**Minutes:**  
RC-23-298: Moved by Councillor Graden to approve the minutes of the October 23, 2023, Regular Council Meeting as presented.  
-CARRIED-

**Admin Reports:**  
CAO Report:  
RC-23-299: Moved by Councillor Fahey to accept the CAO report as information.  
-CARRIED-

Blackfalds RCMP:  
Weekly News:  
RC-23-300: Moved by Councillor Graden to accept the Blackfalds RCMP Weekly News for information.  
-CARRIED-

**Bylaws:**  
Land Use Bylaw  
Review: Administration provided an update on the Land Use Bylaw review.

**Unfinished Business:**  
FrostFest: Council discussed FrostFest and their roles within.

**New Business:**  
Clive Strategic  
Initiatives for 2024:  
RC-23-301: Moved by Councillor Fahey to adopt the 2024 Strategic Initiatives as presented.  
-CARRIED-

Request for Heavy  
Vehicle Exemption:  
Abstain: Councillor Hallman declared a pecuniary interest.  
RC-23-302: Moved by Councillor Graden to direct administration to bring an amendment of Clause 306(b) of the Traffic Bylaw #499-12 with an exemption for heavy vehicle parking at 4819 -50th Street with conditions for Council’s consideration at the November 27, 2023 regular Council meeting.  
-CARRIED-

Parkland Community  
Planning Services  
(PCPS) Agreement:  
RC-23-303:

Moved by Councillor Hallman that the Village of Clive select the Tier Two membership level of it’s 2024 – 2027 agreement with Parkland Community Planning Services.  
  
-CARRIED-

Dispatch Services  
Agreement Renewal:  
RC-23-304:

Moved by Councillor Graden that the Village of Clive renew the Fire Dispatch Services Agreement with the City of Red Deer from January 1, 2024 until December 31, 2028.  
  
-CARRIED-

Animal Control Services:  
RC-23-305:

Moved by Councillor Fahey that the Village of Clive renew the Animal Control Services Agreement from January 1, 2024 until December 31, 2026 with 327241 Alberta Ltd. as presented.  
  
-CARRIED-

Clive Rates and Fees  
2024:  
RC-23-306:

Moved by Councillor Hallman to direct administration to proceed with drafting the Master Rates and Fees Bylaw for 2024 with the rates as presented.  
  
-CARRIED

Write-off Doubtful  
Accounts:  
RC-23-307:

Moved by Councillor Graden to approve the write-off of the outstanding accounts in the amount of \$82.25.  
  
-CARRIED-

CPAA (Canadian  
Postmasters and  
Assistants Association):  
RC-23-308:

Moved by Councillor Hallman to direct administration to mail CPAA’s “Save Your Public Post Office” flyer to Clive residents and to send a letter in support of keeping Clive’s Public Post Office to the Federal Minister of Public Services.  
  
-CARRIED-

FunFest 2024:  
RC-23-309:

Moved by Councillor Fahey that Clive Funfest 2024 be held on June 22, 2024.  
  
-CARRIED-

LAEA (Local Authorities  
Elections Act)  
Consultation:

Council discussed the Alberta Government’s consultation on the Local Authorities Elections Act and the importance of filling out the survey.

**Conferences:**  
Brownlee Emerging  
Trends  
RC-23-310:

Moved by Councillor Hallman to authorize council to register virtually for the Brownlee Emerging Trends Conference on February 15, 2024.  
  
-CARRIED-

**Information Items:**

**Financial:**

Accounts Payable:

RC-23-311:

Moved by Councillor Fahey to accept Accounts Payable Batches #2023-00043 to #2023-00044 in the amount of \$133 839.78.

-CARRIED-

October Bank

Statement:

RC- 23-312:

Moved by Councillor Graden to accept the October Bank Statement as presented.

-CARRIED-

Information items

b and c:

RC-23-313:

Moved by Councillor Hallman to accept items b. and c. as information.

-CARRIED-

**Council Inquires:**

None

**Board Reports:**

Councillors attended and reported on the following meetings:

- Councillor Graden – Clive Fire, HWY 12/21, Remembrance Day Ceremony, Strategic Planning
- Councillor Penney – Lacombe Regional Emergency Management Advisory, Strategic Planning
- Councillor Hallman –Faith & Aging Conference, Remembrance Day Ceremony, Strategic Planning
- Councillor Fahey - Clive Library, Remembrance Day Ceremony
- Mayor Henry – Family and Community Support Services, Strategic Planning, Clive School Remembrance Ceremony, Village Remembrance Day Ceremony, CAO evaluation interviews

RC-23-314:

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

-CARRIED-

**Board & Committee**

**Meeting Minutes:**

**Closed Session:**

RC-23-315:

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 Section 20(1) of the Freedom of Information and Protection Privacy (FOIP) Act and Confidential Evaluations protected from disclosure by Section19(1) of the Freedom of information and Protection of Privacy (FOIPO Act at 8:31pm.

Exited:

CAO Kenney and T. Archibald exited council at 8:34pm.

**Open Session:**

RC-23-316:

Moved by Councillor Graden that Council returns to an open session at 8:48pm.

**Adjournment:**  
RC-23-317:

Moved by Mayor Henry to adjourn the meeting at 8:48 pm.  
-CARRIED-

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO