

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on November 27, 2023
held in person and virtually at 6:30 p.m.**

Present:	Mayor Henry, Councillors Hallman, Graden, Penney, and Fahey, CAO Kenney, and T. Archibald
Present Virtually:	ECA Reporter S.Salkeld
Meeting to Order:	Mayor Henry called the meeting to order at 6:36pm.
Treaty Six Land Acknowledgement:	Councillor Penney recited the Treaty Six Land Acknowledgement Agreement.
Agenda: <u>RC-23-318:</u>	Moved by Councillor Penney to approve the agenda as presented. -CARRIED-
Minutes: <u>RC-23-319:</u>	Moved by Councillor Graden to approve the minutes of the November 14, 2023, Regular Council Meeting as presented. -CARRIED-
Admin Reports: CAO Report: <u>RC-23-320:</u>	Moved by Councillor Hallman to accept the CAO report as information. -CARRIED-
Bylaws: Bylaw #562-23 to Amend Traffic Bylaw: Abstain: 1 st Reading <u>RC-23-321:</u>	Councillor Hallman declared a pecuniary interest. Moved by Councillor Graden to give first reading of Bylaw #562-23 to amend Traffic Bylaw #499-12 to include an exemption allowing a school bus to be parked on Lots 3-5; Block 3; Plan RN48. -CARRIED-
2 nd Reading <u>RC-23-322:</u>	Moved by Councillor Fahey to give second reading to Bylaw #562-23 to amend Traffic Bylaw #499-12. -CARRIED-
Unfinished Business: GOA’s Consultation on LAEA & MGA: <u>RC-23-323:</u>	Moved by Councillor Hallman to authorize Mayor Henry to write a letter to Municipal Affairs that Clive does not support the use of political parties in municipal government. -CARRIED-
EPR Registration <u>RC-23-324:</u>	Moved by Councillor Fahey to authorize registering Clive for Phase 1 service delivery of the Extended Producer Program (EPR) beginning April 1, 2025. -CARRIED-

New Business:

Highway 12/21
Operating Budget
RC-23-325:

Moved by Councillor Hallman to receive the Highway 12/21 Operating Budget for 2024 without comment.

-CARRIED-

Draft 2024 Operating &
Capital Budget
RC-23-326:

Moved by Councillor Fahey to accept the Draft 2024 Operating and Capital Budget as information.

-CARRIED-

Clive Public Library
2024 Budget
RC-23-327:

Moved by Councillor Fahey to receive the 2024 Clive Library budget with an estimate of expenditures in the amount of \$70,505 as information and to approve the local appropriation from the Village of Clive in the amount of \$5,370.56.

-CARRIED-

Conferences:
Rural Communities
Summit
RC-23-328:

Moved by Councillor Hallman to authorize Mayor Henry and Clive FCSS Co-ordinator to attend the Rural Communities Summit on January 17 in Bashaw.

-CARRIED-

Recessed:
Reconvened:

Mayor Henry recessed the meeting at 7:31pm
Mayor Henry reconvened the meeting at 7:35pm with all those previous in attendance.

Information Items:
Financial:
Accounts Payable:
RC-23-329:

Moved by Councillor Fahey to accept Accounts Payable Batches #2023-00045 to #2023-00046 in the amount of \$138,119.34.

-CARRIED-

Information items
b through d:
RC-23-330:

Moved by Councillor Graden to accept items b. through d. as information.

-CARRIED-

Council Inquires:

Council commented the Tools for School sign needs to be removed.

Board Reports:

Councillors attended and reported on the following meetings:

- Councillor Graden – Clive Fire, Lacombe Regional Waste Services Commission
- Councillor Penney – Clive Ag, Mustard Seed Presentation
- Councillor Hallman –Lacombe Foundation, Mustard Seed Presentation

- Councillor Fahey -Parkland Regional Library Service, Mustard Seed Presentation
- Mayor Henry – CAO evaluation, Mustard Seed Presentation

RC-23-331:

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

Exited:

T. Archibald and S. Salkeld exited council at 7:56 pm.

Closed Session:

RC-23-332:

Moved by Councillor Graden that Council moves to a closed session with all those in attendance under Section 197(2) of the Municipal Government Act to discuss Confidential Evaluations protected from disclosure by Section19(1) of the Freedom of information and Protection of Privacy(FOIPO) Act.

Open Session:

RC-23-333:

Moved by Councillor Penney that council returns to an open session at 8:06 pm.

RC-23-334:

Moved by Councillor Fahey that the completed CAO evaluation be placed in Kenney’s personnel file. Council evaluated the CAO on key areas and the assessment reflected a positive view of the CAO’s performance.

Adjournment:

RC-23-335:

Moved by Mayor Henry to adjourn the meeting at 8:08 pm.
-CARRIED-

Mayor

CAO