

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

**Present:** Mayor Henry, Councillors Hallman, Penney, CAO Kenney and  
Municipal Clerk T. Archibald.

**Absent:** Councillor Graden

**Present Virtually:** Councillor Fahey and ECA Reporter S. Stalkeld

**Meeting to Order:** Mayor Henry called the meeting to order at 6:43pm.

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

**Agenda:**

**RC-23-021:** Moved by Councillor Penney to approve the agenda.  
-CARRIED-

**Minutes:**

**RC-23-022:** Moved by Councillor Hallman to approve the minutes of the Jan. 9, 2023, Regular Council Meeting as presented.  
-CARRIED-

**Admin Reports:**

**CAO Report:**  
**RC-23-023:** Moved by Councillor Fahey to accept the CAO report as information.  
-CARRIED-

**Blackfalds RCMP:**  
**Weekly News:**  
**RC-23-024:** Moved by Councillor Penney to accept the Blackfalds RCMP Weekly News for information.  
-CARRIED-

**Bylaws:**

**Bylaw #559-23**  
**To Amend**  
**Traffic Bylaw #499-12:**  
**1<sup>st</sup> Reading**  
**RC-23-025:** Moved by Councillor Hallman to give first reading of Bylaw #559-23 to Amend Traffic Bylaw #499-12 to include an exemption for heavy vehicles operating under Home Occupation Permit #23-01 to operate on 48th Avenue between 50th Street and 48th Street.  
-CARRIED-

**2<sup>nd</sup> Reading:**  
**RC-23-026:** Moved by Councillor Fahey to give second reading to Bylaw #559-23 to Amend Traffic Bylaw #499-12.  
-CARRIED-

**Unfinished Business:**

Automated Garbage &  
Recycle Pick-up Project

RC-23-027:

Moved by Councillor Penney to authorize the automated garbage and recycling pickup project as an MSI Capital project, 20% (\$12,000) to be funded from the garbage reserve and the remaining (\$48,000) funded from the MSI Capital program.

-CARRIED-

**New Business:**

FCSS Home Support  
Funding:

RC-23-028:

Moved by Councillor Hallman that the FCSS Home Support program be available to Clive residents. The Village agrees to provide the additional funds for the program outlined in Lacombe and District FCSS's January 17 proposal estimated at \$813 to be funded from FCSS Municipal Contribution 2-10-710 operating expenses.

-CARRIED-

Clive Water Distribution  
Pump 2 project:

RC-23-029:

Move by Councillor Penney to authorize the pump #2 replacement project funded from the water reserve (4-41-760) in the amount of \$31,000.

-CARRIED-

Regional Rail Authority

RC-23-030:

Moved by Councillor Hallman to reply to T. Fryer that the Village of Clive is interested and would like to be kept informed of any developments in the Regional Rail Authority.

-CARRIED-

Missing Link:

RC-23-031:

Moved by Councillor Penney to authorize sending a letter of support to the CRTC (Canadian Radio-television and Telecommunications Commission) for Missing Link's Backbone Fibre project from Clive to Tees.

-CARRIED-

Workshops, Conferences  
Seminars:

The Political

Administrative Interface

RC-23-032:

Moved by Councillor Hallman to authorize CAO Kenney and available councillors to attend the Political Administrative Interface webinar on February 7, 2023

-CARRIED-

AB Muni's March 29-31:

RC-23-033:

Moved by Councillor Hallman to authorize Mayor Henry and CAO Kenney to attend the Future of Local Municipal Govt and the 2023 Spring Leader's Caucus hosted by AB Muni's in Edmonton on March 29 to 31, 2023.

-CARRIED-

**Information Items:**  
**Financial:**

Accounts Payable:  
RC-23-034:

Moved by Councillor Penney to accept Accounts Payable Batches #2023-00003 to #2023-00004 in the amount of \$70,531.25  
-CARRIED-

Information Items:  
b, c, d, and e.  
RC-23-035:

Moved by Councillor Penney to accept information items b. through e for information.  
-CARRIED-

Council Inquires:

Council inquired if there is a road allowance on the east end of 48 Street.

**Board Reports:**

Councillors attended and reported on the following meetings.

- Councillor Graden – Absent
- Councillor Penney – Clive AG, Municipal Planning Commission (MPC)
- Councillor Hallman – MPC, Parkland Community Planning Services
- Councillor Fahey – None
- Mayor Henry – Clive Baptist Church 100 Year Celebration

RC-23-036:

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

**Adjournment:**  
RC-23-037:

Moved by Mayor Henry to adjourn the meeting at 7:37pm.  
-CARRIED-

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Mayor

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CAO