

<p style="text-align: center;">Minutes of a Regular Meeting of the Council of the Village of Clive Province of Alberta, on May 23, 2023 held in person and virtually at 6:30 p.m.</p>	
Present:	Mayor Henry, Councillors Hallman, Penney, Graden, Fahey, CAO Kenney and Municipal Clerk T.Archibald
Present Virtually:	ECA Reporter S.Salkeld
Meeting to Order:	Mayor Henry called the meeting to order at 6:30pm.
Treaty Six Land Acknowledgement:	Councillor Graden recited the Treaty Six Land Acknowledgement Agreement.
Agenda: <u>RC-23-146:</u>	Moved by Councillor Fahey to approve the agenda as presented. -CARRIED-
Minutes: <u>RC-23-147:</u>	Moved by Councillor Hallman to approve the minutes of the May 8, 2023, Regular Council Meeting as presented. -CARRIED-
Admin Reports: CAO Report: <u>RC-23-148:</u>	Moved by Councillor Penney to accept the CAO report as information. -CARRIED-
Community Peace Officer Services Report: <u>RC-23-149:</u>	Moved by Councillor Graden to accept the Community Peace Officers' 2022 and 1 st Quarter of 2023 reports as information. -CARRIED-
Blackfalds RCMP: Weekly News: <u>RC-23-150:</u>	Moved by Councillor Fahey to accept the Blackfalds RCMP Weekly News for information. -CARRIED-
FCSS April 2023 Report: <u>RC-23-151:</u>	Moved by Councillor Graden to accept the Family and Community Support Services (FCSS) coordinator's April report as information. -CARRIED-
Entered:	A. Thon, A. Sayer, C. Hinds, B. Northcott and I. McConnell entered the Council meeting at 7:10pm
Delegations & Appointments: A. Thon, A. Sayer, C. Hinds, B. Northcott, I. McConnell	
Spending Concerns:	The delegation raised concerns about Clive's fiscal responsibility. Discussion ensued about the flagpole project, the concrete pad as part of the 2023 Volunteer Appreciation Courtyard Project, 2023 cost of living

adjustment, water discoloration and the delayed connection to the Hwy 12/21 water line.

Exited: A. Thon, A. Sayer, C. Hinds, B. Northcott and I. McConnell exited the Council Meeting at 7:10pm.

Recess the Meeting: Mayor Henry recessed the meeting at 7:10 hours.

Meeting Resumed: Mayor Henry reconvened the meeting at 7:20 hours.

Bylaws:

2023 Property Tax
Bylaw #560-23:

To authorize the rates of taxation to be levied against assessable property within the Municipality of the Village of Clive.

RC-23-152:

Moved by Councillor Graden to give Village of Clive 2023 Property Tax Bylaw #560-23 first reading. -CARRIED –

RC-23-153:

Moved by Councillor Hallman to give Village of Clive 2023 Property Tax Bylaw #560-23 second reading. -CARRIED –

RC-23-154:

Moved by Councillor Penney to present Village of Clive 2023 Property Tax Bylaw #560-23 for a third reading at this meeting. -CARRIED UNANIMOUSLY-

RC-23-155:

Moved by Councillor Fahey to give Village of Clive 2023 Property Tax Bylaw #560-23 third and final reading. -CARRIED –

Unfinished Business:

Land Use Bylaw
Review Project:

RC-23-156:

Moved by Councillor Hallman to approve the Land Use Bylaw Review Project including all 4 phases for an estimated cost of \$14,550. -CARRIED-

New Business:

Farmer’s Market
RC-23-157:

Moved by Councillor Penney to authorize Thursday evening markets during July and August at the Outdoor Rink, coordinated by J.Gallagher. -CARRIED-

FCSS Letter of Support:
RC-23-158:

Moved by Councillor Fahey to provide a letter of support to the Lacombe and District FCSS for the Healthy Aging Framework Grant. -CARRIED-

PCPS New Funding
Model
RC-23-159:

Moved by Councillor Hallman to approve Parkland Community Planning Services (PCPS)’s May 2023 New Funding Model in principle. -CARRIED-

Clive Funfest 2023
RC-23-160:

Moved by Councillor Fahey to accept the parade route as presented for FunFest June 17, 2023, and to temporarily block the streets per the presented route for the duration of the parade.

-CARRIED-

RC-23-161:

Moved by Councillor Graden to authorize the Village of Clive to host a Touch a Truck event as part of Clive FunFest and to temporarily block 50th Street between 51st Ave and 52nd Ave from noon until 3pm on Saturday, June 17, 2023 for situating the event.

-CARRIED-

**Workshops, Conferences
Seminars:**
AB Muni’s Summer
Leaders Caucus
RC-23-162:

Moved by Councillor Hallman to authorize Mayor Henry to attend the AB Muni’s Summer Caucus on June 22, 2023, virtually.

-CARRIED-

Governance Workshop
Lacombe County
RC-23-163:

Moved by Councillor Hallman to authorize available councillors and CAO Kenney to attend the Governance Workshop at the Lacombe County office on June 6.

-CARRIED-

Information Items:
Financial:
Accounts Payable:
RC-23-164:

Moved by Councillor Penney to accept Accounts Payable Batches #2023-0019 to #2023-0020 in the amount of \$81,943.84.

-CARRIED-

Information Items:
b. to e.
RC-23-165:

Moved by Councillor Fahey to accept information items b. through e. for information.

-CARRIED-

Council Inquires:

Council inquired about

- Community health survey
- Businesses reporting significant water usage to clear sediment in their service lines.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Graden –Clive Fire department, Mirror Parade
- Councillor Penney – Parkland Regional Library (PRL) board
- Councillor Hallman –Parkland Community Planning Services (PCPS),
- Councillor Fahey –Climate Change Communication
- Mayor Henry –Clive Ag

RC-23-166:

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

Adjournment:
RC-23-167:

Moved by Mayor Henry to adjourn the meeting at 8:00 p.m.
-CARRIED-

Mayor

CAO