

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, on December 11, 2023,  
held in person and virtually at 6:30 p.m.**

Present:	Deputy Mayor Hallman, Councillors Graden, Penney, and Fahey, CAO Kenney, and T. Archibald
Present Virtually:	ECA Reporter S.Stalkeld
Absent:	Mayor Henry
Meeting to Order:	Deputy Mayor Hallman called the meeting to order at 6:30 pm.
Treaty Six Land Acknowledgement:	Councillor Fahey recited the Treaty Six Land Acknowledgement Agreement.
<b>Agenda:</b> <u>RC-23-336:</u>	Moved by Councillor Graden to approve the agenda as presented. -CARRIED-
<b>Minutes:</b> <u>RC-23-337:</u>	Moved by Councillor Fahey to approve the minutes of the November 27, 2023, Regular Council Meeting as presented. -CARRIED-
<b>Admin Reports:</b> CAO Report: <u>RC-23-338:</u>	Moved by Councillor Penney to accept the CAO report as information. -CARRIED-
Blackfalds RCMP Weekly News <u>RC-23-339:</u>	Moved by Councillor Graden to accept the Blackfalds RCMP Weekly News as information. -CARRIED-
<b>Bylaws:</b> Land Use Bylaw Survey Results <u>RC-23-340:</u>	Moved by Councillor Fahey to direct administration to incorporate Council directions in the first reading of the updated Land Use Bylaw. -CARRIED-
Bylaw# 562-23 to Amend Traffic Bylaw: Abstain: 3 <sup>rd</sup> Reading <u>RC-23-341:</u>	Councillor Hallman declared a pecuniary interest.  Moved by Councillor Penney to give third and final reading of Bylaw #562-23 to include an exemption allowing a school bus to be parked on Lots 3-5; Block 3; Plan RN48.  -CARRIED-

Rates and Fees Bylaw

#563-24:

1<sup>st</sup> Reading

RC-23-342:

Moved by Councillor Graden to give first reading to the Master Rates and Fees Bylaw #563-23.

-CARRIED-

2<sup>nd</sup> Reading:

RC-23-343:

Moved by Councillor Fahey to give second reading to the Master Rates and Fees Bylaw #563-23.

-CARRIED-

Present for 3<sup>rd</sup>

Reading:

RC-23-344:

Moved by Councillor Penney to present Bylaw #563-23 for a third reading at this meeting.

-CARRIED UNANIMOUSLY-

3<sup>rd</sup> and Final Reading:

RC-23-345:

Moved by Councillor Graden to give a third and final reading to the Master Rates and Fees Bylaw # 563-23.

-CARRIED-

**Unfinished Business:**

2024 Interim Operating  
and Capital Budget:

RC-23-346:

Moved by Councillor Fahey to accept the 2024 Interim Operating and Capital Budget as presented in the amount of \$1,525,847. After grant revenue, contributions to and from reserves, user fees and other revenue are accounted for, the total property taxes to be collected for Municipality purposes is \$751,248.

-CARRIED-

**New Business:**

5100 Railway Ave  
Subdivision

RC-23-347:

Moved by Councillor Penney that Council comment to PCPS that any non-compliant uses at 5100 Railway Ave. be addressed as part of the subdivision process.

-CARRIED-

ICF (Intercollaboration  
Framework) Review

RC-23-348:

Council reviewed the ICF (Intercollaboration Framework) between Lacombe County and the Village of Clive and did not have any agenda items to bring forward.

-CARRIED-

SLWC Marketing  
Agreement Amendment

RC-23-349:

Moved by Councillor Fahey to authorize amending the Service Line Warranties of Canada (SLWC) Marketing Agreement as presented.

-CARRIED-

Lacombe Regional  
Tourism NRED  
RC-23-350:

Moved by Councillor Graden to direct administration to send a letter of support for Lacombe Regional Tourism’s Northern Regional Economic Development (NRED) Grant application. -CARRIED-

**Conferences:**  
MHMCC  
Opening Sweat Lodge:  
RC-23-351:

Moved by Councillor Penney to authorize Mayor Henry and CAO Kenney to attend the Morton Historical Multi-Culture Centre’s (MHMCC) Opening of the Sweat Lodge on December 13, 2023. -CARRIED-

**Information Items:**  
**Financial:**  
Accounts Payable:  
RC-23-352:

Moved by Councillor Fahey to accept Accounts Payable Batches #2023-00047 to #2023-QK CH in the amount of \$30,808.25. -CARRIED-

November Bank  
Statement  
RC-23-353:

Moved by Councillor Penney to accept the November Bank Statement as presented. -CARRIED-

Information items  
c. Through d:  
RC-23-354:

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

**Council Inquires:**

Council mentioned the parade route for Frostfest could be lengthened and the vehicles drive slower in the future.

**Board Reports:**

Councillors attended and reported on the following meetings:

- Councillor Graden – Frostfest, HWY 12/21
- Councillor Penney –Frostfest Parade
- Councillor Hallman –Hwy 12/21, Parkland Community Planning Services Board
- Councillor Fahey -Frostfest, Little Red Hen Playschool
- Mayor Henry – Absent

RC-23-355:

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

**Adjournment:**  
RC-23-356:

Moved by Deputy Mayor Hallman to adjourn the meeting at 7:57 pm. -CARRIED-

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Mayor

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CAO