

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on January 8, 2018
In the Village Office at 6:00 p.m.**

Present: Mayor Henry, Deputy Mayor Penney, Councillors Hallman, Russell and Whelan and CAO Kenney

Meeting to Order: Mayor Henry called the meeting to order at 6:06 pm.

Agenda:

RC-18-001: Moved by Councillor Whelan to approve the agenda as presented.
-CARRIED -

Minutes:

RC-18-002: Moved by Councillor Russell to approve the minutes of the December 18, 2017 Regular Council Meeting as presented.
-CARRIED -

CAO Report:

RC-18-003: Moved by Councillor Penney to accept the CAO report for information.
-CARRIED -

Workshops:

Provincial Rural
Crime Watch Assoc.:

RC-18-004: Moved by Councillor Whelan to authorize Councillor Russell to attend the Provincial Rural Crime Watch Association AGM and Symposium on Feb 16 & 17 in Lacombe.
-CARRIED -

Delegations &

Appointments: D. Hunter entered the meeting at 6:20 p.m. D. Hunter requested Council consider increasing the maximum number of cats allowed per residence from three to four cats if the residence had no dogs.

Exit: D. Hunter exited the meeting at 6:30 pm.

Workshops (cont.):

Crime Prevention
(CPTED) Training:

RC-18-005: Moved by Councillor Hallman to authorize CAO Kenney to attend the Crime Prevention Through Environmental Design training on Jan 31 and Feb 1 at Lacombe County.
-CARRIED -

Information Items:

Information Items
b. through e.

RC-18-006: Moved by Councillor Hallman that the following information items;
b. SeeVirtual 360 – December Stats
c. Alberta Infrastructure – Investing in Canada Infrastructure Plan
d. Communities in Bloom – 2018 Registration Form and
e. Nova Chemicals – SiteLine Joffre Community News;
be received and filed.

-CARRIED-

Entered: Staff Sergeant Morrison and Sergeant Benoit of the Blackfalds RCMP entered the meeting at 6:40 pm.

Delegations &

Appointments (cont.):

Blackfalds RCMP: S/Sgt Morrison and Sgt Benoit reported on RCMP activity in the Clive area. Clive is considered a quiet community with less than average RCMP activity. The RCMP emphasised that community engagement and ownership; public reporting of suspicious activity is required to combat the criminal elements. Contracting for Enhanced Police Service and expiry of the lease on the satellite office was also discussed.

Exit: S/Sgt Morrison and Sgt Benoit exited the meeting at 7:25 pm.

Meeting Recessed: Mayor Henry recessed the meeting at 7:25 p.m.

Meeting

Reconvened: Mayor Henry reconvened the meeting at 7:40 p.m. with all those previously in attendance.

**Business Arising from
Appointments:**

Enhanced Police
Service:

RC-18-007:

Moved by Councillor Russell to direct administration to send a letter to the Solicitor General's office requesting Enhanced Police Service beginning May 2018.

-CARRIED –

Cat Licenses:

Council discussed the number of cats and dogs allowed per residence in Clive. A motion to change to the current Dog and Cat Bylaw was not put on the table.

New Business:

Water/Sewer/Garbage
Rates for 2018:

RC-18-008:

Moved by Councillor Penney that Clive's utility rates be set effective January 1, 2018 according to Option A presented.

-CARRIED –

Bylaws:

Bylaw #521-18

Master Rates & Fees

Bylaw:

RC-18-009:

Moved by Councillor Russell to give the Master Rates and Fees Bylaw #521-18 first reading.

-CARRIED-

RC-18-010:

Moved by Councillor Whelan to give the Master Rates and Fees Bylaw #521-18 second reading.

-CARRIED -

RC-18-011:

Moved by Councillor Hallman to present the Master Rates and Fees Bylaw #521-18 for a third reading at this meeting.

-CARRIED UNANIMOUSLY-

RC-18-012:

Moved by Councillor Penney to give the Master Rates and Fees Bylaw #521-18 third and final reading.

-CARRIED-

Information Item:

Financial:

Accounts Payable:

RC-18-013:

Moved by Councillor Hallman to accept the Accounts Payables in the amount of \$46,063.51 cheques number 14895 through 14918 inclusive.

-CARRIED-

Board Reports:

None

Board & Committee

Meeting Minutes:

RC-18-014:

Moved by Councillor Whelan to accept the Lacombe Regional Emergency Management Project Status Report as information.

-CARRIED-

Adjournment:

RC-18-015:

Moved by Mayor Henry to adjourn the meeting at 8:15 p.m.

-CARRIED-

Mayor

CAO