

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on February 12, 2018
In the Village Office at 6:00 p.m.**

Present: Mayor Henry, Deputy Mayor Penney, Councillors Russell and Whelan and CAO Kenney
Councillor Hallman – Via Skype

Also Present: L. Joy, ECA Review and K. Worthington, CAEP

Meeting to Order: Mayor Henry called the meeting to order at 6:03 pm.

Agenda:

RC-18-033: Moved by Councillor Russell to approve the agenda as presented.
-CARRIED -

Minutes:

RC-18-034: Moved by Councillor Whelan to approve the minutes of the January 22, 2018 Regular Council Meeting as presented.
-CARRIED -

Delegations & Appointments:

Kim Worthington, Executive Director of Central Alberta Economic Partnership (CAEP) presented to Council CAEP's role in Regional Economic Development, the benefits of membership and CAEP's current projects.

Exit: Kim Worthington exited the meeting at 6:40 pm.

CAO Report:

RC-18-035: Moved by Councillor Penney to accept the CAO report for information.
-CARRIED -

Unfinished Business:

Alberta Justice - EPS:

RC-18-036: Moved by Councillor Whelan to authorize the execution of the Enhanced Policing Agreement between Alberta Justice and Solicitor General and the Village of Clive.
-CARRIED -

New Business:

Alberta One-Call:

RC-18-037: Moved by Councillor Penney to authorize the execution of the Village of Clive User Agreement with Alberta One-Call.
-CARRIED -

AUMA:
Police Funding: Council discussed AUMA's invitation to participate in a letter writing campaign regarding Police Funding.

CAO Holiday Request:

RC-18-038: Moved by Councillor Russell to approve CAO, Carla Kenney's request for Feb 20th – 23rd, 2018 holiday.
-CARRIED -

Workshops:

2018 Municipal
Leaders Caucus:

RC-18-039:

Moved by Councillor Hallman to authorize Mayor Henry and CAO Kenney to attend the 2018 Municipal Leaders Caucus on March 14 & 15, 2018 in Edmonton.

-CARRIED –

Wolf Creek Public
School Division
Networking Evening:

RC-18-040:

Moved by Councillor Hallman to authorize two Councillors and CAO Kenney to attend the Wolf Creek Public School Division Networking Evening in Ponoka.

-CARRIED –

LGAA- Conference &
Tradeshow:

RC-18-041:

Moved by Councillor Russell to authorize CAO Kenney and Municipal Clerk Felker to attend the 2018 Local Government Administration Association of Alberta's (LGAA) Conference & Tradeshow on April 4-6 in Red Deer.

-CARRIED –

AUMA Convention:

Council discussed their accommodation requirements for the AUMA convention on September 26 – 29, 2018 in Red Deer.

Early Years Matter:

RC-18-042:

Moved by Councillor Whelan to authorize Mayor Henry to attend the Early Years Matter information session on February 28 in Lacombe.

-CARRIED –

Information Items:

Financial:

Accounts Payable:

RC-18-043:

Moved by Councillor Penney to accept the Accounts Payables in the amount of \$129,523.83 cheques number 14949 through 14975 inclusive.

-CARRIED-

Information Items

b. & f.

RC-18-044:

Moved by Councillor Hallman that the following information items;

- b. SeeVirtual 360 – January Stats
- c. 2017 Clive Fire Department Callout Breakdown
- d. Alberta Municipal Affairs – Ministers Awards of Excellence Invite
- e. Alberta Capital Finance Authority – Loan Repaid
- f. Canada's National Housing Strategy

be received and filed.

-CARRIED-

Council Inquiries:

Council inquired about the status of the Lighting at Highway 12 and the Clive Access Road.

Meeting Recessed:
Meeting

Mayor Henry recessed the meeting at 7:38 p.m.

Reconvened:

Mayor Henry reconvened the meeting at 7:44 p.m. with all those previously in attendance except for L. Joy.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – Intermunicipal Development Plan (IDP) with Lacombe County
- Councillor Penney – None
- Councillor Hallman – Lacombe Foundation
- Councillor Whelan – None
- Mayor Henry – IDP with Lacombe County

RC-18-045:

Moved by Councillor Russell to accept the Board Reports for information.

-CARRIED-

In Camera:

RC-18-046:

Moved by Councillor Penney that the meeting proceed In Camera with all those present, under Section 197 of the Municipal Government Act to discuss a business interest of a third party protected from disclosure by Section 16 of the Freedom of Information and Protection of Privacy (FOIP) Act at 7:50 p.m.

-CARRIED –

Open Meeting:

RC-18-047:

Moved by Councillor Whelan to revert to an open meeting at 9:00 p.m.

-CARRIED -

**Business Arising From
In-Camera Session:**

Traffic Bylaw:

RC-18-048:

Moved by Councillor Hallman to direct administration to bring an amended Traffic Bylaw granting exemptions for heavy vehicles operating under Development Permit #18-02 for Council’s consideration of first reading at the February 26th Council meeting.

-CARRIED -

Adjournment:

RC-18-049:

Moved by Mayor Henry to adjourn the meeting at 9:08 p.m.

-CARRIED-

Mayor

CAO