

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on February 26, 2018
In the Village Office at 6:00 p.m.**

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

Also Present: Lorrie Dupuis – Clive Director of Emergency Management

Meeting to Order: Mayor Henry called the meeting to order at 6:00 pm.

Agenda:

RC-18-050: Moved by Councillor Penney to approve the agenda as presented.

-CARRIED -

Minutes:

RC-18-051: Moved by Councillor Hallman to approve the minutes of the February 12, 2018 Regular Council Meeting as presented.

-CARRIED –

**Delegations &
Appointments:**

L. Dupuis, Clive’s Director of Emergency Management, discussed the purchase of a standby generator for Clive’s Emergency Management. She also reported on the recent Lacombe Regional Emergency Management Agency meeting and plans to host a table top emergency management exercise for Clive in the fall of 2018.

Exit: Lorrie Dupuis exited the meeting at 6:35 pm.

CAO Report:

RC-18-052: Moved by Councillor Whalen to accept the CAO report for information.

-CARRIED –

Unfinished Business:

Fortis Alberta:

RC-18-053: Moved by Councillor Russell to authorize the 51st Ave. East Streetlight project with Fortis Alberta and authorize execution of Fortis’ Waiver of Lighting Standards document.

-CARRIED –

New Business:

Generator Purchase:

RC-18-054: Moved by Councillor Hallman to authorize the purchase of a natural gas 20RESC-20kw Standby Generator from Emtech Energy Ltd. per their quote of November 6, 2017 for \$15,000.

-CARRIED –

Boom Town Trail –
MediaSeekers:

Council discussed Boomtown Trail MediaSeekers proposal for the Boomtown Trail communities.

Workshops:

Blackfalds RCMP
Annual Performance
Meeting:

RC-18-055:

Moved by Councillor Whelan to authorize Councillor Russell to attend the Blackfalds RCMP Annual Performance Meeting on March 2nd in Blackfalds.

-CARRIED –

Information Items:

Financial:

Accounts Payable:

RC-18-056:

Moved by Councillor Penney to accept the Accounts Payables in the amount of \$67,250.44 cheques number 14976 through 14995 inclusive.

-CARRIED-

2017 Budget to

Actual:

RC-18-057:

Moved by Councillor Russell to accept the 2017 Budget to Actual Report as presented.

-CARRIED-

Information Item

RC-18-058:

Moved by Councillor Hallman that the Parkland Airshed Management Zone 2018 Membership letter be received for information.

-CARRIED-

Council Inquiries:

Lighting on Hwy 12:

Administration reported that a light pole has been installed at the intersection of Highway 12 and the Clive Access Road. Alberta Transportation has advised that due to back orders of materials there will be a delay in energizing.

Clive Meeting Room:

Council inquired if there was opportunity to help facilitate improvements to the hot water at the meeting room.

Clive Arena:

Council inquired about maintenance of the arena fire exits.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – Hwy 12/21, Commission Training, Crime Symposium
- Councillor Penney – Commission Training, Parkland Regional Library

Meeting Recessed:

Mayor Henry recessed the meeting at 8:05 p.m.

Meeting

Reconvened:

Mayor Henry reconvened the meeting at 8:08 p.m. with all those previously in attendance.

- Councillor Hallman – Regional Emergency Management Agency
- Councillor Whelan – Emerging Trends
- Mayor Henry – Hwy 12/21, Commission Training, Clive Library Board

RC-18-059:

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

-CARRIED-

Adjournment:

RC-18-060:

Moved by Mayor Henry to adjourn the meeting at 9:05 p.m.

-CARRIED-

Mayor

CAO