

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on March 12, 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 6:00 pm.

Agenda:

RC-18-061: Moved by Councillor Hallman to approve the agenda as presented.
-CARRIED -

Minutes:

RC-18-062: Moved by Councillor Whelan to approve the minutes of the February 26, 2018 Regular Council Meeting as presented.
-CARRIED -

CAO Report:

RC-18-063: Moved by Councillor Russell to accept the CAO report for information.
-CARRIED -

Delegations & Appointments:

Parkland Regional Library: Dwight Nagel with Parkland Regional Library entered the meeting at 6:07 p.m.

Enter: D. Nagel discussed public libraries and the interacting roles of the municipal council, the library board, the regional library system and the Alberta government.

Exit: L. Oatway entered the meeting at 6:17 pm.

Clive Athletic and Ag. Society: D. Nagel exited the meeting at 6:40 pm.

Clive Athletic and Ag. Society: Lori Oatway, secretary for the Clive Athletic and Agriculture Society presented council with a request to fund the Clive Arena Repair Project.

Exit: L. Oatway exited the meeting at 7:20 pm.

Meeting Recessed: Mayor Henry recessed the meeting at 7:20p.m.

Meeting Reconvened: Mayor Henry reconvened the meeting at 7:23 p.m. with all those previously in attendance.

New Business:

Clive Ag Society Request for Support:
RC-18-064: Moved by Councillor Russell to support the Clive Athletic and Agricultural Society's Arena Repair project in the amount of \$5,000.00 to be funded from the recreation reserve.
-CARRIED -

Village of Clive/
Lacombe County

IDP:

RC-18-065:

Moved by Councillor Penney to receive the draft Intermunicipal Development Plan (IDP) with Lacombe County for information.

-CARRIED-

Intermunicipal
Collaboration
Framework:

RC-18-066:

Moved by Councillor Hallman to establish an Intermunicipal Collaboration Framework Committee consisting of Councillor Penney, Mayor Henry and CAO Kenney.

-CARRIED -

Workshops:

AUMA – Asset

Management:

Early Years Matter

Coalition:

RC-18-067:

Moved by Councillor Whelan to receive the AUMA Asset Management Workshop and the Early Years Matter Coalition as information.

-CARRIED –

Information Items:

Financial:

Accounts Payable:

RC-18-068:

Moved by Councillor Russell to accept the Accounts Payables in the amount of \$28,031.38 cheques number 14997 through 15024 inclusive.

-CARRIED-

Bank Statements:

RC-18-069:

Moved by Councillor Penney to accept the January and February Bank Statements as presented.

-CARRIED-

Information Item

b. & c.

RC-18-070:

Moved by Councillor Whelan that the following information items;

b. Alberta Municipal Animal Care Survey

c. See Virtual February Stats

d. Federal Budget Analysis – GFOA and FCM

be received and filed.

-CARRIED-

Council Inquiries:

Access Road Light:

Council discussed celebrating the light at the Clive access road and highway 12.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – Lacombe Regional Waste Services Commission, RCMP Performance Plan, Intermunicipal Development Plan (IDP) Committee, BoomTown Trail
- Councillor Penney – none

- Councillor Hallman – Lacombe Regional Emergency Management Advisory Committee
- Councillor Whelan – none
- Mayor Henry – IDP Committee, Early Years Matter Coalition, Clive Library Board

RC-18-071:

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

-CARRIED-

Board & Committee Meeting Minutes:

RC-18-072:

Moved by Councillor Russell to accept the Lacombe Regional Waste Services Commission Feb 28, 2018 Meeting Minutes as information.

-CARRIED-

In-Camera:

RC-18-073:

Moved by Councillor Whelan that the meeting proceeds 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 9:05 p.m.

-CARRIED –

Open Meeting:

RC-18-074:

Moved by Councillor Penney to revert to an open meeting at 9:10 p.m.

-CARRIED -

Adjournment:

RC-18-075:

Moved by Mayor Henry to adjourn the meeting at 9:10 p.m.

-CARRIED-

Mayor

CAO