

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on March 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
Meeting to Order:	Mayor Henry called the meeting to order at 6:00 pm.
Treaty Six Land Acknowledgement:	Deputy Mayor Penney recited the Treaty Six Land Acknowledgement Agreement.
Agenda:	
<u>RC-18-076:</u>	Moved by Councillor Whelan to approve the agenda as presented. -CARRIED -
Minutes:	
<u>RC-18-077:</u>	Moved by Councillor Hallman to approve the minutes of the March 12, 2018 Regular Council Meeting as presented. -CARRIED -
CAO Report:	
<u>RC-18-078:</u>	Moved by Councillor Russell to accept the CAO report for information. -CARRIED -
New Business:	
Clive Library Board:	
<u>RC-18-079:</u>	Moved by Councillor Penney to thank Karen Knight, Beverly Northcott, Charlene Law and Wanda Wagner all for their years of service to the Clive Library Board. K. Knight, B Northcott and W. Wagner's dismissal is effective immediately and C. Law's dismissal is effective June 30, 2018. -CARRIED -
Clive Library Board:	
<u>RC-18-080:</u>	Moved by Councillor Whelan to appoint Shaun Bell and Kelly Bell to the Clive Public Library Board. -CARRIED -
Capital Budget 2018:	
<u>RC-18-081:</u>	Moved by Councillor Russell to amend Clive's 2018 Capital Budget as presented. The 52 nd Street and 49 th Avenue Rehab Paving project budget increases to \$215,300. -CARRIED-
52 nd St and 49 th Ave. Paving Project:	
<u>RC-18-082:</u>	Moved by Councillor Hallman to award the Tender for the paving project of 52 nd Street and 49 th Avenue to Border Paving Ltd. in the amount of \$178,741 (including GST). -CARRIED -
#BoomTown Trail:	
<u>RC-18-083:</u>	Moved by Councillor Penney that the Village of Clive participate in MediaSeekers #BoomTown Trail Summer Marketing Campaign at a cost

of up to \$2,800 to be funded from the economic development operating budget and the economic development reserve.

-CARRIED -

Workshops:

AUMA – Asset Management:

RC-18-084:

Moved by Councillor Hallman to authorize attendance to AUMA Asset Management workshops as follows;

Councillor Whelan, The Strategic Basics in Spruce Grove on April 25; Councillor Penney, Asset Management Policy in Westlock on May 2; Mayor Henry, Setting and Communicating Levels of Service in Drayton Valley on June 5; and CAO Kenney, The Technical Basics in Calgary on June 6-7.

-CARRIED –

Meeting Recessed:

Mayor Henry recessed the meeting at 7:09 p.m.

Meeting Reconvened:

Mayor Henry reconvened the meeting at 7:15 p.m. with all those previously in attendance.

Information Items:

Financial:

Accounts Payable:

RC-18-085:

Moved by Councillor Whelan to accept the Accounts Payable Batch #19 in the amount of \$ 46,754.58.

-CARRIED-

Information Item b. & e.

RC-18-086:

Moved by Councillor Russell that the following information items;

- b. Lacombe County Enforcement – Quarterly Report
- c. Town of Olds – Prevention of Quagga and Zebra Mussels
- d. Town of Peace River – AHS – Air Ambulance RFP Concerns
- e. Volunteer Alberta – 2018 National Volunteer Week Grant Funding

be received and filed.

-CARRIED-

Council Inquiries:

Council inquired what could be done to encourage improvements to the appearance of Clive Corners.

In response to an inquiry, CAO Kenney advised that the Village’s policy allows for Councillors to distribute Village pins to other elected officials.

Council indicated that the Village would continue its philosophy of minimizing the spraying of weeds on public property. The sports fields are scheduled to receive one herbicide application in the fall.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – Communities in Bloom
- Councillor Penney – Clive Fire Department, FunFest Planning, Early Years Matter’s Coalition

- Councillor Hallman – Parkland Community Planning Services (PCPS) Board, FunFest Planning, Family and Community Support Services (FCSS), Lacombe Foundation
- Councillor Whelan – None
- Mayor Henry – AUMA Leaders Caucus, FunFest Planning, Clive Public Library, Early Years Matters Coalition

RC-18-087:

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

-CARRIED-

Board & Committee Meeting Minutes:

RC-18-088:

Moved by Councillor Hallman to accept the Parkland Community Planning Services Board’s draft March 15, 2018 meeting minutes as information.

-CARRIED-

Adjournment:

RC-18-089:

Moved by Mayor Henry to adjourn the meeting at 8:35 p.m.

-CARRIED-

Mayor

CAO