

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on May 14, 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: Councillor Russell recited the Treaty Six Land Acknowledgement Agreement.

Agenda: Additions: 11.f. Business arising from appointment
13.d. Lacombe Tourism
14. Public Works Week – Recognition Event

RC-18-138: Moved by Councillor Whelan to approve the agenda with additions.
-CARRIED UNANIMOUSLY-

Minutes:
RC-18-139: Moved by Councillor Russell to approve the minutes of the April 23, 2018 Regular Council Meeting as presented.
-CARRIED –

CAO Report:
RC-18-140: Moved by Councillor Russell to accept the CAO report for information.
-CARRIED –

Public Hearings:
RC-18-141: Moved by Councillor Whelan to go into Public Hearing on Bylaw #522-18 at 6:15 pm.
-CARRIED –

Bylaw #522-18 Mayor Henry stated the purpose of the Public Hearing is to receive comments on the proposed Village of Clive Bylaw #522-18, a bylaw to amend the Land Use Bylaw #514-16.

Public notice was given that the Village of Clive gave first reading to Bylaw #522-18 to amend Village of Clive's Land Use Bylaw #514-16 for changes to the Processing of Development Permit and Subdivision approval applications.

Bylaw #522-18 received first reading and approval to hold a public hearing on April 9, 2018.

CAO Kenney confirmed that all legislative requirements for the proposed bylaw have been met. Notice of the Public Hearing was advertised in the ECA Review on April 26 and May 3, 2018.

Mayor Henry inquired if there were written submissions either opposed to or in support of the proposed amendment.

There were no written submissions.

Mayor Henry inquired if there were verbal submissions in support of the proposed amendment.

There were no verbal submissions in support.

Mayor Henry inquired if there were verbal submissions opposed to the proposed amendment.

There were no verbal submissions opposed.

RC-18-142:

Moved by Councillor Hallman to come out of the Public Hearing for Bylaw #522-18.

-CARRIED –

RC-18-143:

Moved by Councillor Hallman to go into Public Hearing on Bylaw #523-18.

-CARRIED –

Bylaw #523-18

Mayor Henry stated the purpose of the Public Hearing is to receive comments on the proposed Village of Clive Bylaw #523-18, a bylaw to amend the Land Use Bylaw #514-16.

Public notice was given that the Village of Clive gave first reading to Bylaw #523-18 to amend Village of Clive’s Land Use Bylaw #514-16 to include definitions for cannabis.

Bylaw #523-18 received first reading and approval to hold a public hearing on April 9, 2018.

CAO Kenney confirmed that all legislative requirements for the proposed bylaw have been met. Notice of the Public Hearing was advertised in the ECA Review on April 26 and May 3, 2018.

Mayor Henry inquired if there were written submissions either opposed to or in support of the proposed amendment.

There were no written submissions.

Mayor Henry inquired if there were verbal submissions in support of the proposed amendment.

There were no verbal submissions in support.

Mayor Henry inquired if there were verbal submissions opposed to the proposed amendment.

There were no verbal submissions opposed.

RC-18-144:

Moved by Councillor Russell to come out of the Public Hearing for Bylaw #523-18 at 6:21 pm.

-CARRIED –

Bylaws:

Bylaw #522-18

2nd & 3rd Readings:

RC-18-145:

Moved by Councillor Whelan to give second reading to Bylaw #522-18.

-CARRIED –

RC-18-146:

Moved by Councillor Hallman to give third and final reading to Bylaw #522-18.

-CARRIED –

Bylaw #523-18

2nd and 3rd Readings:

RC-18-147:

Moved by Councillor Penney to give second reading to Bylaw #523-18.
-CARRIED –

RC-18-148:

Moved by Councillor Russell to give third and final reading to
Bylaw #523-18. -CARRIED –

New Business:

Trans Mountain
Pipeline Expansion
Project:

RC-18-149:

Moved by Councillor Russell to grant AUMA permission to include Mayor
Henry and the Village of Clive logo as a signatory to the Letter of Support for the
Trans Mountain Pipeline Expansion Project.
-CARRIED -

Director of Emergency
Mgmt (DEM) Resignation:

RC-18-150:

Moved by Councillor Hallman to accept, with regret, the resignation of
Village of Clive’s Director of Emergency Management, Lorrie Dupuis.
-CARRIED-

Budget 2018:

RC-18-151:

Moved by Councillor Penney to approve the 2018 Final Budget as
presented. -CARRIED-

FunFest Parade
Route:

RC-18-152:

Moved by Councillor Whelan to accept the route presented for the
FunFest parade route on June 16, 2018 and to temporarily block the
streets per the route for the duration of the parade.
-CARRIED-

Lacombe County
Joint Supper
Meeting:

RC-18-153:

Moved by Councillor Penney to reply to Lacombe County that August 9,
2018 is the preferred date for the Village of Clive and Lacombe County
Joint Supper Meeting.
-CARRIED-

Entered Meeting:

Regan Burgmaer entered the meeting at 6:59 pm.

Appointment:

Soft- Sided
Buildings:

R. Burgmaer requested Council consider allowing soft-sided garage
shelters to be erected in residential districts within the Village of Clive.

Exit Meeting:

R. Burgmaer exited the meeting at 7:10 pm.

Business Arising

From Appointment:

Council discussed the merits of soft-sided structures. Administration was
directed to advise R. Burgmaer of the process to make an application to
amend the Land Use Bylaw.

Information Items:

Financial:

Accounts Payable:

RC-18-154:

Moved by Councillor Russell to accept Accounts Payable Batch #27 in the amount of \$ 50,845.76. -CARRIED-

Bank Statement:

RC-18-155:

Moved by Councillor Whelan to accept the April Bank Statement as presented. -CARRIED-

Budget to Actual:

Jan – April 2018:

RC-18-156:

Moved by Councillor Hallman to accept the Jan – Apr 2018 Budget to Actual as presented. -CARRIED-

Information Item

b. & c.

RC-18-157:

Moved by Councillor Russell that the following information items;

- b. SeeVirtual 360- April Stats
- c. Alberta Rural Health Quarterly Report
- d. Lacombe Tourism

-CARRIED-

Emergent Items:

Public Works Week:

RC-18-158:

Moved by Councillor Penney that a Public Works Recognition function be held funded from Council promotion's operating account.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – Lacombe Regional Waste Services Commission, Communities in Bloom (CiB), CiB Community Planting Event
- Councillor Penney – Asset Mgmt Policy Course, FunFest planning, Early Childhood Coalition, Economic Development for Elected Officials Course
- Councillor Hallman – Lacombe Foundation, Hwy 12/21
- Councillor Whelan – Asset Mgmt Strategic Basics Course, Economic Development for Elected Officials Course
- Mayor Henry – Clive Library Board, Hwy 12/21

RC-18-158:

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

Board Minutes:RC-18-159:

Moved by Councillor Whelan to accept the Lacombe Regional Waste Services Commission April 25, 2018 minutes for information.

-CARRIED-**Adjournment:**RC-18-160:

Moved by Mayor Henry to adjourn the meeting at 8:25 p.m.

-CARRIED-

Mayor

CAO