

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on June 25, 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:	J. Payot, Tagish Engineering
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: <u>RC-18-198:</u>	Addition: 14.a. Emergent Item - Resident Letter Moved by Councillor Penney to approve the agenda with the addition. -CARRIED-
Minutes: <u>RC-18-199:</u>	Moved by Councillor Russell to approve the minutes of the June 11, 2018 Regular Council Meeting as presented. -CARRIED -
Delegations & Appointments:	Jared Payot, project manager for Tagish Engineering, updated Council on the progress of the 52 St. and 48 th Ave. paving project. J. Payot exited the meeting at 6:15 p.m. Monte Zaytsoff, Clive Fire Chief and Steve Zaytsoff, Clive Deputy Fire Chief entered the meeting at 6:15 p.m. They provided a report on the fire calls this year and discussed future fire equipment needs and remuneration for completion of fire training. M. Zaytsoff and S. Zaytsoff exited the meeting at 6:55 p.m.
CAO Report: <u>RC-18-200:</u>	Moved by Councillor Whelan to accept the CAO report for information. -CARRIED -
Bylaws: IDP Bylaw #524-18: <u>RC-18-201:</u>	Moved by Councillor Hallman to give IDP Bylaw #524-18 third and final reading. -CARRIED-
Unfinished Business: Strategic Planning Retreat: <u>RC-18-202:</u>	Moved by Councillor Russell to set the date for Clive's Strategic Planning Retreat for September 12, 2018. -CARRIED-

New Business:

Local Authorities
Election Act: Review
& Consultation:

Council members were encouraged provide input directly to Municipal Affairs by completing the Local Authorities Election Act Stakeholder Guide on their own.

Workshops:RC-18-203:

Moved by Councillor Hallman to authorize Deputy Mayor Penney to attend Wolf Creek Public Schools' Welcome to International Learning Program on July 26, 2018 at the Lacombe Composite High School Gymnasium.

-CARRIED –

Information Items:

Financial:

Accounts Payable:

RC-18-204:

Moved by Councillor Penney to accept Accounts Payable Batch #36 in the amount of \$ 40,515.07.

-CARRIED-

Other:

RC-18-205:

Moved by Councillor Whelan to accept Municipal Affairs letter – 2018 MSI and GTF Grant Allocations for information.

-CARRIED-

Emergent Item

Resident Letter:

RC-18-206:

Moved by Councillor Whelan that the Mayor and CAO prepare a memo to include in the next utility billing explaining the procedure to bring a matter forward for Council's consideration.

Inquiries:

Council reviewed the results of the June 2016 Clive Resident's Survey regarding the keeping of urban hens.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – Central Alberta Economic Partnership (CAEP) Annual General Meeting and Gala, Clive FunFest
- Councillor Penney – Clive FunFest
- Councillor Hallman – CAEP AGM & Gala, Clive FunFest
- Councillor Whelan – Clive FunFest
- Mayor Henry – Alberta Urban Municipalities Association (AUMA) Municipal Leaders Caucus, Clive FunFest

RC-18-207:

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

-CARRIED-

Board Minutes:

RC-18-208:

Moved by Councillor Russell to accept the Wolf Creek Public Schools Municipal Networking Evening Notes for information.

-CARRIED-

Adjournment:

RC-18-209:

Moved by Mayor Henry to adjourn the meeting at 8:02 p.m.

-CARRIED-

Mayor

CAO