

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on July 9, 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:	Terri Huxley, East Central Review
Meeting to Order:	Mayor Henry called the meeting to order at 6:00 pm.
Treaty Six Land Acknowledgement:	Councillor Penney recited the Treaty Six Land Acknowledgement Agreement.
Agenda:	
<u>RC-18-210:</u>	Moved by Councillor Whelan to approve the agenda as presented. -CARRIED-
Minutes:	
<u>RC-18-211:</u>	Moved by Councillor Russell to approve the minutes of the June 25, 2018 Regular Council Meeting as presented. -CARRIED -
Delegations & Appointments:	St/Sgt Martin, Detachment Commander – Blackfalds RCMP entered meeting at 6:05 p.m. St/Sgt Martin reported on RCMP calls to the Village, the Enhanced Police Service and Rural Property Crime initiatives. St/Sgt exited the meeting at 6:17 p.m.
CAO Report:	
<u>RC-18-212:</u>	Moved by Councillor Russell to accept the CAO report for information. -CARRIED -
Unfinished Business:	
Public Participation Policy #18-01:	
<u>RC-18-213:</u>	Moved by Councillor Penney to adopt Public Participation Policy #18-01. -CARRIED-
New Business:	
Culvert Repair Project:	
<u>RC-18-214:</u>	Moved by Councillor Hallman to proceed with the culvert repair project at an estimated cost of \$40,000. The Road Reserve shall be used to fund to project. -CARRIED-
Public Notification Bylaw:	Council provided input for the draft Public Notification Bylaw.

National Drowning
Prevention Week:
RC-18-215:

Moved by Council Russell to accept the letter regarding National Drowning Prevention Week, July 15-21, 2018 as information.
-CARRIED-

Workshops:
AUMA Convention:
RC-18-216:

Moved by Councillor Hallman to authorize all council members as well as CAO Kenney to attend the AUMA Convention Sept 26-28, 2018 in Red Deer, AB.
-CARRIED –

Information Items:
Financial:
Accounts Payable:
RC-18-217:

Moved by Councillor Whelan to accept Accounts Payable Batch #37 in the amount of \$48,726.95.
-CARRIED-

Bank Statements:
RC-18-218:

Moved by Councillor Penney to approve the May and June Bank Statements as presented.
-CARRIED-

Budget to Actual:
RC-18-219:

Moved by Councillor Russell to accept the Jan-Jun 2018 Budget to Actual as presented.
-CARRIED-

Information Items:
b. - f.
RC-18-220:

Moved by Councillor Penney that information items b. through f. be received and filed.
-CARRIED-

Inquiries:

Council requested a No Parking sign be installed at the Sanitary dump station.
Council discussed the Communities in Bloom evaluation day.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – Communities in Bloom, Lacombe Regional Waste Services Commission.
- Councillor Penney – Ponoka Stampede Parade
- Councillor Hallman – Parkland Community Planning Services AGM
- Councillor Whelan – Tagish Golf appreciation event
- Mayor Henry – Communities in Bloom

RC-18-221:

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

Board Minutes:
RC-18-222:

Moved by Councillor Russell to accept the Lacombe Regional Waste Services Commission Meeting Minutes of June 27, 2018 for information.
-CARRIED-

Exited Meeting: T. Huxley exited the meeting at 7:05 p.m.

Recognitions & Introductions:

Lauren Derksen entered meeting at 7:06 pm. and was introduced to Council as Clive’s 2018 Summer Office Worker.

Exited Meeting: L. Derksen exited the meeting at 7:11 pm.

Closed Session:

RC-18-223:

Moved by Councillor Penney that council move to closed session with all those in attendance under Section 197 of the Municipal Government Act to discuss advise from officials protected from disclosure by Section 24(1) of the Freedom of Information and Protection of Privacy (FOIP) Act at 7:12 p.m.

-CARRIED –

Open Meeting:

RC-18-224:

Moved by Councillor Whelan that council return to an open meeting at 7:26 p.m.

-CARRIED –

Business Arising From Closed Session:

RC-18-225:

Moved by Councillor Hallman that administration reply to the concerned resident of the results of Tagish Engineering’s report on 52nd Street Stormwater Drainage.

-CARRIED -

Adjournment:

RC-18-226:

Moved by Mayor Henry to adjourn the meeting at 7:30 p.m.

-CARRIED-

Mayor

CAO