

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on August 20, 2018
In the Village Office at 6:00 p.m.**

Present:	Mayor Henry, Deputy Mayor Penney, Councillors Hallman, and Russell, and CAO Kenney
Meeting to Order:	Mayor Henry called the meeting to order at 6:00 pm.
Treaty Six Land Acknowledgement:	Councillor Hallman recited the Treaty Six Land Acknowledgement Agreement.
Agenda:	Addition 12.b. Lacombe Regional Emergency Advisory Committee (LREAC) Workshop.
<u>RC-18-227:</u>	Moved by Councillor Penney to approve the agenda as amended. -CARRIED-
Minutes:	
<u>RC-18-228:</u>	Moved by Councillor Russell to approve the minutes of the July 9, 2018 Regular Council Meeting as presented. -CARRIED -
CAO Report:	
<u>RC-18-229:</u>	Moved by Councillor Hallman to accept the CAO report for information. -CARRIED -
Bylaws:	
Bylaw #526-18 - First Reading:	
<u>RC-18-230:</u>	Moved by Councillor Penney to give first reading to the Advertisement Bylaw #526-18, a bylaw to establish alternate methods for advertising statutory notices. -CARRIED-
Public Hearing for Bylaw #526-18:	
<u>RC-18-231:</u>	Moved by Councillor Russell to hold the Public Hearing for the Advertisement Bylaw #526-18 on Monday, Sept. 24, 2018 at 6:15 pm in the Village of Clive Council Chambers. -CARRIED-
Enter:	Councillor Whelan entered the meeting at 6:25 pm.
Land Use Bylaw	Council provided direction regarding regulating cannabis in Clive. Administration was directed to draft amendments to the Land Use Bylaw for Council's consideration including cannabis retail sales as a discretionary use in Commercial Districts and cannabis production as a discretionary use in Industrial Districts. No further setbacks from the provincial regulations for production or sales locations are to be included. Public consumption of cannabis should align with current provincial liquor consumption regulations.

Unfinished Business:

Urban Hens:

RC-18-232:

Moved by Councillor Whelan that administration draft an Urban Hen Bylaw with a pilot commencing in the spring of 2019.

-CARRIED-

New Business:

Kick-it-to-the-Curb:

RC-18-233:

Moved by Councillor Penney that the Village of Clive hold the Kick-it-to-the-Curb program on a trial basis for 2018 and review the program prior to considering a 2019 program.

-CARRIED-

Property Tax Auction:

RC-18-234:

Moved by Councillor Hallman to establish the reserve bid price for the property to be offered for sale at the public auction on November 7, 2018, as follows;

- i. Lots 3,4; Block 16; Plan RN48 at \$135,000

Council establishes the terms of sale being cash, certified cheque or bank draft in the amount of 10% of the bid must accompany each bid. The balance of an accepted bid must be received within 30 days of the date of Public Auction or the deposit will be forfeited and the Village will consider the next bid.

-CARRIED-

AUMA Resolutions:

Council discussed the fourteen resolutions on the agenda at AUMA's Convention in September.

Workshops:

MPC Workshop:

RC-18-235:

Moved by Councillor Whelan to authorize available Municipal Planning Commission (MPC) members to attend the MPC Workshop in Lacombe on September 18.

-CARRIED –

LREAC Workshop:

RC-18-236:

Moved by Councillor Russell to authorize Councillor Hallman to attend the Lacombe Regional Emergency Advisory Committee workshop on September 4th at the Lacombe County office.

-CARRIED –

Information Items:

Financial:

Accounts Payable:

RC-18-237:

Moved by Councillor Penney to accept Accounts Payable Batch #41 & #42 in the amount of \$267,000.38.

-CARRIED-

Bank Statements:

RC-18-238:

Moved by Councillor Hallman to approve the July Bank Statements as presented.

-CARRIED-

Information Items:

b. - l.

RC-18-239:

Moved by Councillor Whelan that information items b. through l. be received and filed.

-CARRIED-

Inquiries:

Construction deficiencies inquiry – Administration responded that the contractor, PME, incurs the costs associated with rectifying the sanitary connection deficiencies on 52 Street.

Council inquired if the Village should anticipate any capital water distribution system costs when Clive is connected to the Hwy 12/21 Regional water line in the future.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – Communities in Bloom (CiB) Evaluation Day, Bentley Parade, Lacombe County/Clive Joint Supper Meeting
- Councillor Penney – Lacombe Regional Fire, CiB lunch, WCPS Welcome to International Learning Program, Lacombe County/Clive Joint Supper Meeting
- Councillor Hallman – Hwy 12/21, Lacombe County/Clive Joint Supper Meeting, Alix SDAB
- Councillor Whelan – None
- Mayor Henry – CiB lunch, Hwy 12/21, Lacombe County/Clive Joint Supper Meeting

RC-18-240:

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

-CARRIED-

Board Minutes:

RC-18-241:

Moved by Councillor Russell to accept the Parkland Community Planning Services (PCPS) June 7th draft board minutes and the PCPS June 28th draft semi-annual general meeting minutes for information.

-CARRIED-

Adjournment:

RC-18-242:

Moved by Mayor Henry to adjourn the meeting at 8:23 p.m.

-CARRIED-

Mayor

CAO